

**2013
Journal of Proceedings**



**County Legislature
of the
County of Broome
State of New York**

Jerry F. Marinich, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Robert J. O'Donnell, Second Deputy Clerk

Christopher P. Dziedzic, Legislative Assistant

Robert G. Behnke, County Attorney

The 2013 Legislature of Broome County

Jerry F. Marinich — Chairman of Legislature

Ronald J. Keibel — Majority Leader

Daniel D. Reynolds — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	David M. Jensen	1312 Irma Avenue Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	John A. Black	845 Debonair Drive Endwell, NY 13760	Town of Union
	George K. Phillips (effective 11/21/13)	3523 Phyllis Street, Endwell, NY 13760	
9	Ronald J. Keibel	P. O. Box 395 Whitney Point, NY 13862	Towns of Barker, Lisle, Nanticoke, Triangle & Maine
10	Jerry F. Marinich	40 Clearview Place Binghamton, NY 13901	Towns of Chenango & Fenton
11	Colleen E. McCabe	5 Rotary Avenue, Apt. #1 Binghamton, NY 13905	City of Binghamton and Town of Union
12	Michael P. Sopchak	151 Deyo Hill Road Johnson City, NY 13790	City of Binghamton and Towns of Dickinson & Union
13	Anthony F. Fiala, Jr.	8 Stanley Street Binghamton, NY 13905	City of Binghamton
14	Jason T. Garnar	564 Chenango Street Binghamton, NY 13901	City of Binghamton
15	John F. Hutchings	2 Christopher Street Binghamton, NY 13903	City of Binghamton

Sitting: Carol L. Hall, Ronald J. Keibel, Jerry F. Marinich, Daniel D. Reynolds, Colleen E. McCabe
Standing: Matthew J. Pasquale, Robert J. O'Donnell, Kelly F. Wildoner, Scott, D. Baker, John A. Black, Daniel J. Reynolds, Christopher P. Dzedzic,
Jason T. Garnar, David M. Jensen, John F. Hutchings, Michael P. Sopchak, Aaron M. Martin, Anthony F. Fiala Jr., Stephen J. Flagg

How This Journal is Organized

This Journal of Proceedings is produced annually by the Broome County Legislature as a documented record of the Legislature's activities. It serves as a permanent and accurate record for members of the Legislature, other County officials, and the general public. Additionally, this Journal also contains budget information for the County, Broome Community College and each of the County's 16 towns, the County's annual financial report, salary schedules, and tax levies.

This journal is divided into two major sections:

Part 1. This section comprises the major portion of the Journal, containing the minutes of every general and special session of the County Legislature. The minutes include a record of all communication with the Legislature, including but not limited to petitions, notices, and reports. The minutes also include every resolution and local law presented to the full Legislature and the action taken, including the recorded votes.

Part 2. This section is comprised of a group of Appendixes containing information about the County related to the cost of running Broome County Government and Broome Community College. The information includes:

- ◆ Summary of the Broome County Budget
- ◆ Summary of the Broome Community College Budget
- ◆ Summary of Broome County's Comprehensive Annual Financial Statement
- ◆ Summary of all Town budgets
- ◆ Summary of the salaries for all elected County officials, and the salary schedules for all regular and part-time county employees
- ◆ A listing of the County tax levy for the City of Binghamton and each of the 16 towns in the County

2013 Legislative Committee Assignments

County Administration

Stephen J. Flagg, Chair

Ronald J. Keibel
Michael P. Sopchak

Daniel J. Reynolds
Daniel D. Reynolds

Economic Development, Education & Culture

John A. Black/Michael P. Sopchak, Chair

Michael P. Sopchak/George K. Phillips
Jason T. Garnar

Kelly F. Wildoner
Colleen E. McCabe

Finance

Ronald J. Keibel, Chair

Scott D. Baker
Daniel J. Reynolds

Stephen J. Flagg
Daniel D. Reynolds

Health & Human Services

David M. Jensen, Chair

Stephen J. Flagg
Anthony F. Fiala, Jr.

Kelly F. Wildoner
Colleen E. McCabe

Personnel

Daniel J. Reynolds, Chair

John A. Black/George K. Phillips
Michael P. Sopchak

Kelly F. Wildoner
Jason T. Garnar

Public Safety and Emergency Services

Scott D. Baker, Chair

David M. Jensen
Matthew J. Pasquale

Anthony F. Fiala, Jr.
John F. Hutchings

Public Works & Transportation

Matthew J. Pasquale, Chair

Scott D. Baker
John A. Black/George K. Phillips

David M. Jensen
John F. Hutchings

DEBRA A. PRESTON, COUNTY EXECUTIVE

John Bernardo, Deputy County Executive

Bijoy Datta, Deputy County Executive

Department

Department Head

Aging, Office for	Kathleen Bunnell, Director
Arena/Forum	Anthony Capozzi, Manager
Audit & Control	Alex J. McLaughlin, Comptroller
Aviation	Carl Beardsley, Commissioner
Broome Community College	Dr. Kevin Drumm, President
Central Foods	Michelle Haus, Director
Community Alternative Systems Agency	Barbara Travis, Director
County Clerk	Richard R. Blythe
County Attorney	Robert G. Behnke
District Attorney	Gerald F. Mollen
Dog Shelter	Kelly Conlon, Manager
Emergency Services	Brett Chellis, Director
Employment & Training	Terry Stark, Program Director
Health	Claudia A. Edwards, Director
Historian	Gerald R. Smith
Information Technology	Jerry Nicholas, Director
Library	Lisa Wise, Director
Mental Health	Arthur R. Johnson, Commissioner
Nursing Home (Willow Point)	Kurt Apthorpe, Administrator
Parks, Recreation & Youth Services	Arthur Garrison, Director
Personnel	Thomas Behan, Personnel Officer
Planning & Economic Development	Elaine Miller, Commissioner
Probation	Lorraine Wilmot, Director
Public Defender	Jay L. Wilbur, Public Defender
Public Transportation	George Bagnetto, Commissioner
Public Works	Daniel Schofield, Commissioner
Purchasing	John Flynn, Jr., Director
Real Property Tax Service	Kevin Keough, Director
Risk & Insurance	Robert E. Murphy, Manager
Security	James Dadamio, Director
Sheriff	David E. Harder
Social Services	Arthur R. Johnson, Commissioner
Solid Waste Management	Daniel A. Schofield, Deputy Commissioner
STOP-DWI Program	Christopher H. Marion, Coordinator
Veterans Services	Brian J. Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 3, 2013**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Thursday, January 3, 2013 at 5:00 PM in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman Pro-Tem, Richard R. Blythe, Broome County Clerk, welcomed those at the dais, County Attorney Robert Behnke and Executive Deputy County Clerk Sharon Exley, and several members of the audience.

The Executive Deputy County Clerk Sharon Exley read the Fire Exit Announcement.

The Chairman pro tem proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Stephen J. Flagg	9	Ronald J. Keibel
2	Scott Baker	10	Jerry F. Marinich
3	Kelly Wildoner	11	Colleen E. McCabe
4	Daniel D. Reynolds	12	Michael P. Sopchak, Jr.
5	Daniel J. Reynolds	13	Anthony F. Fiala, Jr.
6	David M. Jensen	14	Jason T. Garnar
7	Matthew J. Pasquale	15	John F. Hutchings
8	John A. Black		

Present-15, Absent-0.

Sheriff David E. Harder led the members of the Legislature in the Pledge of Allegiance to the Flag and Deputy County Clerk Sharon Exley delivered the Invocation.

Mr. Blythe requested nominations for the post of Chairman. Mr. Keibel moved, seconded by Mr. Pasquale, Mr. Wildoner and Mr. D. D. Reynolds the nomination of Jerry F. Marinich as Chairman. There being no other nominations Mr. Blythe declared the nominations closed. Mr. Blythe proceeded to call the roll and announced the unanimous vote of Jerry F. Marinich as Chair of the 1st Broome County Legislature of the New Era. Majority Leader Ronald J. Keibel and Minority Leader Daniel D. Reynolds escorted Mr. Marinich to the podium.

REMARKS FROM THE LEGISLATIVE CHAIR

Thank you to Majority Leader Ron Keibel for the nomination and Legislators Pasquale and Wildoner for the second.

County Clerk Rick Blythe, thanks for your help this evening serving as Chairman Pro-Tem for our Organizational Session. We appreciate your service as County Clerk, Former Legislator and Former Clerk of the Legislature. Thank you also to Sharon Exley for serving as Acting Clerk of the Legislature. Thank you to Sheriff Harder for leading us in the Pledge of Allegiance. And congratulations to the returning Legislators and new Legislators and thank for the trust you have again placed in me. Two years ago I stood here and spoke about our need to put our heads down and get to work on issues that are important to Broome County residents. And we did that. We held the line on taxes and spending and delivered two consecutive Budgets with no increase in property taxes. Working with County Executive Preston we began taking a hard look at County debt and reduced by \$5 Million the money we need to borrow each year to pay our bills. We reformed the County's Ethics Laws and banned gifts to County Officials and employees. We increased the number of Sheriff's Officers patrolling the roads of Broome County. We eliminated

the “facility user fee” on tickets to events at the Forum and Arena and with help from Senator Libous we secured new grants to make improvements to the Veteran’s Memorial Arena. We put strict new rules in place for the use of County vehicles and worked with County Executive Preston to eliminate many County take-home cars. Together we cut the salaries of top appointed County officials by 5% to save taxpayers over \$350,000 per year. We defeated a proposal to charge fees to use County parks and we passed a law banning County elected officials from plastering their names all over our parks signs for free campaign advertising. And working with Congressman Hanna we secured a Federal grant to purchase seven new buses for our Transit Department. These are just some of what we were able to accomplish together these past two years. The people of Broome County recognized our accomplishments. But we can’t sit back as there’s a lot more to do in the coming two years and there are less of us to do it. As a result of a public referendum we have reduced our number from 19 to 15. I would be remiss if I didn’t thank the members of the bi-partisan ad hoc redistricting committee that worked so hard in 2011 to craft a fair redistricting plan that reduced the number of Legislative districts by four. It was a tough task but I’m extremely proud of the result – districts that are logical and do a much better job at respecting municipal boundaries and keeping communities of interest together. We now have 15 Legislators and that means more work for everyone -- but I’m confident in the talent we have in this room. We’ll be working on a new Road Preservation Law to protect our roads from excessive wear and tear. We’ll continue to work to recover from the floods of 2011 and enhance our planning in hopes to mitigate future flooding. We’ll grapple with energy development and conservation efforts. And we’ll be facing tough decisions in the next Budget – how to help the municipalities we represent, ensure we have a strong community college, transit system and public safety operation all while controlling taxes and spending. It won’t be easy but I’m sure that by working together with County Executive Preston and her staff we can get the job done. Once again, thank you for the trust you’ve placed in me by electing me as your Chairman. And my best wishes to all of you for success in the coming two years.

Mr. Blythe proceeded to administer of the Oath of Office to Chairman Jerry F. Marinich.

Mr. Blythe announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Legislative Clerk. Mr. D. J. Reynolds seconded the nomination of Aaron M. Martin as Clerk of the Legislature. Mr. Blythe called the roll and confirmed the appointment of Aaron M. Martin as Clerk of the Legislature. Ayes-15, Nays-0.

Mr. Blythe administered the Oath of Office to Legislative Clerk Aaron M. Martin.

Chairman Marinich and Legislative Clerk Martin took their seats at the dias and proceeded with the next Resolution.

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 1

By All Members Seconded by D. J. Reynolds

RESOLUTION APPOINTING AARON M. MARTIN AS LEGISLATIVE CLERK

WHEREAS, pursuant to Section 205 of the Broome County Administrative Code, the County Legislature appoints a Clerk of its body for a term for which the members of the County Legislature were elected, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Administrative Code, to make such appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Administrative Code does hereby appoint Aaron M. Martin, 209 Reese Avenue, Vestal, New York 13850 as Legislative Clerk for a term of January 1, 2013 through December 31, 2014.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 2

By All Members

Seconded by Mr. Black

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2013-2014 LEGISLATIVE TERM

RESOLVED, that the Rules of Order of this County Legislature, attached hereto as Exhibit "A", shall be the Rules of Order of the County Legislature for the term of this County Legislature, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

RULES OF ORDER

RULE 1

ORGANIZATION OF THE COUNTY LEGISLATURE

The County Legislature shall bi-annually, by Resolution duly adopted during the month of December, fix the date and time of the meeting to organize, which meeting shall be held on or before the eighth day of January next following, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, for the purpose of adopting Rules of Order and such other business as may legally come before it at the Organizational Meeting.

At the Organizational Meeting held in the calendar year next succeeding the General Election at which the Legislators have been elected, the County Legislature shall elect a Chair and Clerk for a term of office for which the members of the County Legislature were elected (two full years).

RULE 2

PROCEDURE FOR ORGANIZATIONAL MEETING

The County Clerk shall act as Chair pro tem. The Chair pro tem shall call the Legislators to order, and read the fire exit announcement and call the roll. The Pledge of Allegiance to the Flag shall be followed by an Invocation of Prayer. Whereupon the Chair pro tem shall declare: "The first order of business is the election of a Chair." Nominations for the office of Chair shall then be taken from the floor and such nominations must be seconded. Before proceeding to an election, the Chair pro tem shall inquire if there are any further nominations. If there is no response, the Chair pro tem shall declare the nominations closed. Voting shall be by full roll call with each Legislator, when his/her name is called, declaring the name of the candidate of his/her choice who has been duly nominated and seconded. Voting shall continue until a candidate receives a majority vote of the whole number of members of the County Legislature; whereupon the Chair pro tem shall declare the duly elected Chair. Upon election, the Chair shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

The Chair shall then preside over the election of the Clerk of the County Legislature subject to the same procedure and vote. Upon election, the Clerk shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office.

RULE 3

MEETINGS

The County Legislature shall, at its Organizational Meeting, adopt a schedule of regular meetings for the year; and at the second meeting in December of that year, adopt a schedule of regular meetings for the following year. When the Chair of the County Legislature deems it necessary and advisable, he/she may change the time of the regular meeting to an hour of the day or evening other than that provided for in the Schedule of Meetings. In such event, the Chair shall require the Clerk of the Legislature to give notice to each member of the Legislature of such change in time for the regularly scheduled meeting, which notice shall be served personally, by mail, email or by phone upon each Legislator at least forty-eight (48) hours before the date fixed for holding the meeting. The Legislature may, by majority vote of its members, set another day.

Special meetings shall be held at the call of the Clerk of the County Legislature upon direction of the Chair or upon written request signed by a majority of the Legislature. Notice in writing

stating the time, the place and purpose of the special meeting shall be served personally or by mail, email, or by phone upon each Legislator by the Clerk of the Legislature at least forty-eight (48) hours before the date fixed for holding the meeting. A member may waive the service of this notice for a special meeting in writing. Only business specified in the notice thereof may be transacted at a special meeting.

An Invocation of Prayer may be offered immediately following the Pledge of Allegiance to the Flag. The Chair of the County Legislature, or his/her designee, shall make suitable arrangements to invite clergy of various faiths and denominations, insofar as is possible, to offer such Prayer.

RULE 4

QUORUM

A "Quorum" shall mean a majority of the whole number of members of the County Legislature. There must be a quorum to transact business in either the County Legislature or Committee thereof, but a lesser number may adjourn. In the absence of a quorum during the sessions of the Legislature, the Chair may take whatever measures are provided by law and as he/she may deem necessary to secure the presence of a quorum.

RULE 5

COMMITTEES

The Chair shall appoint all committees and chairs of committees unless ordered or directed by a two-thirds (2/3) vote of the County Legislature. Special committees may be authorized from time to time by the Legislature.

The Chair is authorized to appoint ad hoc committees. The Chair shall be a member ex-officio of every committee, with no right to vote.

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee.

The Chair of the Legislature shall have the right to add or delete committee assignments, or change the order to review, as he/she shall deem fit.

Resolutions must be approved by the Prime sponsoring committee prior to presentation to the full Legislature.

Unless otherwise provided by the County Legislature, by Resolution passed by a two-thirds (2/3) majority, there shall be the following standing committees:

1. COUNTY ADMINISTRATION

Five members who shall consider and report upon all matters relating to

- the Rules of Order
- local laws
- advisory resolutions
- the Legislature
- County Executive
- County Clerk
- Department of Law
- Information Technology
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not

properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.

- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 21d to be considered by the Legislature.

2. ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE

Five members who shall consider and report upon all matters relating to

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service
- all other matters of County interest pertaining to rural development.
- Broome Community College
- County Historian
- Broome County Public Library
- Contract agencies and all other matters of County interest relating to education, the arts and culture
- The Division of Parks, Recreation and Youth Services
- Veterans Memorial Arena and the Forum
- Youth Bureau

This committee shall have concurrent jurisdiction with the Health and Human Services Committee on matters pertaining to oil and gas energy development.

3. FINANCE

Five members who shall consider and report upon all matters pertaining to the Department of Audit and Control, Real Property Tax Service, Risk Management, and the Office of Management and Budget. The committee shall:

- review and make recommendations concerning the proposed annual budget and capital program
- review and make recommendations for any change or modification in the current annual budget or capital program
- review and make recommendations on the purchase of, and all matters pertaining to, County insurance and the bonds of County officers and employees
- consider and report upon all matters pertaining to reassessment, the equalization of both State and County assessments, the assessment rolls and footings, erroneous assessments, tax maps, and tax sales
- consider and report upon Off Track Betting, sales tax and other tax revenues
- report upon all property deeded or conveyed to the County and shall recommend the disposal or sale of all real and personal property when no longer required for public use
- survey, consider, study and report upon all capital projects as defined in Section 603 of the Broome County Charter and, to submit recommendations thereon with the order of priority based upon the County's financial condition and future needs.

A Preferred Agenda may be presented at any committee meeting of the Finance Committee, by the Chair of the Finance Committee. That Preferred Agenda shall be limited to Resolutions that have been carried unanimously in other committee(s). Any Resolution may be withdrawn from the Preferred Agenda by any Finance Committee member. Those Resolutions where Finance Committee is prime shall not be placed on the Preferred Agenda. The Preferred Agenda as such, may be acted upon with a single vote of the Finance Committee.

4. HEALTH AND HUMAN SERVICES

Five members who shall consider and report upon

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment
- Matters pertaining to hazardous materials handling, disposal of hazardous waste
- Soil and groundwater contamination
- All matters pertaining to long term care, including the Nursing Home and the Community Alternative Systems Agency (CASA)
- matters pertaining to the Department of Social Services
- Family Violence Prevention
- Office for the Aging
- Veterans Services

This Committee shall have concurrent jurisdiction with the Economic Development, Education and Culture Committee on matters pertaining to oil and gas energy development.

5. PERSONNEL

Five members who shall consider and report upon

- all matters pertaining to the Personnel Department, Civil Service, and County employees, including salaries, wages and all other employee benefits and terms and conditions of employment. This committee shall act on behalf of the Legislature on matters assigned by the Legislature.
- This committee shall also be responsible for reporting to the Legislature the current status of all labor negotiations. This committee shall conduct legislative hearings under the Taylor Law.
- All required confirmations of Executive appointments shall be referred to this committee. Confirmation hearings should be conducted jointly by the Personnel
- other relevant committees with the chair of the Personnel Committee presiding. Said appointment, with the recommendation of the Personnel Committee, shall then be referred to the full Legislative Body.

6. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon

- all matters pertaining to the District Attorney
- Public Defender
- Coroners
- Emergency Services
- Probation Department
- STOP-DWI

- the Sheriff, Civil Defense
- Fire Coordinator and Fire Advisory Board
- the Traffic Safety Board
- the Security Division of the Department of Public Works
- the Dog Shelter
- all matters pertaining to public safety and emergency services.

7. PUBLIC WORKS AND TRANSPORTATION

Five members who shall consider and report upon matters pertaining to the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering and the Division of Solid Waste Management. This committee shall:

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter
- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

The committee shall also consider and report upon matters pertaining to the:

- Department of Aviation
- Department of Public Transportation
- Binghamton Metropolitan Transportation Study
- all other matters of County interest pertaining to public transportation.

**RULE 6
OTHER COMMITTEES AND BOARDS**

The committees and boards listed below shall consist of Legislators as follows:

- Airport Advisory Board, one Legislator
- Arena Board, one Legislator
- Community Services Board, one Legislator
- Emergency Medical Services Board, one Legislator
- Environmental Management Council, two Legislators
- Fire Advisory Board, three Legislators
- Health Advisory Board, two Legislators
- Jury Board, one Legislator
- Nursing Home Board, one Legislator
- Agricultural and Farmland Protection Board, one Legislator
- Cornell Cooperative Extension Board, two Legislators
- IDA Board, two Legislators
- Southern Tier East Regional Planning and Development Board (STERDB), two Legislators
- Soil & Water Conservation District, two Legislators
- Local Development Corporation, two Legislators
- En-Joie Golf Course, two Legislators
- Law Library Board of Trustees, one Legislator
- Fish and Wildlife Board, one Legislator

RULE 7

COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

The Legislature may, at any time when in session, move by a majority vote, to resolve itself into a Committee-of-the-Whole on any subject before it, and in such case, the Chair of the Legislature may preside or name some member to preside.

The Chair of the Legislature may call a Committee-of-the-Whole when deemed appropriate. If at any time, when in a Committee-of-the-Whole, it is ascertained that there is no quorum, the Chair shall immediately so state and adjournment of the Committee-of-the-Whole shall be in order.

RULE 8

ROLL CALL AND MINUTES

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the Legislators as soon as possible following the session but no later than 4:30 p.m., Friday immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

RULE 9

ORDER OF BUSINESS

At all meetings, the following order of business shall be observed unless otherwise changed by a majority vote of the Legislature:

1. Call to Order
2. Roll Call by Clerk and Fire Exit Announcement
3. Pledge of Allegiance to the Flag
4. Invocation
5. Announcements from the Chair
6. Written or Oral Presentations of the County Executive
7. Written or Oral Presentations of the County Legislature
8. Public Hearings
9. Review and Approval of Session Minutes
10. Review and Approval of Committee Minutes
11. Report of Standing Committees
12. Report of Special Committees
13. Presentation of Petitions, Communications, Notices and Reports
The Clerk or any member of the Legislature may present petitions, communications and notices.
14. Other Matters Pending or Referred from Previous Meetings
15. New Business – Preferred Agenda
A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature, Majority Leader and Minority Leader for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.
16. Other New Business
17. Legislators' Comments
18. Adjournment

RULE 10

COMMUNICATIONS

The receipt of petitions, communications, notices and reports, if received in advance, shall be noted on the Agenda of each Regular Session. The receipt of petitions, communications, notices and reports, if received by the conclusion a Regular Session, shall also be noted in the Minutes of each Regular Session.

Petitions, communications, notices and reports shall be filed and indexed by the Clerk and, if the Chair so directs, published in the Journal of Proceedings.

RULE 11

DUTIES OF THE CHAIR

The Chair shall take the chair promptly at the hour specified for the convening of the Legislature and shall preserve order and decorum. In debate, he/she shall prevent personal reflections and confine members to questions under discussion. He/she shall decide all questions of order, which shall be final, unless an appeal is taken to the Legislature and the decision is overruled.

The Chair shall, in all cases except appeals from his/her rulings, have a right to vote.

RULE 12

APPEAL FROM THE CHAIR'S RULING

Every Legislator shall have the right to appeal rulings of the Chair and assign his/her reasons for the challenge. The Chair, on every appeal, shall have the right to assign his/her reasons for the ruling. An appeal from the Chair's ruling shall be presented in the following manner: "Shall the ruling of the Chair be sustained and the ruling of the Chair stand as the judgment of this Legislature?" An appeal of the Chair's ruling shall be without debate. In the event of a tie vote the ruling of the Chair shall be deemed sustained.

A minimum of eight (8) votes is necessary to override the ruling of the Chair.

RULE 13

ACTING CHAIR, MAJORITY AND MINORITY LEADER

The Chair may name a member of the County Legislature to perform the duties of the Chair for a period not longer than two consecutive meetings of the Legislature. For a period in excess of two consecutive meetings, an Acting Chair shall be selected by the Legislature, with a majority vote, to serve until such time as the Chair resumes his/her regular duties.

The majority and minority members of the County Legislature may appoint a leader, which appointment shall be filed with the Clerk of the Legislature.

RULE 14

MAJORITY VOTE

A majority of the total vote of the whole number of members of the Legislature shall be necessary to carry any question, proposition, Resolution, motion or any other matter, except where it is otherwise provided herein, or by law.

RULE 15

WHEN A MEMBER MAY BE EXCUSED FROM VOTING

A member who has a prohibited conflict of interest, under the General Municipal Law, shall not vote after stating his/her connection with the questions and obtaining a ruling from the County Attorney that such constitutes a prohibition from voting.

Where a member is required to disclose an interest in legislation, but is not prohibited from voting, he/she shall state his/her connection with the question and may be excused from voting with the consent of two-thirds (2/3) of the whole number of members of the Legislature.

Any member requesting to be excused from voting may, when his/her name is called, make a brief statement of his/her reasons for making such a request. Such statement shall be limited to five (5) minutes in time and the County Legislature, without debate, shall decide in the affirmative or the negative by majority vote upon the said request.

RULE 16

RECORDING AYES AND NAYS

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll

calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

Full roll call whenever required by law or by any member shall consist of the recording of the Ayes and Nays of each Legislator present whose names shall be called in an order determined by the Chairman. The Clerk shall record the names of the members and the way each shall have voted whether by short or full roll call and the same shall be entered into the proceedings of the Legislature.

Full roll calls are required for all Resolutions dealing with local laws, financial bonds, capital improvement programs, the annual budget and budget notes. (See Rule 27)

Any member, absent during a vote, may, prior to adjournment of the Legislature, request the Clerk to record his/her vote which shall be duly recorded upon the Minutes provided that said vote does not change or modify the Legislative action taken.

RULE 17

PRIVILEGE OF THE FLOOR

Except as otherwise provided herein, no person shall be entitled to the privilege of the floor during a meeting of the Legislature unless, either a member of the Legislature requests said privilege on behalf of a person and the Legislature grants said privilege by a majority vote of the whole number of the members of the Legislature, or a special or standing committee grants said privilege by majority vote of the whole number of the members of the Committee on behalf of a person who has appeared before the Committee.

The Chair of the Legislature may recognize and grant privilege of the floor to any County, State, Federal or municipal official.

The granting of the privilege of the floor may be conditioned upon such terms of time and content as the Chairman may impose.

RULE 18

SUSPENSION OF RULES

These Rules at any time during the meeting may be suspended by two-thirds (2/3) vote of the members of the Legislature present; however, the member making application for such suspension must state the purpose for which the same is asked.

RULE 19

VOTE ON DISTINCT PROPOSITION

If the question in debate contains several distinct propositions, the same shall be divided by the Chair at the request of any member to the end that a vote may be taken on each proposition. A motion to strike out and insert shall be deemed one proposition.

RULE 20

PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except as herein specified, which motions, termed subsidiary motions, shall have precedence in the order named, to wit:

1. For an adjournment of the Legislature
2. For the question before the Legislature
3. To table indefinitely
4. To table to a day certain
5. To go immediately into a Committee-of-the-Whole on the pending subject
6. To recess
7. To commit to a Standing Committee
8. To commit to a Special Committee
9. To amend

RULE 21

RESOLUTIONS

- a) Form

Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature

- b) Second
The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.
- c) Timing
All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s) unless determined otherwise by the Chair of the committee(s).
- d) Late Resolutions
The County Legislature shall consider no other request for Resolution(s) after the above date unless first approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.
The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.
Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.
- e) Committee Agenda
The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.
- f) Notice of Resolutions
A list of titles of all Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be mailed to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Copies of all Resolutions shall be presented to the Clerk of the Legislature by 4 p.m. on Friday prior to a Regular Meeting and placed in the Legislators' mailboxes, located in the Clerk's Office, on the same day. Each Resolution presented shall be numbered consecutively.
- g) Special Sessions
No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.
- h) Failure of Resolution in Committee
No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular

Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

i) Majority Vote Required

A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.

j) Hold Over Request

Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code.

RULE 22

AMENDING A RESOLUTION

The Prime Committee shall be the only committee that can amend a Resolution or a local law during the committee-review cycle. Amendments may be presented to secondary committees for information only if they meet before the Prime Committee. The secondary committees may recommend passage or rejection of an amendment to the Prime Committee, or it may defer action on the Resolution itself to the Prime Committee.

Any member of the Legislature may offer an amendment to any Resolution or local law during a Legislative session, or by pre-filing an amendment with the Clerk of the Legislature.

Note: If a local law is amended during the committee cycle or during a Legislative session, the required local law cycle starts all over again except in a case of emergency declared by the County Executive.

RULE 23

WITHDRAWAL OF RESOLUTION OR MOTION

Any Resolution or motion offered by a member or Committee may be withdrawn by the member or Committee presenting it at any time before an announcement by the Chair of the vote thereon or before an amendment to such Resolution or motion has been adopted.

RULE 24

MOTIONS NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, for immediate consideration of the question before the Legislature, or to lie on the table, shall be neither amended nor debated.

RULE 25

MOTIONS FOR RECONSIDERATION

A motion for reconsideration shall not be in order unless made on the same day, or the meeting next succeeding that on which the action proposed to be reconsidered took place. A motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. When a motion to reconsider has been defeated, it shall not again be submitted to the Legislature without consent of two-thirds (2/3) of the whole number of legislators.

RULE 26

MOTION TO RESCIND

A motion to rescind can only be entertained when moved by a member who voted with the prevailing side on the action proposed to be rescinded and requires the affirmative vote of two-thirds (2/3) of the whole number of members of the Legislature.

RULE 27

COMMITTEE PROCEDURE

No Resolution asking for the appropriation of money shall be acted upon at any meeting unless the same shall have been referred to the Prime Committee for consideration and recommendation.

All Committees shall meet on or before the Thursday preceding the Regular Legislative Meeting for the purpose of taking necessary action on Resolutions to be presented at the next Regular Meeting.

RULE 28

APPROPRIATION OF COUNTY FUNDS

Except as otherwise provided by law, all Resolutions or other proceedings involving an appropriation of County funds shall be taken by roll call vote.

RULE 29

APPLICATION FOR SALARY INCREASES

No Resolution for a salary or wage increase shall be considered by the Legislature unless the Personnel Committee shall have considered such application and a recommendation shall have been made thereon. In the event such application requires a change in a budgetary provision, or budgetary appropriation, the same shall, in addition, be considered by the Finance Committee and a recommendation shall be made thereon.

RULE 30

AMENDMENT OF RULES

These Rules of Order shall not be altered or amended except by a two-thirds (2/3) vote of the members of the County Legislature. Any Resolution presented to the Legislature proposing an amendment of these Rules shall lay over until the next regular meeting.

RULE 31

ROBERT'S RULES OF ORDER

Robert's Rules of Order Newly Revised will be used as the parliamentary authority for those rules not specifically identified in this document.

Mr. D. D. Reynolds made a motion, seconded by Mr. Hutchings to amend Rule 21 j) to provide for a 72 hour waiting period before a special meeting may be called.

Amendment failed. Ayes-5, Nays-10 (Flagg, Baker, Wildoner, D. J. Reynolds, Jensen, Pasquale, Black, Keibel, Marinich, Sopchak).

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

RESOLUTION NO. 3

By All Members

Seconded by Mr. Baker

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2013

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2013

SESSION SCHEDULE FOR 2013

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 17	Regular	5:00 pm
Thursday	February 21	Regular	5:00 pm
Thursday	March 21	Regular	5:00 pm
Thursday	April 18	Regular	5:00 pm
Thursday	May 16	Regular	5:00 pm
Thursday	June 20	Regular	4:00 pm
Thursday	July 18	Regular	4:00 pm
Thursday	August 15	Regular	4:00 pm
Thursday	September 19	Regular	5:00 pm
Thursday	October 17	Regular	5:00 pm
Thursday	November 21	Regular	5:00 pm

SESSION SCHEDULE FOR 2013

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	December 19	Regular	5:00 pm
Monday	December 30	Regular	5:00 pm

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 4

By All Members Seconded by Mr. Black
RESOLUTION APPOINTING CHRISTOPHER P. DZIEDZIC AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Christopher P. Dziedzic will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2013, now, therefore, be it

RESOLVED, that Christopher P. Dziedzic, 235 Chenango Street, Binghamton, New York, 13901 be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2013 to serve at the pleasure of the Chair.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 5

By All Members Seconded by Mr. Flagg
RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

WHEREAS, County Law Section 214, Subsection 2, requires the annual designation of at least two newspapers published within the County as official newspapers for the publication of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, this County Legislature desires to designate the Press & Sun-Bulletin as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper, now, therefore, be it

RESOLVED, that, pursuant to County Law Section 214, the Press & Sun-Bulletin is hereby designated as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 6

By All Members Seconded by Mr. Black
RESOLUTION AMENDING MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS AND APPOINTING THE HONORABLE DANIEL J. REYNOLDS AS THE LEGISLATIVE REPRESENTATIVE TO SAID BOARD

WHEREAS, this County Legislature, by Resolution 364 of 1972, 446 of 1974 and 321 of 1987 approved the by-laws of the Broome County Veterans Memorial Arena and authorized the

Chairman of the Community Affairs Committee of the County Legislature or member of said committee designated by the Chair of the County Legislature to be a member of said Board, and

WHEREAS, Legislative committees change from time to time and in order to give the Chairman of the Legislature flexibility in appointing a Legislative Member to the Board, it is necessary at this time to remove the Chair of the Community Affairs Committee of the County Legislature or member of said committee designated by the Chair as a member of said Board and authorize the Chairman of the Legislature to make the Legislative representative appointment, which shall be confirmed by the Legislature, now, therefore, be it

RESOLVED, that this County Legislature, authorizes removing the Chairman of the Community Affairs Committee of the County Legislature or member of said committee designated by the Chair of the County Legislature to be a member of said Board and authorizes the Chairman of the Legislature to make the Legislative representative appointment which shall be confirmed by the County Legislature, and be it

FURTHER RESOLVED, that this County Legislature hereby appoints Daniel J. Reynolds, 309 Clayton Avenue, Vestal, New York 13850 to membership on the Broome County Veterans Memorial Arena for a term expiring December 31, 2014.

Carried. Ayes-14, Nays-0, Abstain-1 (D. J. Reynolds).

RESOLUTION NO. 7

By All Members

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 78 of 1970, Resolution 46 of 1979, Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Ronald J. Keibel PO Box 395 Whitney Point, New York 13862	December 31, 2014

Daniel D. Reynolds 2404 Charleston Avenue Vestal, New York 13850	December 31, 2014
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 78 of 1970, Resolution 46 of 1979, Resolution 223 of 1987 and Article 18-A of the New York State General Municipal Law, does hereby confirm the appointment of the above-mentioned individuals to membership on the Broome County Industrial Development Agency Board of Directors in accordance with their appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Abstain-1 (D. D. Reynolds).

RESOLUTION NO. 8

By All Members

Seconded by Mr. D. J. Reynolds

RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Hon. Stephen J. Flagg to said Board for a term to expire on December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Hon. Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to membership on the Broome County Jury Board for a term expiring on December 31, 2014.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 9

By All Members

Seconded by Mr. Keibel

RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE KELLY F. WILDONER TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed, pending confirmation by this Legislature the Hon. Kelly F. Wildoner to membership on the Southern Tier East Regional Planning Development Board and

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

RESOLVED, that this County Legislature, pursuant to the provisions Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the Honorable Kelly F. Wildoner, 4288 Brady Hill Road, Binghamton, New York 13903 to membership on the Southern Tier East Regional Planning Development Board in accordance with his appointment by the Legislative Chair.

Mr. Keibel made a motion to amend, seconded by Mr. Pasquale to replace Kelly F. Wildoner's name and address with John A. Black's name and address.

Amendment carried. Ayes-15, Nays-0.

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

RESOLUTION NO. 10

By All Members

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, Chapter 64 of the Broome County Charter and Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

<u>Name</u>	<u>Expiration of Term and Category</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, New York 13850	December 31, 2013 (Legislative Representative)
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2013 (Legislative Representative)

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 27 of 1972, Chapter 64 of the Broome County Charter and Code and Section 6 of the Soil and Water Conservation Districts law, does hereby confirm the appointments of the above-named individuals to membership on the Soil and Water Conservation District in accordance with their appointment by the Legislative Chair.

Carried. Ayes-13, Nays-0, Abstain-2 (D. J. Reynolds, Wildoner).

RESOLUTION NO. 11

By All Members

Seconded by Mr. D. J. Reynolds

RESOLUTION APPOINTING THE HONORABLE ANTHONY F. FIALA AND THE HONORABLE DAVID M. JENSEN TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Section C703 and A703 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Health Advisory Board for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
David M. Jensen 1312 Irma Avenue Endicott, New York 13760	December 31, 2014

Anthony R. Fiala 8 Stanley Street Binghamton, New York 13905	December 31, 2014
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and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Section C703 and A704 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of the above-mentioned individuals to membership on the Broome County Health Advisory Board in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0.

Mr. Marinich welcomed the new and returning Legislators. He stated that committee and board assignments were made and distributed in the Legislator's mailboxes. He further stated that the seating assignment would be forthcoming.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:37 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 17, 2013**

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

The Chairman, Mr. Marinich, 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. Keibel and Mr. D. D. Reynolds were designated with Chairman Marinich as participants in the "Short Roll Call"

Mr. Marinich presented a proclamation to World Handball Champion Bernice Torres

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston
 - 1. Appointments to OFA Advisory Board
 - 2. Appointments to Central Library Board of Trustees
 - 3. Organizational Chart
 - 4. Appointment of Commissioner of Public Works, Parks, Recreation & Youth Services
 - 5. Appointments to Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Appointment to ACCORD Board of Directors
 - 2. Appointment to Community Services Advisory Board
 - 3. Appointment to Nursing Home Advisory Board
 - 4. Appointment to Emergency Medical Services Advisory Board
 - 5. Recommendations for appointment to Fire Advisory Board
 - 6. Recommendations for appointment to Cornell Cooperative Extension Board of Directors
 - 7. Designation for Mr. Jensen – 1/7/13
 - 8. Designation for Ms. McCabe – 1/9/13

Mr. D. J. Reynolds made a motion, seconded by Mr. Flagg, that the Regular Session minutes of December 27, 2012 and January 3, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Jensen).

Mr. Marinich noted that the committee minutes for the period December 20, 2012 through January 16, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Baker. **Carried.** Ayes-14, Nays-0, Absent-1 (Jensen).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:

1. Town of Kirkwood – 2013 Water & Sewer Budget and Resolution Adopting Assessment Roles for 2013 for Sewer & Water Districts
2. Democrat Caucus Selection of Minority Leader
3. County Clerk – December 2013 Oil & Gas Revenues
4. Broome Republican Committee – Recommendation of Elections Commissioner
5. Broome Democrat Committee – Recommendation of Elections Commissioner

C. NOTICES:

1. Legislature Clerk – January 2013 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. Health – 2011 Annual Report
2. BCC – December 2012 Above Minimum Hire Report

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 13

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 109 of 2012, authorized and approved renewal of the Expanded In-home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$937,965 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides funding for personal care and housekeeping/chore services, as well as PERS, consumer-directed services, case management and other ancillary services to clients, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$38,326 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect a decrease of \$38,326 for the period April 1, 2012 through March 31, 2013, 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 \$899,639, and be it

FURTHER RESOLVED, that Resolution 109 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 14

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 108 of 2012, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$466,574 for the period April 1, 2012 through March 31, 2013, 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 necessary at this time to revise said program to reflect a decrease in the amount of \$51,089 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Supplemental Nutrition Assistance Program Grant to reflect a decrease of \$51,089 for the period April 1, 2012 through March 31, 2013, 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 \$415,485, and be it

FURTHER RESOLVED, that Resolution 108 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 15

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 116 of 2012, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$35,084 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides recruitment and training of volunteers to assist clients with information and counseling concerning health insurance options, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$516 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect a decrease of \$516 for the period April 1, 2012 through March 31, 2013, 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 \$34,568, and be it

FURTHER RESOLVED, that Resolution 116 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 16

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNIVERSAL AMERICAN CORPORATION FOR ADULT DAY CARE SERVICES AND DELIVERY OF MEALS PROVIDED BY THE OFFICE FOR AGING FOR 2013-2015

WHEREAS, the Director for the Office for Aging requests authorization for an agreement with Universal American Corporation for adult day care services and delivery of meals provided by the Office for Aging with revenue to Broome County in the amount of \$45 for a full day of adult day care services, \$25 for a half day of adult care services and \$6 per meal, per client, for the period January 1, 2013 through December 31, 2015, with the option for one three-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for the Broome County Office for Aging to provide adult day care and home-delivered meals to Universal American Corporation managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Universal American Corporation, US Healthcare Solutions, 211 Briarwood Court, Doylestown, Pennsylvania, 18901, for adult day care services and delivery of meals provided by the Broome County Office for Aging for the period January 1, 2013 through December 31, 2015, with the option for one three-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$45 for a full day of adult day care services, \$25 for a half day of adult care services and \$6 per meal, per client, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489/3410470/3410499 (Long Term Home Health Care Fees), and be it

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

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

RESOLUTION NO. 17

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2013

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2013 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2013 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 84,296	90000099	6005000
Broome County Convention Bureau	222,566	90000099	6005022
Broome County Historical Society	18,732	90000099	6005015
Broome County Soil & Water Conservation District	70,970	90000099	6005017
Four County Library System	18,732	90000099	6005023
Southern Tier Zoological Society	276,595	90000099	6005025
Total	\$ 691,891		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2013 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

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

RESOLUTION NO. 18

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Hutchings

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2013

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

related to the sprinkler system project, the submission of all necessary paperwork with NYSDOH including the Certificate of Need application, coordination of resident care and services during this work, liaison between WPNH and the construction contractors and vendors, and other work as assigned by the WPNH Administrator and the County Executive, for the period January 21, 2013 until August 31, 2013, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the Contractor as a rate of \$100 per hour, total amount not to exceed \$30,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (Contracted Services), and be it

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

Heldover by Mr. D. J. Reynolds

RESOLUTION NO. 20

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SYMPHONY DIAGNOSTIC SERVICES D/B/A MOBILEXUSA FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Symphony Diagnostic Services d/b/a MobilexUSA for portable radiology services for the Willow Point Nursing Home for the period March 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Symphony Diagnostic Services, d/b/a MobilexUSA, 101 Rock Road, Horsham, Pennsylvania 19044 for portable radiology services for the Willow Point Nursing Home for the period March 1, 2013 through December 31, 2013, 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 an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 21

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH E. M. PEMRICK & COMPANY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with E. M. Pemrick & Company for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2013 through December 31, 2013, and

RESOLUTION NO. 24

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF KURT D. APTHORPE AS ADMINISTRATOR OF THE WILLOW POINT NURSING HOME AND HEALTH-RELATED FACILITIES

WHEREAS, the County Executive, pursuant to the authority vested in her by Article XIV, Section C1401 of the Broome County Charter and Administrative Code and pending confirmation by this Legislature, has duly designated and appointed Kurt D. Apthorpe as Administrator of the Willow Point Nursing Home and Health-Related Facilities, effective December 29, 2012, and

WHEREAS, Kurt D. Apthorpe is fully qualified to fill the position of Administrator of the Willow Point Nursing Home and Health-Related Facilities, and

WHEREAS, the annual base salary for this position was set pursuant to Resolution 2012-2, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIV, Section C1401 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Kurt D. Apthorpe, 240 Archie Elliot Road, Delhi, New York 13753 as Administrator of the Willow Point Nursing Home and Health-Related Facilities, effective December 29, 2012, in accordance with his appointment by the County Executive.

Carried. Ayes-10, Nays-4 (D. D. Reynolds, McCabe, Garnar, Hutchings), Absent-1 (Jensen)

RESOLUTION NO. 25

By Personnel and County Administration Committees Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENT OF SANJIV A. PATEL, M.D., FAAFP., AS BROOME COUNTY CORONER

WHEREAS, Pamela A. Farrell, M.D., FAAP., has submitted her resignation from the position of Broome County Coroner, and

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XVIII of the Broome County Charter and Code, has duly designated and appointed the following named individual as Broome County Coroner, subject to confirmation by this County Legislature:

NAME

Sanjiv A. Patel, M.D., FAAFP.
50 East Country Gate Place
Vestal, NY 13850

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual as Broome County Coroner, in accordance with the appointment by the County Executive.

Carried. Ayes-13, Nays-0, Abstain-1 (D. J. Reynolds), Absent-1 (Jensen)

RESOLUTION NO. 26

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

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

NAME

TERM EXPIRING

Diane LaFever
2 Parkview Court
Endwell, New York 13760

12/31/2014
New Appointment

Janet Pope
71 Dorman Road
Binghamton, New York 13901

12/31/2014
New Appointment

Sarah Reynolds
11 ½ Sherwood Avenue
Binghamton, New York 13903

12/31/2014
New Appointment

Teresa Smith
11 Barteau Street
Endwell, New York 13760

12/31/2014
New Appointment

and

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

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

RESOLUTION NO. 27

By Economic Development, Education & Culture Committee
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

Seconded by Mr. Flagg

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Patricia A. Weist 812 Verna Drive Vestal, New York 13850	December 31, 2015 New Appointment

Joseph A. Laughney 403 Groats Avenue Endicott, New York 13760	December 31, 2015 New Appointment
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and

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

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

RESOLUTION NO. 28

By Public Safety and Emergency Services Committee
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME
COUNTY CRIMINAL JUSTICE ADVISORY BOARD**

Seconded by Mr. Flagg

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Frederick Akshar 240 Sanitaria Springs Road Harpursville, New York 13787	12/31/2014 New Appointment

and

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

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

RESOLUTION NO. 29

By Public Works & Transportation Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 99-89, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ron Heebner 515 Riverside Drive Johnson City, New York 13790	12/31/2015 New Appointment
Joseph Rizzo 539 Brotzman Road Binghamton, New York 13901	12/31/2015 New Appointment
Terrance M. Hebbard 4687 State Highway 41 Greene, New York 13778	12/31/2015 New Appointment
Kathleen Fiacco 1208 Hillside Drive Vestal, New York 13850	12/31/2015 New Appointment
Carl T. Ernstrom 3324 Cynthia Drive Binghamton, New York 13903	12/31/2015 New Appointment
Scott D. Weissmann 133 South Meadowbrook Lane Vestal, New York 13850	12/31/2015 New Appointment
Mark E. Webster 586 Lillie Hill Road Apalachin, New York 13732	12/31/2015 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 99-89, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 30

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

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

WHEREAS, the Chairman of the Legislature, Jerry F. Marinich, pursuant to the authority vested in him by Local Law 4 of 1967, as amended by Local Law 1 of 1970, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Mastin 19 The Circuit Street Binghamton, New York 13903	Re-Appointment Broome County Department of Public Works September 30, 2015
Joseph Nirchi 322 Cypress Lane Endicott, New York 13760	Re-Appointment Huron Real Estate September 30, 2015
Krissy Olenski 237 Boswell Hill Road Endicott, New York 13760	Re-Appointment NYS Department of Transportation September 30, 2015
Cynthia Paddick 1 Jesse Drive Binghamton, New York 13901	Re-Appointment Binghamton Metropolitan Transportation Study September 30, 2015
Garry Scutt 9 Keeler Avenue Binghamton, New York 13901	Re-Appointment Scutt's Driving Academy September 30, 2015
Laurie Sorensen 450 Elmhaven Drive Vestal, New York 13850	Re-Appointment Endicott Police Department September 30, 2015
Edward O'Hara 31 Avenue C Johnson City, New York 13790	New Appointment Johnson City Police Department September 30, 2015
Michael Chalson 135 Poplar Hill Road Binghamton, New York 13901	New Appointment Village of Deposit Police Department September 30, 2015
Aaron M. Martin PO Box 1766 Binghamton, New York 13902	Re-Appointment Broome County Legislature December 31, 2014

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 Local Law 4 of 1967, as amended by Local Law 1 of 1970, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Legislature.

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

RESOLUTION NO. 31

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SCHOOL OF PUBLIC HEALTH-UNIVERSITY AT ALBANY FOR A PUBLIC HEALTH LIVE BROADCAST FOR THE DEPARTMENT OF HEALTH FOR 2013

WHEREAS, the Director of Public Health requests authorization for an agreement with the School of Public Health-University at Albany for a public health live broadcast for the Department of Health at a cost not to exceed \$17,500, for the period January 17, 2013 through March 22, 2013, and

WHEREAS, said agreement is necessary to coordinate and facilitate the production of a Public Health Live/Third Thursday Breakfast Broadcast on emerging public health issues related to the Sodium Reduction in Communities Program Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the School of Public Health-University at Albany, Room 202, Rensselaer, New York 12144, for a public health live broadcast for the Department of Health for the period January 17, 2013 through March 22, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25040004.60004146.2510425 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 32

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City School District for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$4,500, for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary for the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to implementing policies prohibiting tobacco use at off-campus school-sponsored events, initiating a safe routes to school program, updating language in wellness policies that includes healthy vending guidelines and increased physical activity in the school day for elementary students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Community Transformation Program Grant for the period January 1, 2013 through September 29, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 33

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, the Director of Public Health requests authorization for an agreement with the Binghamton City School District for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$4,500, for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary for the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to implementing policies prohibiting tobacco use at off-campus school-sponsored events, initiating a safe routes to school program, updating language in wellness policies that includes healthy vending guidelines and increased physical activity in the school day for elementary students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, New York 13902 for services related to the Department of Health's Community Transformation Program Grant for the period January 1, 2013 through September 29, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 34

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$5,000, for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary for the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to implementing Complete Streets policies and enhancing streets to make them more walkable, bikeable and usable for people of all ages and abilities, 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 services related to the

Department of Health's Community Transformation Program Grant for the period January 1, 2013 through September 29, 2013, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 35

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2013

WHEREAS, this County Legislature, by Resolution 446 of 2011, authorized renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for medical and dental services for the Department of Health at an amount not to exceed \$100,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000, for the period January 1, 2013 through December 31, 2013 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13904 for medical and dental services for the Department of Health for the period January 1, 2013 through December 31, 2013 for, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004146 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 36

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2013

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property on January 26, 2013, with an alternate date of February 9, 2013, at no cost to the County, and

WHEREAS, said agreement will provide off-site parking at the Town of Triangle Highway Garage during the Crappie Derby, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks and Recreation for use of Town property on January 26, 2013 with an alternate date of February 9, 2013, at no cost to the County, and be it

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

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

RESOLUTION NO. 37

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2013, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE REGARDING OPERATING REGULATIONS AND FEES AND CHARGES FOR RESIDENTIAL AND COMMERCIAL USERS"

RESOLVED, that Local Law Intro. No. 1 of 2013, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Operating Regulations and Fees and Charges for Residential and Commercial Users," 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. 1 Of 2013

"A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Operating Regulations and Fees and Charges for Residential and Commercial Users"

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

Section 1 §179-6 Operating Regulations

- H. No person shall pick over, collect, rummage through or salvage material from solid waste at the landfill site unless authorized to do so by a contract approved by the Broome County Board of Acquisition and Contract **or participating in a landfill designated give back program.**

Section 2 §179-9 Fees and Charges

A. Landfill Charges

- (3) The following separate charges will apply at the Broome County Landfill:
 - (a) Aggregate materials such as brick, stone, concrete, and asphalt, bulk metals and pallets: \$45 per ton.
 - (b) Tires:
 - [1] With rim size up to and including 20 inches: **[\$1.75] \$2.50** per tire; bulk loads: \$125 per ton. Rims need not be removed.
 - [2] Larger sizes up to and including 42 inches in outside diameter: \$7 per tire; bulk loads: **[\$125] \$155** per ton. Rims need not be removed.

(m) Fees ranging from \$1 to \$100 that may differ from what is listed as standard tip fees will be considered on a case by case basis and would require approval of the Legislative Public Works & Transportation Committee. These exceptions will be on a limited basis and are based on market conditions. These exceptions will be limited to specific projects that would have tonnages in excess of 2,000 tons (allowance of a 15% variance).

- (7) Commencing May 1, 2002, the charges set forth in § 179-9 shall be waived for a one-day period per annum, per municipality within the County of Broome, to allow for municipal cleanup days.
- (c) Wastes eligible for this waiver shall include bulk items, white goods, scrap metals, **[tires]**, wastes from illegal dump site cleanups and other wastes as may be generated by special, municipal wide cleanup efforts. Wastes not eligible for this waiver include general municipal solid wastes, leaves and yard wastes and construction and demolition debris that are collected through the course of regular solid waste collection services.

Section 3 §179-25 Definitions

- B. As used in this article, the following terms shall have the meanings indicated:

PARTICIPATING HAULER — An authorized agent of the County that utilizes the **[Nanticoke] Broome County** Landfill exclusively for the disposal of solid waste it collects.

Section 4 §179-26 Source separation required

- B. Materials that must be source-separated include paper, **corrugated cardboard**, glass, metals, plastics, leaves, yard wastes, tires, batteries (wet and dry cell) and household hazardous waste. **A detailed published list of materials to be accepted will be on file with the Broome County Legislature.**
- E. All municipal and private haulers are prohibited from co-mingling source separated recyclables with solid waste.**

Section 5 §179-29 **Residential**/Commercial (institutional) and industrial waste and recyclables

- A. All **residential [commercial/industrial/institutional]** solid waste collected by either municipal or private haulers shall be source-separated and delivered to an appropriate facility for disposition, as may be designated by the county.
- B. All commercial/industrial/institutional solid waste collected by either municipal or private haulers shall be source-separated and delivered to an appropriate facility for disposition, as may be designated by the county.**
- [B.]C.** All recyclable commercial/industrial/institutional by-products shall be source-separated and delivered to an appropriate facility for the expressed purpose of processing for sale to a secondary materials market. Nothing in this section shall prevent generators from marketing these materials directly to an end-use market, secondary materials market or secondary materials broker.

Section 5 This Local Law shall become effective upon filing with the Secretary of State.

Material **[bold brackets]** deleted

Material **bold underlined** added

Carried. Ayes-9, Nays-5 (D. D. Reynolds, McCabe, Fiala, Garnar, Hutchings), Absent-1 (Jensen)

RESOLUTION NO. 38

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, P.C., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2014

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with LaBella Associates, P.C., for professional services for the Department of Public Works at a cost not to exceed \$21,000, for the period March 1, 2013 through February 28, 2014, and

WHEREAS, this County Legislature, by Resolution 107 of 2012, 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 \$562,270 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, PC level 1, in-home mental health counseling, the GROW Program, case management and information assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,153 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$3,153 for the period April 1, 2012 through March 31, 2013, 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 \$565,423, and be it

FURTHER RESOLVED, that Resolution 107 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds, for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 41

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF A UNITED STATES MARSHALS MEMORANDUM OF UNDERSTANDING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 485 of 2011, authorized and approved renewal of the United States Marshals Memorandum of Understanding Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$52,000 for the period October 4, 2011 through September 30, 2012, and

WHEREAS, said program grant provides for overtime expenses at the Broome County Sheriff's Office, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,000 for the period October 9, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,000 from the United States Department of Justice, United States Marshals Service, 310 Federal Plaza, Central Islip, New York 11722 for the Office of the Sheriff's United States Marshals Service Memorandum of Understanding Grant for the period October 9, 2012 through September 30, 2013, 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 \$50,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Jensen)

RESOLUTION NO. 42

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Harold Snopeck 672 West Chenango Road Binghamton, New York 13905	Re-appointment December 31, 2015
Saraann Delafield 5602 Route 79 Port Crane, New York 13833	Re-appointment December 31, 2015
Cynthia Burger 110 Walters Road Whitney Point, New York 13862	New Appointment December 31, 2015
Michael Danaher 40 W. Glann Road Apalachin, New York 13732	New Appointment December 31, 2015
William Tomic 56 Lincoln Avenue Binghamton, New York 13905	New Appointment December 31, 2015
Pamela Klesse 12 Towpath Street Port Crane, New York 13833	New Appointment December 31, 2015

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 165 of 1973, confirms the appointments of the above-named individuals to membership on the Broome

County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 43

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE TOWN OF UNION

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reason stated as may be necessary, now therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records for the following properties and for the reasons stated:

Parcel ID/Tax Map No.:	141.20-2-24	
Address:	2727 Watson Boulevard	
Town/Village	Town of Union	
Owner:	Michael Natale	
Reason	Cancel penalty and interest charges to the 2011 town and county taxes. Due to an error, it was stated that no tax was due when in fact there was a delinquent amount owing; thus adding penalty and interest	
	Incorrect Tax	Correct Tax
Delinquent Amount	\$568.39	\$568.39
Penalty & Interest-plus any additional penalty and interest	\$339.12	-0-
Total	\$907.51	\$568.39

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

RESOLUTION NO. 44

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY RELIEF PROJECT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 199 of 2012, authorized an agreement with the New York State Department of Transportation for Emergency Relief Project Funds in the amount of \$1,181,856 for the Department of Public Works for the period September 7, 2011 through September 13, 2013, and

WHEREAS, the Emergency Relief Program provides reimbursement for the storm of September 7-11, 2011 Multiple County Routes Project (PIN #9L9119), and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept Supplemental Agreement #1 which shall provide for an additional \$563,914 and change the end of the term from September 13, 2013 to September 7, 2013, and

WHEREAS, the Acting Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, to accept Supplemental Agreement #1 which shall provide for an additional \$563,914 in Emergency Relief Project Funds for the Department of Public Works for the period September 7, 2011 through September 7, 2013, and be it

FURTHER RESOLVED, that the County shall receive a total of \$1,745,770 in Emergency Relief Project Funds, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 29101005.5000990.4520002.5202 (FEMA Revenue), and be it

FURTHER RESOLVED, that Resolution 199 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 45

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS KILLAWOG RIVER ROAD BRIDGE REPLACEMENT PROJECT BIN 3349440, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

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

WHEREAS, the Department of Public Works Killawog River Road Bridge Replacement Project BIN 3349440, has been identified as a Type II action under the New York State Environmental Quality Review Act because it only involves the replacement of the existing bridge on the approximate existing alignment which will have no substantial effect on the environment and consequently, no further SEQRA action is required, and

WHEREAS, the Department of Public Works and the consulting firm of Delta Engineers, Architects & Land Surveyors, P.C., conducted a public information meeting for said project on April 19, 2012, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Department of Public Works has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that not more than four (4) parcels shall be subject to fee taking from adjoining property owners and it only involves the replacement of the existing bridge on the approximate existing alignment, having no substantial effect on the environment and consequently, no further SEQRA action is required, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public Works Killawog River Road Bridge Replacement Project BIN 3349440, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project.

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

RESOLUTION NO. 46

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR A PROFESSIONAL SERVICES FEE PROPOSAL FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 299 of 2011, authorized an agreement with Delta Engineers, Architects & Land Surveyors for a Professional Services Fee Proposal for the Department of Public Works at a cost not to exceed \$236,976, for the period September 1, 2011 through December 31, 2013, and

WHEREAS, said services are necessary to provide design work associated with the Killawog River Road over Big Brook Bridge Replacement, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an additional \$148,371 and extend the term of the agreement from December 31, 2013 to May 31, 2014 for inclusion of the bid opening/award support, construction support and construction inspection services associated with the 2013 CIP Project, and

WHEREAS, the Acting Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, to provide for an additional \$148,371 for inclusion of the bid opening/award support, construction support and construction inspection services associated with the 2013 CIP Project, Professional Services, for the Department of Public Works for the period September 1, 2011 through May 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$385,347, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920061 (Bridges), and be it

FURTHER RESOLVED, that Resolution 299 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Abstain-1 (D. J. Reynolds), Absent-1 (Jensen)

RESOLUTION NO. 47

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2015

WHEREAS, the Acting Commissioner of Public Works requests authorization for an agreement with C.T. Male Associates for professional services for the Department of Public Works at a cost not to exceed \$250,000, for the period January 1, 2013 through December 31, 2015, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with C.T. Male Associates, 50 Century Hill Drive, Latham, New York 12110, for professional services for the Department of Public Works for the period January 1, 2013 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$250,000 for the term of the agreement, and be it

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

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

RESOLUTION AUTHORIZING, CREATING AND ESTABLISHING AN OFFICE OF ENERGY DEVELOPMENT WITHIN THE OFFICE OF THE COUNTY EXECUTIVE

WHEREAS, the County Executive has proposed creating an Office of Energy Development within Broome County Government, and

WHEREAS, it is proposed that this Office of Energy Development be a division of the County Executive's Office, and

WHEREAS, this office will assist in the study and development of County initiatives for promoting all forms of Energy Development, as well as conservation and reduction in energy related costs, now therefore be it

RESOLVED, that this County Legislature authorizes the establishment of an Office of Energy Development as a division of the Office of the County Executive for the period of January 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, this office will be charged with studying and developing a County program for the promotion of all forms of Energy Development as well as conservation and reduction in energy related costs within Broome County, and be it

FURTHER RESOLVED, this Legislature authorizes the creation of the position of Director of Energy Development Grade A, minimum salary \$57,386, Union Code 02, (40 hours) effective 1/2/13, and be it

FURTHER RESOLVED, that the Director of Energy Development shall be paid \$59,249 in 2013, and be it

FURTHER RESOLVED, this Legislature authorizes the creation of the position of Energy Initiatives Coordinator, Grade 22, Union Code 09, (37.5 hours) minimum salary \$48,336 effective 1/2/13, and be it

FURTHER RESOLVED, that this Legislature hereby authorizes and approves the transfer of \$100,000 from the Reserve Hotel/Motel 2% budget line 5000561, and be it

FURTHER RESOLVED, that this Legislature approves the budget for the Office of Energy Development attached hereto as Exhibit A, and be it

FURTHER RESOLVED, that the Office of Energy Development shall provide to the County Executive and County Legislature an Annual Comprehensive Report no later than December 15 of each year detailing the progress made by the Office on initiatives, including, but not limited to, promoting all forms of energy development, energy conservation and reduction in energy related costs, and be it

FURTHER RESOLVED, that the County Executive or her designee are authorized to execute any agreements, documents or papers, approved as to form by the Department of Law, as are necessary to implement the intent and purpose of this resolution.

Heldover by Mr. Keibel

RESOLUTION NO. 53

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

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

<u>Name</u>	<u>Term Expires</u>
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	12/31/2014 Reappointment
Terrance M. Kane	12/31/2014

Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	12/31/2014 Reappointment
James Rounds 576 Bunn Hill Road Vestal, NY 13850	12/31/2014 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	12/31/2014 Reappointment
Jeffery K. Davis 39 Timber Bluff Court Binghamton, NY 13903	12/31/2014 New Appointment
Robert N. Nielsen, Jr. 4 Clifton Avenue Binghamton, NY 13905	12/31/2014 New Appointment
Ronald J. Keibel PO Box 395 Whitney Point, New York 13862	12/31/2014 New Appointment
Daniel D. Reynolds 2404 Charleston Avenue Vestal, New York 13850	12/31/2014 New Appointment
Debra A. Preston 1239 Conklin Road Conklin, NY 13748	12/31/2014 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore be it
RESOLVED, that the above-named individuals are duly nominated and elected as
members of the LDC's Board of Directors, with terms as indicated or to serve until their
successors are elected by the Broome County Legislature and have been qualified.

Heldover by Mr. Hutchings

RESOLUTION NO. 55

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2010-2011

WHEREAS, the Director of Emergency Services requests authorization to participate in
the Federal Emergency Management Agency's Local Emergency Management Performance
Program Grant for the Office of Emergency Services for the period October 1, 2010 through
September 30, 2011, and

WHEREAS, said program funding is used to offset personnel and administrative expenses
that support readiness response and recovery activities for disasters and emergencies that
threaten the community, and, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes participation in the Federal
Emergency Management Agency's Local Emergency Management Performance Program Grant

for the Office of Emergency Services, for the period October 1, 2010 through September 30, 2011, and be it

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

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

RESOLUTION NO. 56

By Personnel and County Administration Committees

Seconded by Mr. Flagg

RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2013 for a term expiring December 31, 2016, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, New York 13787 as Comptroller of Broome County commencing January 1, 2013 and expiring December 31, 2016.

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

RESOLUTION NO. 57

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & CO., LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2013-2017

WHEREAS, the Comptroller requests authorization for an agreement with Bonadio & Co., LLC for auditing services of financial accounts for the Department of Audit and Control at amounts not to exceed \$152,500 for the year ending December 31, 2012; \$152,500 for the year ending December 31, 2013; \$155,750 for the year ending December 31, 2014; \$160,450 for the year ending December 31, 2015, and \$163,700 for the year ending December 31, 2016, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bonadio & Co., LLC., 115 Solar Street, Suite 100, Syracuse, New York 13204 for auditing services for the Department of Audit and Control for the years ending December 31, 2012 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$152,500 for the year ending December 31, 2012; \$152,500 for the year ending December 31, 2013; \$155,750 for the year ending December 31, 2014; \$160,450 for the year ending December 31, 2015, and \$163,700 for the year ending December 31, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004501 (Audit Fees), and be it

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

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

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

RESOLUTION NO. 58

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION CONFIRMING THE APPOINTMENT OF DANIEL A. SCHOFIELD AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in her by Article IX, Section 901 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Daniel A. Schofield as Commissioner of Public Works, Parks, Recreation & Youth Services, effective January 1, 2013 and

WHEREAS, Daniel A. Schofield is fully qualified to fill the position of Commissioner of Public Works, Parks, Recreation & Youth Services, and

WHEREAS, the annual base salary for this position was set pursuant to Resolution 2012-2, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article IX, Section 901 of the Broome County Charter and Administrative Code, to confirm the appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Daniel A. Schofield, 19 Cornell Avenue, Endicott, New York 13760 as Commissioner of Public Works, Parks, Recreation & Youth Services, effective January 1, 2013 in accordance with his appointment by the County Executive.

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

Mr. D. D. Reynolds made a motion, seconded by Mr. Garnar to suspend the rules to consider a resolution titled: "Resolution Approving the Sale of a 2010 In Rem Foreclosure Property to the Former Owner". A copy of the Resolution was placed on everyone's desk. **Motion to suspend the rules failed.** Ayes-5, Nays-9 (Flagg, Baker, Wildoner, D. J. Reynolds, Pasquale, Black, Keibel, Marinich, Sopchak), Absent-1 (Jensen)

Mr. Pasquale made a motion to adjourn, seconded by Mr. D. J. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 5:40 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
JANUARY 31, 2013**

The Legislature convened at 5:03 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Jensen, Sopchak).

The Chair, Mr. Marinich led the members of the Legislature in the Pledge of Allegiance to the Flag followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Keibel and Mr. D. D. Reynolds were designated with Chairman Marinich as participants in the "Short Roll Call"

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 53

By Economic Development, Education & Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Sopchak)

RESOLUTION NO. 54

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK
Carried. Ayes-13, Nays-0, Absent-2 (Jensen, Sopchak)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 59

By Finance and County Administration Committees Seconded by Mr. Flagg
RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

WHEREAS, the County of Broome acquires certain real property through foreclosure of tax liens and sells property no longer necessary for public use or purpose, and

WHEREAS, this County Legislature, by Resolutions 352 of 1974, 598 of 2009, 199 and 473 of 2010 and 207 of 2011, established policies and procedures for the sale of County owned property, and

WHEREAS, it is desired to update these procedures, now, therefore, be it

RESOLVED, that the following procedures and guidelines are hereby established for the sale of County-owned property:

1. The Real Property Tax Director shall submit a list of all parcels subject to foreclosure to the Finance Committee for its review thirty (30) days prior to the date of final redemption.
2. The Real Property Tax Director shall submit a list of all County owned real property, including unredeemable property sent to the court for an order of foreclosure, determined to be surplus, obsolete, or no longer needed for public purposes and indicate the recommended method of disposition for such property to the Finance Committee for its consideration within thirty (30) days after the final date of redemption. The Finance

Committee shall notify the Real Property Tax Director of its recommendations on any property considered unique in nature within thirty (30) days of receipt of said list. The Real Property Tax Director shall prepare for and hold a public auction for all County owned property to be sold at auction based on the determination of the Finance Committee. Said properties are to be sold to the highest bidder on each such parcel. If the Real Property Tax Director determines it is in the best interest of the County he or she may request sealed bids on property, develop a request for proposals or request authorization to sell directly to an individual or entity without public auction. Where a parcel is split for sale by the County, the split must result in parcels that comply with the minimum lot size required under the applicable town city or village zoning laws. Such sales are subject to approval pursuant to Section 3.

3. All sales shall be subject to final approval by the Broome County Legislature. Anything to the contrary herein contained notwithstanding, the County of Broome shall maintain the right to reject any and all bids made should the County become aware of any problem or reason for doing so for a particular property before, at the time of or subsequent to the given auction. The County of Broome reserves the right to withdraw any parcel at any time.

4. All bids shall be accompanied by a cash or check deposit and payment of the auctioneer's fee and are not transferable without prior approval by the County Legislature. The deposit shall be 10% of the bid or \$500 whichever is greater. If the bid price is less than \$500, the full amount of the bid is due as the deposit. Successful bidders shall be required to pay the balance of the purchase price within thirty (30) business days from the date of the letter from the Real Property Tax Director notifying such bidder that the County is prepared to close on the property. Payments for the balance of the purchase price shall be by cash, certified check or equivalent. If the purchaser shall fail to pay the balance of said purchase price within thirty (30) business days after notification that the County is ready to close on the property, the deposit and auctioneer's fee shall be forfeited and retained by the County and advertisements for the auction shall so state.

5. The successful bidder shall be responsible for the cost of the property clean up done by the County. This cost shall be paid in full by the successful bidder by the close of the auction. This amount shall be paid by cash, certified or personal check. This amount shall be forfeited if the successful bidder fails to close on the property within thirty (30) business days of notification that the County is ready to close on the property.

6. In addition to the bid price, the successful bidder shall pay an administrative fee of \$150, recording fees and transfer taxes.

7. Subsurface mineral and gas rights will be conveyed with the sale of all County property and on properties conveyed to the previous owner as a result of a hardship sellback.

8. The Real Property Tax Director shall be responsible for advertising for the public auction, holding the public auction and collecting monies therefrom. The Real Property Tax Director shall be responsible for the establishment and conduct of the administrative guidelines and procedures for said auction.

9. Persons or entities currently in an installment payment agreement or who have defaulted on an installment agreement or owe delinquent taxes at the time of the auction or sale, including the former owners and their spouse, are not eligible to bid at the auction.

10. Notwithstanding Section 9 of this resolution, no person or entity who owned or held title to a given parcel immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price less than the accumulated taxes, including taxes for the current year, interest and penalties plus an administrative fee of \$1,000.

11. Any corporation or limited liability company registering to bid must disclose the name(s) of the principal shareholder(s) in such corporation or members of such limited liability company.

12. All County owned property no longer needed for a public use shall be sold in accordance with State and local laws.

13. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or hardship case is presented which would require further consideration. In any case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall reject the recommendations of the Finance committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provided for herein, or in such other manner as this County Legislature may otherwise provide. In the case that a hardship sellback is approved by the Director of Real Property Tax Services and received legislative approval, the parcel shall be returned to the prior owner in its entirety to include all surface and subsurface rights regardless of size or use once the uncollected taxes and administrative fee have been collected. The County shall reserve no subsurface oil and gas rights on properties conveyed to the previous owner as a result of a hardship sellback. If a hardship sell back is denied by the Director of Real Property Tax Services, the prior owner shall be given written notice of the right to appeal said denial to the Finance Committee of the Broome County Legislature and a copy of the denial letter shall be filed with the Clerk of the County Legislature. A written appeal must be made within 30 days of the date of the disapproval. The determination of the Finance Committee shall be final.

and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately and be applicable to all properties acquired by the County on or after December 7, 2012.

Mr. D. D. Reynolds made a motion, seconded by Mr. Fiala to amend Sections 10 and 13 to read as follows: 10. Notwithstanding any other Section of this resolution, any person or entity who owned or held title to a given parcel immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price equal to the accumulated taxes, including taxes for the current year, interest and penalties up to 4:00 P.M. on the day before the auction date at which time all amount due, as set forth herein, shall be paid in full.

13. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or hardship case is presented which would require further consideration. In any case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall reject the recommendations of the Finance committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provided for herein, or in such other manner as this County Legislature may otherwise provide

Amendment failed. Ayes-5, Nays-8 (Flagg, Baker, Wildoner, D. J. Reynolds, Pasquale, Black, Keibel, Marinich), Absent-2 (Jensen, Sopchak)

Resolution as presented carried. Ayes-13, Nays-0, Absent-2 (Jensen, Sopchak)

Mr. D. D. Reynolds made a motion, seconded by Mr. Fiala to suspend the rules to consider the sell back of 9 Arthur Street.

Motion to suspend the rules failed. Ayes-5, Nays-8 (Flagg, Baker, Wildoner, D. J. Reynolds, Pasquale, Black, Keibel, Marinich), Absent-2 (Jensen, Sopchak)
Mr. Garnar made a motion, seconded by Mr. D. D. Reynolds to suspend the rules to reconsider Resolution 2013-20. After discussion, Mr. Garnar withdrew his motion and Mr. D. D. Reynolds withdrew his second.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.**
The meeting was adjourned at 6:06 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
FEBRUARY 14, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich 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. Marinich invited County Executive, Debra A. Preston to the podium to give her 2013 State of the County Address.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Good Afternoon. Chairman Marinich, Majority Leader Keibel, Minority Leader Reynolds, Legislators, Department Heads, Municipal Leaders, County Employees and Broome County residents. Thank you all for joining me today. And thank you for taking some time away from your loved ones on Valentine's Day for my State of the County Address. I promise I will keep it short, and I won't break your heart. Who knows, you may even love me by the end of this speech.

I stand before you this evening 410 days after taking the Oath of Office as Broome County Executive. In many ways 2012 was a whirlwind year, it's hard to believe we are already half-way through the 1st Quarter of 2013.

Before we can execute a plan for the future, it's important to understand where we came from. One of my top priorities of 2012 was to identify areas for recurring savings, which will benefit Broome County taxpayers for years and decades to come. My administration is about planning for the next 40 years, not just the next four. Beginning on day one, my team and I made it clear that 2012 was about change: we discovered many inefficiencies in County government; we corrected them and we discovered wasteful spending; we ended it. As we look back at the last 410 days and look ahead to the future, let's talk about the numbers. Starting in January 2012, we cut 64 salaries, including my own, by 5% to save \$364,000 every year. We implemented a new Vehicle Policy to save the County \$80,000 every year. We offered a retirement incentive for eligible employees, to save the County \$760,000 every year. We did a space audit and consolidated County Offices, to save \$100,000 every year. And we will continue to make progress on space consolidation in the future. We negotiated a new Landfill recycling contract, to save \$400,000 every year. While these savings are substantial, it wasn't enough, we didn't stop there. We changed the scheduling system in our Security Division, to save \$371,000 every year. In our Department of Social Services, we've implemented a "Work First" Approach, at a savings of \$640,000 every year. We also consolidated our Juvenile Delinquent Unit with our PINS Unit, where we often saw routine overlap, to save \$281,000 every year. We took a serious look at the County's debt and made debt management a top priority to ensure a brighter future for our children and grandchildren. We reduced County short-term borrowing for operating costs by \$5 million to \$15 million, and reduced the term to 7 Months, to save the County \$275,000 every year. We're going to keep reducing that amount until it's gone. And we refinanced \$16.1 million in debt with more favorable terms, to save \$750,000 every year. These actions resulted in Standard & Poor's reaffirming our 'A' Credit Rating, while other municipalities have dropped. The recurring savings we established in 2012 resulted in perhaps the most important number: ZERO. And zero was the tax increase for 2013. These numbers established a more sound financial structure and began to develop the framework for the future.

These were not easy decisions. For too long the path to the future was paved with excuses. Well, the excuses ended 410 days ago. Now it is time to begin building the Broome County of the future. Until now there hasn't been a realistic plan in place for the short and long-term future of Broome County. It was Winston Churchill who said, "He who fails to plan is planning to fail." I agree with Mr. Churchill, we have a plan, and I assure everyone in this room tonight and those across Broome County, our future will only be limited by the size of our goals and the depth of our dreams. We owe it to the residents, businesses and stakeholders in our community to lay out a true Blueprint for Broome.

Blueprints are essential for planning and building, but without the proper fiscal conditions and finances in place, they aren't worth the paper they're printed on. To further stabilize the County's finances and create an even better and more efficient government, we are ready to implement important policies that will make our Blueprint for Broome a reality.

In the past there have been studies, surveys and plans drawn up for the development of the Airport Corridor. It's time to put a plan into action and move forward. The Airport Corridor is ripe with potential. This is an area of land with easy access to our highway system, only a stone's throw from the Greater Binghamton Airport, where business people, potential clients and investors from around the world travel on a daily basis. We will start this soon-to-be rewarding process this year, by investing in a multi-million dollar project to extend the sewer system all the way through the Airport Corridor, and in doing so create shovel-ready sites for development.

This is a clear demonstration of the positive return on investment by avoiding a multimillion dollar Septic Replacement System at the Airport, along with the millions of dollars that will be saved by not having to truck leachate to a variety of wastewater treatment plant facilities. That makes this project very attractive. We must do all that we can to make our region and the Airport Corridor appealing to private investors; this is our job as stewards of government. The ideas, jobs and products of the future can be developed in our Airport Corridor as this is essential for our Blueprint for Broome.

As we move forward there will be no shortage of research, products and innovative young minds, once our High-Tech Job Creation Incubator comes to fruition. It is my goal to shore up the funding and break ground on the Incubator this year. We can no longer sit back while the jobs of the future grow and flourish in other parts of the Country and world. The High-tech Job Creation Incubator will bring good-paying jobs and careers to our community, all while we revitalize another neighborhood in Downtown Binghamton. I would like to thank Binghamton University President Harvey Stenger, Senator Chuck Schumer, Broome County Industrial Development Agency Executive Director Dick D'Attilio, and our other partners in the Federal, State and local governments for your unwavering commitment to this project. The Incubator is an investment in our future and another important piece of our Blueprint for Broome.

As we look at the big picture, with projects like the Airport Corridor and the Incubator, we must also look at advancements we are making in each municipality in Broome County, advancements that are revitalizing our neighborhoods and building by building creating a stronger Broome County.

Our Blueprint for Broome includes business owners, families and individuals who are improving our community one building at a time. Private developers, now more than ever, are taking ownership of our community and revitalizing our neighborhoods building by building. We have to look no further than 76 Arch Street in Johnson City, a building the County was forced to take through foreclosure. Investors have expressed serious interest in purchasing this foreclosed property from the County, demolishing the current structure and building a state of the art office building in its place. And I've seen the plans. Private investment is a quintessential component of our Blueprint for Broome. We need less government and more private investment for our community to thrive.

We have also seen a great deal of local growth, among companies that started right here in Broome County who are growing, expanding and hiring more and more Broome County residents. On the Southside of Binghamton, adjacent to my hometown of Conklin, Team World continues to lead the nation in screen-printing, laser printing and embroidery. Last year DiversityBusiness.com rated Team World as one of the top 500 privately-held businesses in the

Country and one of the top 100 diversity-owned businesses in New York State. With us today is Steve Wozniak of Team World. Please stand and accept this Citation. Modern Marketing Concepts began as a two-person, start-up operation in a small apartment. Today, Modern Marketing Concepts employs over 300 people in a 75,000 square foot facility, as they develop creative campaigns for businesses all over the world. With us today is Scott Kay of Modern Marketing Concepts, representing CEO Dan Babcock. Please stand and accept this Citation. Delta Engineers, which began as a small engineering firm, has flourished into an international firm offering services in mechanical, electrical, plumbing, structural, architectural, bridge, highway, land survey, and precast clients, as well as environmental services and construction administration. Delta's transformation from a single discipline to a multi-discipline, multi-state firm was based on the simple principle to remain a firm that the employees could be proud to work for. And we are certainly proud of Delta Engineers. With us today is Anthony Paniccia of Delta Engineers. Please stand and accept this Citation. These three examples showcase businesses in Broome County built on hard work, creative thinking and core principles. These businesses show us that Broome County is an outstanding place to do business. These three businesses, started in Broome County employ 600 people. We want to work with our existing start-up businesses to find the next Steve Wozniak, Anthony Paniccia and Dan Babcock.

Our Blueprint for Broome also includes an active, engaged and productive workforce. I want all Broome County Employees to know that we are a team. Each employee offers Broome County residents something unique, and an important service. This year we will continue negotiations with two of our employee unions; next year we will negotiate with the other six. This should come as no surprise to any County employee; we are looking for help from our unions. I truly believe that we should pay our employees as much as we can responsibly afford to, not as little as we can get away with. However, as we continue our economic rebound and continue to see salary reductions, layoffs and furloughs in the private sector, we must be realistic and all parties must be willing to negotiate. If our union members and union leadership want to see staffing levels maintained, I'm asking you to meet us halfway. We will not balance the budget on the backs of Broome County taxpayers. To help our employees reach their potential, we are increasing incentives for County employees to continue their education. Last year we increased the funding available in our Employee Tuition Reimbursement Program, so more employees take advantage of this important program, and Broome County in return will have an even better trained and better educated workforce. We are privileged to have many dedicated, talented and loyal employees in Broome County. Many employees go above and beyond the call of duty every day, to make their Departments run smoothly and to provide outstanding services for Broome County residents.

Last year we began our Employee of the Month Program. This is a small way to say thank you for those who lead by example, and make Broome County an even more efficient government. Today I would like to especially recognize Rocco Greco, our Golf Course Superintendent at En-Joie Golf Course. Many of you may have heard the news that Rocco was one of 10 national finalists for the TurfNet Superintendent of the Year Award. It's no secret why Rocco was selected as a finalist; anyone who saw the tremendous shape En-Joie was in for the 2012 Dick's Sporting Goods Open, following the devastating flooding of September 2011, knows firsthand of his talent, passion and determination. Congratulations Rocco. Please stand and accept this Citation.

My Blueprint for Broome entails the most efficient and the most cost-effective government possible. Broome County residents expect and deserve it. As government employees we have the opportunity every day to help change the lives of the people we serve. This is a tremendous honor and we owe it to our residents to give them our best: nothing less.

We are home to an eager and able workforce and some of the best educational institutions in the Country, producing the great minds of the next generation. We've all witnessed and continue to observe the accelerated growth Binghamton University has brought to our community along with the recent expansion of Davis College. Broome Community College, a true asset to our community, is experiencing substantial growth, growth that will lead to increased enrollment and more job opportunities for our community. The \$22 million Science

and Technology Building is on track to open this Fall. The New Science Building is an investment in Broome Community College, an investment in our community and an investment in the future of our young people and the leaders of tomorrow. BCC is also on the brink of building on-campus Dorms, to offer a traditional on-campus college experience for students looking for housing. This \$18 million plan to house 336 students is also on track, with an anticipated opening in the Fall of 2014. This will undoubtedly increase enrollment and make BCC a viable option for more and more students from across the region and throughout the world. BCC also looks to increase its footprint in the community by expanding its presence to Downtown Binghamton. As we explore opportunities in buildings like the vacant Carnegie Library on Exchange Street in Downtown Binghamton, the expanding future of BCC means expanded opportunities for our young people and another opportunity to expand our economy.

I would like to thank BCC President Dr. Kevin Drumm, who couldn't be with us today, for his leadership and vision as BCC continues to grow and establishes its identity as the top community college in New York State. As downtowns across the Country begin to come back, expand and grow, BCC is ready to make a strategic move into our urban core. The education opportunities available at BCC, Binghamton University and Davis College are about more than individual students, classes or degrees, together as a community we are educating a generation. I'm a firm believer in growing the base number of students at our colleges; this only increases our chances to retain young professionals in our community. This is part of our Blue Print for Broome.

As we plan for the future, we must make sure that Broome County is on the cutting edge of technology, planning and energy initiatives. Last month I announced the formation of the Broome County Office of Energy Development. Energy in all of its forms: conventional, alternative and renewable, presents us with major economic opportunities. We can no longer sit back while other communities in other parts of the Country bring in energy-related industries and energy-related jobs, at the expense of communities who are not proactive on energy issues. The Office of Energy Development will benefit the entire County. Reliable, affordable, sustainable, and clean energy is important to all Broome County residents. From making their homes and businesses more energy efficient to developing long-term plans for energy opportunities, the Office of Energy Development will serve as a one-stop shop for all issues energy-related. This week the Office of Energy Development hosted an Energy Seminar for businesses. The Seminar was larger than recent Seminars in Buffalo and Syracuse, and we even had to turn people away at the door. And if and when the Governor and DEC approve Safe Natural Gas Drilling in New York, this Office will work with all stakeholders. In assessing where Broome County is on energy-related issues, we temporarily stepped back so we can leap forward. We are working to converting our busses, trucks and other vehicles in our fleet to compressed natural gas. CNG is the cleanest burning fuel operating today. This means less vehicle maintenance and longer engine life. CNG vehicles can reduce smog-forming emissions of Carbon Monoxide by 70 percent and CNG vehicles typically have 20 percent fewer greenhouse gas emissions than gasoline powered vehicles. I am also committed to getting a CNG Fueling Station built in Broome County. Again, we cannot sit back and expect big results if we don't have a long-term plan for the County's energy future. This is a big piece of our Blueprint for Broome.

Busting Fraud has become a hallmark of Broome County Government. From day one I made it clear that public assistance will be available for those who truly need it, but those who seek to cheat the system will be identified, caught and prosecuted to the fullest extent of the law. In the 4th Quarter of 2012, we implemented an important new program to further assist those in need while continuing to save taxpayers money. A disturbing State-wide trend in those reporting to be homeless is on the rise. With a limited number of beds for homeless persons across the State, Broome County had been supplementing hotel rooms for those reporting to be homeless. Through our Hotel Sweep Program we are spending less on hotel rooms and we are also regularly searching rooms to make sure no illegal activity is occurring and requiring the occupants make a minimum of 4 daily contacts for long-term housing and employment. In the 4th Quarter of 2012 alone, Broome County saved \$109,000 over the same period in 2011.

That's not all. As a new initiative, in taking a proactive approach, we will routinely review and investigate clients who receive assistance and sell scrap metal or other items for profit to ensure they are fully reporting their income to Social Services, to further demand integrity within the Welfare System. I pledge to you today, Broome County will become the toughest County in New York State on Welfare Fraud. To help us root out even more fraud, I am committed to investing in two new investigators in our Fraud Unit. Recent successes in our Fraud Unit point out that for every dollar we spend on salaries of Investigators, we save \$6 in cost avoidance for benefits that are wrongly applied for and fraudulent people are not entitled to. I'd like to thank and commend Jim Dadamio and our Security Division and Art Johnson and the Department of Social Services, for their work as we continue to make the welfare system more open, more honest and more available for those who truly need it.

Last year we also continued evaluating the history and future of Willow Point Nursing Home. The future of Willow Point has been subject to many studies, many debates and much speculation over the years. Today I'm telling Broome County residents that those in need of assisted living will always have a bed available in Broome County. We owe it to those who helped build our community that they will have a place to receive the care they need. In April of last year I formed the Sell/Lease Task Force to study County-owned assets, including Willow Point and make a recommendation on the short-term and long-term feasibility of selling or leasing each Facility. The Sell/Lease Task Force recommended in the long term the County engage a consultant to help get out of the Nursing Home business. In the short-term the County should continue operating Willow Point, while making necessary upgrades along the way, like the Sprinkler Project we're about to start. I am in constant communication with County leaders from every corner of New York State about this issue, as we are all facing difficult decisions about the future of County-owned Nursing Homes. This is a very complicated and emotional issue, and will be one of the toughest issues we face as elected officials in the coming years. I assure residents and their families that my Blueprint for Broome will always offer care for those who need it in Broome County. But we will do the fiscally responsible thing and explore every option going forward.

The future of Broome County is as much about Towns and Villages as our County government. As we compete with other communities in the State and across the Country for private investment, jobs and new families, we must build a regional economy. This isn't about Colesville verses Chenango or Eastern Broome verses Western Broome, rather one Broome County, which will pool its resources to create one Blueprint for Broome and the future of our region. Economic Development Roundtables have begun in Eastern Broome and Western Broome, to address common concerns and economic goals. Northern Broome is next, and will begin Roundtable discussions this year. Together as we formulate our Comprehensive Plan, the first full Comprehensive Plan in nearly 40 years, we must address the collective goals and concerns of our entire County with the resources available now and in the future. We are Broome County. There are no longer forgotten parts of the County or neglected neighborhoods. We will continue to return Sales Tax money back to our municipalities. I am committed to a 50/50 split that is done realistically and responsibly. As a County government we will do everything in our power to help our Towns and Villages with shared services, starting with information technology services. IT is a very technical and specialized field. Broome County will partner with our Towns and Villages to provide IT services in their municipal buildings to better serve the entire County. This is an opportunity we offered our municipalities, and we are now working with the Mayors and Supervisors to get it done. And as we move forward we will work to provide more shared services.

As we continue to recover from the flooding of September 2011 as a community, Broome County is working diligently to better prepare our residents, infrastructure and emergency responders for future natural disasters. This summer we will complete our 2013 Hazard Mitigation Plan. The Hazard Mitigation Plan identifies disaster-prone areas of the County and identifies potential vulnerabilities as we plan for the future and apply for State and Federal Aid to assist our community. By having projects ready to go, we can better take advantage of funding opportunities as they become available and monitor our progress toward hazard protection.

Also at the County level, we continue to take action on our water retention areas. We have fully assessed our 19 retention areas, and made all necessary repairs. Broome County's 19 retention ponds are among the most of any County in the State, but it's still not enough. Our Blueprint for Broome includes more retention areas. Trust me, I never wanted to become Broome County's resident Flood expert, but we've come a long way in 17 months. And we will continue to fight for Broome County at the State and Federal levels to ensure we get our fair share of funding to help residents who have been hit by disasters and devastated by the impact.

This evening I have laid out a Blueprint. Our Blueprint may be a little different from other Blueprints you've seen, as this Blueprint for Broome is a Blueprint for action. And none of this is possible without our Broome County Legislature. I look forward to working with all 15 of our Legislators this year, and accomplishing the work of the entire County, not 15 individual districts. Much like your relationships with your significant others, we must be committed to making this partnership work. I'd rather not have to call in a County Psychologist; I refuse to pay the overtime. Tonight, I'd like to present each of you with a sign of peace. This white rose is a symbol of the work we can do together and all that we can accomplish as a team. The work we have ahead of us is far too great for partisan politics. Please accept this peace offering, and know that my door is always open, no matter the issue and no matter where you come from or what you believe in. This is a very important year and a very important time in the history of Broome County. We face some difficult decisions and are presented with some major opportunities. We are a County of 200,600 residents. There are times when many of us will agree, and there will be times when many of us disagree. But 40 years from now, let them say of us in our time we debated the merits of the issues, we stood up for our principles and fought for the future of this beautiful valley. Ultimately our achievements lie within our ability to work together on issues of economic development, jobs, taxes and spending, fraud throughout the community, the future of assisted-living, our workforce, energy initiatives, partnerships with our municipalities and flood recovery. I know the potential for Broome County because I've lived it. And with your help, our sons, daughters and grandchildren will realize the same successes our parents and grandparents achieved, right here in Broome County. A County where innovation meets the technology of the 21st Century.

Our Blueprint for Broome will bring us back on a real track to economic prosperity; we've made some big advances toward that goal in our first 410 days, and I am committed to using this Blueprint to build the Broome County of tomorrow.

Thank You.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 5:38 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 21, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich 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. Black and Mr. Garnar were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Marinich presented a Proclamation to Wendy's Walk for Kids representative's Jeff Coughlin and Keli Cooper for being named the 2012 Champions Tour Charity of the Year.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. Appointments to Fire Advisory Board
 - 2. Appointments to Youth Bureau Advisory Board
 - 3. Appointment to Community Services Advisory Board
 - 4. Appointment to CASA Advisory Board
 - 5. Appointments to Board of Ethics
 - 6. Appointments to En-Joie Golf Course Advisory Committee
 - 7. Appointments to STOP-DWI Advisory Board
 - 8. State of County Address – 2/14/13

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Sopchak – 1/31/13
 - 2. Appointments to Agricultural & Farmland Protection Board

Mr. Pasquale made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of January 17, 2013 and January 31, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15 Nays-0.

Mr. Marinich noted that the committee minutes for the period January 17, 2013 through February 20, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Flagg, seconded Mr. Wildoner. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. BC Soil & Water – Directors' Meeting Minutes – 12/18/12
 - 2. County Clerk – County Offices to be voted upon at 11/5/13 General Election
 - 3. Czerenda Court Reporting – 2013 County Budget Public Hearing Transcript
 - 4. BCC – December 2012 Budget Transfers
 - 5. BCC – Board of Trustees Meeting Minutes – 12/13/12
 - 6. Legislative Clerk – Certificate of Membership for BC IDA

7. NYS ORPTS – Residential Assessment Ratio for Village of Deposit
8. BC Soil & Water – Directors' Meeting Minutes – 1/15/13
9. County Clerk – January 2013 Oil & Gas Revenues

C. NOTICES:

1. DPW – Notice of Public Meeting re: Hooper Road Bridge over Route 17C Rehabilitation Project – 1/29/13
2. Legislative Clerk – Notice of Special Joint County Administration & Finance Committee Meeting and Special Session – 1/31/13
3. Legislature Clerk – February 2013 Schedule/Agendas for Committees & Notice of Session
4. Legislative Clerk – Notice of Special Session – 2/14/13

D. REPORTS:

1. RPTS – 2011 In-rem Final Date of Redemption Report
2. Appel Osborne – Binghamton CSD – MacArthur SEQRA Report
3. OMB – 2012 Fourth Quarterly sales Tax Report
4. Public Defender – 2012 Annual Report
5. Audit – 2012 Third Quarter Accounts Payable Documentation Audit Report
6. BCC – January 2013 Above Minimum Hire Report

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 19

By Health & Human Services and Finance Committees Seconded by Mr. D. D. Reynolds
RESOLUTION AUTHORIZING AGREEMENT WITH STEVE REAGAN, LNHA, FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2013

Mr. Hutchings made a motion, seconded by Mr. Garnar to table the Resolution to a date concurrent with Resolution Intro. #29 Establishing a Policy that Prohibits Rehiring Retires County Employees as Paid Consultants. **Motion to table failed.** Ayes-5, Nays-10 (Black Jensen, Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich).

Carried. Ayes-8, Nays-7 (Garnar, Fiala, D. D. Reynolds, Pasquale, McCabe, Hutchings, D. J. Reynolds).

RESOLUTION NO. 49

By County Administration and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AGENCY FOR FUNDING FOR THE OFFICE OF ENERGY DEVELOPMENT FOR 2013-2014

Carried. Ayes-10, Nays-5 (Garnar, Fiala, D. D. Reynolds, McCabe, Hutchings).

RESOLUTION NO. 52

By County Administration, Economic Development, Education & Culture, Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING, CREATING AND ESTABLISHING AN OFFICE OF ENERGY DEVELOPMENT WITHIN THE OFFICE OF THE COUNTY EXECUTIVE

Mr. Garnar made a motion, seconded by Mr. Hutchings to table the Resolution to the March Session or until after a Public Hearing is conducted. **Motion to table failed.** Ayes-5, Nays-10 (Black Jensen, Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich).

Carried. Ayes-10, Nays-5 (Garnar, Fiala, D. D. Reynolds, McCabe, Hutchings).

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 60

By County Administration Committee Seconded by Mr. Black
RESOLUTION AUTHORIZING THE APPOINTMENT OF EUGENE D. FAUGHNAN AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2013-2016

WHEREAS, According to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Eugene D. Faughnan to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Eugene D. Faughnan, residing at 25 Rugby Road, Binghamton, NY 13905 be and hereby is appointed Republican Election Commissioner of Broome County, New York for a four year term commencing January 1, 2013 through December 31, 2016.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By County Administration Committee Seconded by Mr. Black
RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN PERTICONE AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2013-2016

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Chair of the Broome County Democratic Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee, and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of John Perticone to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, John Perticone, residing at 12 Cornell Avenue, Binghamton, New York 13903 be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a four year term commencing January 1, 2013 through December 31, 2016.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 62

By Finance Committee Seconded by Mr. Black
RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2013, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2015, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 63

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING ACCEPTANCE OF A LITERACY @ YOUR LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, the Director of the Library requests authorization to accept a Literacy @ Your Library Program Grant and adopt a program budget in the amount of \$1,000 for the period October 11, 2012 through December 31, 2013, and

WHEREAS, said program grant provides high interest-low level reading books for adults who are learning to read, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from the Community Foundation of South Central NY, 520 Columbia Drive, Suite 100, Johnson City, New York 13790 for the Broome County Public Library's Literacy @ Your Library Program Grant for the period October 11, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By Economic Development, Education & Culture Committee

Seconded by Mr. Black

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
John Milward Meador, Jr. 24 Dellwood Road	12/31/2018 Reappointment

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Jeanne Stracuzzi, R.D., 93 Riley Road, Windsor, New York 13865 for nutrition counseling for the Office for Aging's Supplemental Nutrition Assistance Program for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$42.78 per hour, total amount not to exceed \$30,032 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.3410503 (Dietary Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 68

By Health & Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT 2013-2014

WHEREAS, this County Legislature, by Resolution 113 of 2012, authorized an agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant, at the rate of \$19.04 per hour, for the period January 1, 2012 through March 31, 2013, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$15.14 per hour, which will be replaced by the new Medicaid rate when approved, for the period April 1, 2013 through March 31, 2014, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 115 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$15.14 per hour which will be replaced by the new Medicaid rate when approved, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.3410497 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By Health & Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (formerly GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 45 of 2012 authorized renewal of the agreement with CST/Your link to Life and Project H.E.A.R. for personal emergency response

services for the Office for Aging at the current Medicaid rates for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary for personal emergency response services for Office for Aging clients as needed, and

WHEREAS, said agreements expire by their terms on March 31, 2013 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the current Medicaid rates, not to exceed budget appropriations for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 22600 Haggerty Road, Farmington Hills, Michigan 48335 for personal emergency response services for the Office for Aging with initial installation charge of \$30, additional pendant monitoring fee of \$8 and a monthly service fee of \$24 for the period April 1, 2013 through March 31, 2014 and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Project H.E.A.R., 4401 Vestal Parkway E., Vestal, New York 13850 for personal emergency response services for the Office for Aging with an initial installation charge of \$35 and a monthly service fee of \$25 for the period April 1, 2013 through March 31, 2014

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the current Medicaid rates, not to exceed budgeted appropriations for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410468 (Subcontracted Program expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 70

By Health & Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 44 of 2012, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the period April 1, 2012 through March 31, 2013, and

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

WHEREAS, said agreements expire by their terms on March 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current approved Medicaid rate for Nursing Supervisor and the current Medicaid fixed rates as stated below for the Personal Care/Homemaker Service, total amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2013 through March 31, 2014, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2013, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed below at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates stated below for the Personal Care/Homemaker Service, total

amount not to exceed budgeted appropriations, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2013 through March 31, 2014:

CA# 292-335
Vendor ID# 0000009685
Metro Interfaith Housing Management Corp.
21 New Street
Binghamton, New York 13903
Hourly Rate–Personal Care: \$15.00
Hourly Rate–Nurse Supervisor: \$55.00

CA# 292-156
Vendor ID#0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905
Hourly Rate–Personal Care: \$19.15
Hourly Rate–Nurse Supervisor: \$72.13

CA# 292-153
Vendor ID# 0000002768
Staffings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015
Hourly Rate –Personal Care: \$20.80
Hourly Rate–Nurse Supervisor: \$106.10

CA# 292-154
Vendor ID# 0000001742
Homemakers of Broome County
DBA Caregivers
700 Harry L. Drive, Suite 120
Johnson City, New York 13790
Hourly Rate–Personal Care: \$18.54
Hourly Rate–Nurse-Supervisor: \$64.10

Contract # 292-158
Vendor ID# 0000000106
Family & Children's Society of Broome County
257 Main Street
Binghamton, New York 13905
Hourly Rate–Personal Care: \$20.56
Hourly Rate–Nurse Supervisor: \$50.97

and be it

FURTHER RESOLVED, that Broome County will pay the contractor for the Personal Care/Homemaker the current Medicaid rate listed, unless the Medicaid rate for the Personal Care/Homemaker Service decreases, then the County will pay the reduced rate, retroactive to April 1, 2013 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2013, and be it

FURTHER RESOLVED, the Nurse Supervisor will be paid the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County shall pay the reduced rate, retroactive to April 1, 2013 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2013, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410497 (Subcontracted Program expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By Health & Human Services Committee

Seconded by Mr. Black

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

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

NAME

TERM EXPIRING

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for a master lease agreement with the Broome County Industrial Development Agency in connection with the Southern Tier Regional Farmer's Market at Otsiningo Park at no cost to the County, and

WHEREAS, the Broome County Industrial Development Agency is providing up to \$250,000 for the cost of construction for the Southern Tier Regional Farmer's Market at Otsiningo Park and will be the nominal owner of the building with all operational expenses associated with the market being the responsibility of the County with all revenues generated by the market going to the County, and

WHEREAS, the Broome County Industrial Development Agency will not exercise any operational control over the facility; it will be an 'absolute lease' with the county fully in charge of the market, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a master lease agreement with the Broome County Industrial Development Agency, 60 Hawley Street, Binghamton, New York 13901, in connection with the Southern Tier Regional Farmers' Market at Otsiningo Park for the Department of Planning and Economic Development, at no cost to the County, and be it

FURTHER RESOLVED, that Broome County Industrial Development Agency will be the nominal owner of the building with all operational expenses associated with the market being the responsibility of the County with all revenues generate by the market going to the County, and be it

FURTHER RESOLVED, that the Broome County Industrial Development Agency will not exercise any operational control over the facility; it will be an 'absolute lease' with the county fully in charge of the market, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 73

By Finance Committee

Seconded by Mr. D. D. Reynolds

RESOLUTION APPROVING THE SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2010, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have their properties sold back to them, and this County Legislature recommends that such request be granted based on the unusual circumstances of each case, now, therefore, be it

RESOLVED, that the sale back to the former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each case, and be it

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

Mr. Reynolds made a motion, seconded by Mr. D. J. Reynolds to amend Exhibit "A" to credit the rent paid to the County in the amount of \$1,450 for parcel #160.38-2-45, the estate of Olga Kurylo, 9 Arthur Street, from the total sell back amount. **Motion to amend failed.** Ayes-7, Nays-8 (Black, Jensen, Flagg, Keibel, Sopchak, Wildoner, Baker, Marinich).

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Greater Binghamton Innovation Center Project in the amount of \$95,000 and authorizes the transfer of funds in the amount of \$65,000 from the Marketing and Economic Development allocation of the occupancy tax, as listed on Exhibit "A" for the Department of Planning and Economic Development for the period January 1, 2013 through December 31, 2013, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 76

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 12-163 from the Director of Public Health, this County Legislature hereby authorizes the position of Senior Account Clerk, Grade 9, Union Code 08 Part-time CSEA, minimum hourly rate \$12.8757 budget line 25010004.6001001.2510416 to be reduced from 18.75 hours to 9.38 hours weekly.

RESOLVED, that in accordance with a request contained in PCR# 12-165 from the Director of Public Health, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8, Union Code 08 Part-time CSEA, minimum hourly rate \$12.2079 budget line 25010004.6001001.2510394 to be reduced from 18.75 hours to 9.38 hours weekly.

RESOLVED, that in accordance with a request contained in PCR# 12-167 from the Director of Public Health, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8, Union Code 70 Part-time CSEA, minimum hourly rate \$12.2079 budget line 25010004.6001001.2510399 to be abolished.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 13-92 from the Director of the Office of Employment and Training, this County Legislature hereby authorizes the position of Employment and Training Counselor, Grade 14, Union Code 04 Full-time CSEA, minimum hourly rate \$16.9247 budget line 33020006.6001000.3310178 to be abolished.

RESOLVED, that in accordance with a request contained in PCR# 13-93 from the Director of the Office of Employment and Training, this County Legislature hereby authorizes the position of Deputy Employment and Training Director, Grade A, Union Code 02 Administration, minimum salary \$57,386 budget line 33020006.6001000.3310178 to be abolished.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 78

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Black
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 AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND THE SOS SHELTER FOR 2013-2014

WHEREAS, this County Legislature by Resolution 106 of 2012, 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, 2012 through March 31, 2013, and renewed the agreement with the Broome County Urban League in the amount of \$800,000 and the SOS Shelter in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by serving low income families to assist them in achieving self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget and authorize an agreement with the Broome County Urban League at an amount not to exceed \$400,000 to operate a work experience location for the employable TANF recipients, for the period April 1, 2012 through March 31, 2013 and renew the agreement with the SOS Shelter at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period January 1, 2012 through December 31, 2012, 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 Grant for the period April 1, 2013 through March 31, 2014, 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 the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 to operate a work experience location for the employable TANF recipients for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the SOS Shelter, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services for the period January 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Urban League an amount not to exceed \$400,000 for the term of its agreement and the SOS Shelter an amount not to exceed \$25,000 for the term of its agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510312 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including 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 cha

Carried. Ayes-15, Nays-0

RESOLUTION NO. 79

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON FIRE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PRESENTATION CONCEPTS FOR THE PURCHASE AN MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 472 of 2012, authorized a memorandum of understanding between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for emergency radio communications and authorized an agreement with Tri-County Communications in the amount of \$40,295.66, and Presentation Concepts in the amount of \$22,211.50 for the purchase and maintenance of emergency communication equipment for 2012-2013, and

WHEREAS, said memorandum of understanding defines a working relationship between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for sharing Common Radio Frequencies and Dispatch Channels as well as the purchase and maintenance of communications equipment, and

WHEREAS, said agreements with Tri-County Communications and Presentation Concepts are necessary for the purchase and maintenance of emergency communications equipment, and

WHEREAS, it is necessary at this time to amend the parts list on the memorandum of understanding between the City of Binghamton Fire Department and the Broome County Office of Emergency Services and amend the agreement with Presentation Concepts to increase the not to exceed amount by \$15,171 for the purchase upgrade and maintenance of emergency communications equipment, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the parts list on the memorandum of understanding between the City of Binghamton Fire Department and the Broome County Office of Emergency Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Presentation Concepts, 7243 State Fair Boulevard, Syracuse, New York 13209 to increase the not to exceed amount by \$15,171 for the purchase upgrade and maintenance of additional emergency communications equipment, and be it

FURTHER RESOLVED, that the County shall pay the Contractor a total amount not to exceed \$37,382.50 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 472 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 80

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING AMENDMENTS TO THE LABOR AGREEMENTS WITH BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) AND CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)

WHEREAS, this County Legislature, pursuant to the New York State Civil Service Law, previously recognized Broome Administrative and Professional Association (BAPA) as the

employee organization and authorized representative of certain Broome County Administrative and Professional Employees, including Airport Maintenance Supervisor, and

WHEREAS, this County Legislature, by Resolution 317 of 2010, approved a labor agreement with the Broome Administrative and Professional Association for 2010-2014, and

WHEREAS, this County Legislature, pursuant to the New York State Civil Service Law, previously recognized Civil Service Employees Association (CSEA) as the employee organization and authorized representative of certain Civil Service Employees including Airport Equipment Mechanic and Airport Maintenance Mechanic, and

WHEREAS, this County Legislature, by Resolution 318 of 2010, approved a labor agreement with the Civil Service Employees Association for 2010-2014, and

WHEREAS, the Personnel Officer and the Commissioner of Aviation request authorization for an amendment to said agreements to provide a stipend of \$1,500 per year for persons with the title of Airport Equipment Mechanics, Airport Maintenance Mechanics and Airport Maintenance Supervisors that are Aircraft Rescue Firefighting certified and a stipend of \$1,000 per year for persons with the title Airport Equipment Mechanics, Airport Maintenance Mechanics and Airport Maintenance Supervisors that are Emergency Medical Response certified, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the labor agreements with Broome Administrative and Professional Association and Civil Service Employees Association to provide a stipend of \$1,500 per year for persons with the title of Airport Equipment Mechanics, Airport Maintenance Mechanics and Airport Maintenance Supervisors that are Aircraft Rescue Firefighting certified and a stipend of \$1,000 per year for persons with the title Airport Equipment Mechanics, Airport Maintenance Mechanics and Airport Maintenance Supervisors that are Emergency Medical Response certified, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 81

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE SPRINGS ENERGY, LLC FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2013

WHEREAS, this County Legislature, by Resolution 54 of 2012 authorized an agreement with Blue Springs Energy, LLC for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$48,000 for the period June 30, 2011 through May 24, 2013, and

WHEREAS, said agreement is necessary for administration of the NYSEDA Better Buildings Sub-Grants to Small Municipalities, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2013 in order to provide additional services, at no additional cost to the County, and

WHEREAS, the Director of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Blue Springs Energy, LLC, 1050 Gravel Road, Webster, New York 14580 to extend the period through September 30, 2013 for additional services related to the administration of the NYSEDA Better Buildings Sub-Grants to Small Municipalities for the Department of Planning and Economic Development, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 54 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 82

By Finance Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2013 TAX ROLLS FOR VARIOUS TOWNS

WHEREAS, applications for Correction of Errors on Tax Rolls for various towns have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 of the Real Property Tax Law and certain claimed errors have been determined to exist that should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the applications for correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bills in accordance with the list attached hereto as Exhibit "A", pursuant to Section 554 of the Real Property Tax Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 83

By Finance Committee

Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH POMCO GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, the Risk Manager requests authorization for an agreement with POMCO Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$83,790 for the period March 1, 2013 through February 28, 2014, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with POMCO Group, 2425 James Street, Syracuse, New York 13206 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period March 1, 2013 through February 28, 2014, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,790 for the period March 1, 2013 through February 28, 2014 with renewal option costs as follows:

First Renewal	March 1, 2014 through February 28, 2015	\$87,000
Second Renewal	March 1, 2015 through February 29, 2016	\$92,000
Third Renewal	March 1, 2016 through February 28, 2017	\$92,000
Fourth Renewal	March 1, 2017 through February 28, 2018	\$92,000

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 84

By Health & Human Services and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE AT THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 458 of 2012, authorized an agreement with Vestal Park Rehabilitation and Nursing Center for lease of space at the Willow Point Nursing Home (WPNH) at an amount not to exceed \$11,169.96 per month plus a late fee of \$168 for payment of more than one month late, for the period January 1, 2013 through December 31, 2013 with the option for one one-year renewal, and

WHEREAS, agreement is necessary to house residents of the Vestal Park Rehabilitation and Nursing Center that were displaced by the 2011 flood, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the monthly payment by \$587.48 due to the temporary relocation of Vestal Park residents to the third floor of the South Building, which has an additional 748 square footage, for the duration of the upcoming sprinkler project, and

WHEREAS, the Administrator of WPNH has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Vestal Park Rehabilitation and Nursing Center, 860 Old Vestal Road, Vestal, New York 13850, to increase the monthly payment by \$587.48 due to the temporary relocation of Vestal Park residents to the third floor of the South Building, which has an additional 748 square footage, for the duration of the upcoming sprinkler project, for Lease of Space at the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013 with the option for one one-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$11,757.44 per month plus a late fee of \$168 for payment of more than one month late, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010104.5000460 (Rental of Real Property), and be it

FURTHER RESOLVED, that Resolution 458 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 85

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 27 of 2012, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$663,762 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, it is desired to renew said grant program in the amount of \$667,665 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$481,406 and Federal Transit

Administration Grants in the amount of \$149,454 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2013 through March 31, 2014, 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 \$667,665, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 86

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Black
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 42 of 2012, authorized and approved renewal of the Medicaid Outstationed Worker Program Grant for the Department of Social Services and adopted a program budget in the amount of \$179,650 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides staff personnel to conduct Medicaid assistance eligibility activities and process Medicaid applications at both Lourdes and UHS Hospitals, enhancing the County's ability to serve indigent Broome County residents in need of assistance while hospitalized, and

WHEREAS, it is desired to renew said program grant in the amount of \$155,594 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,797 from the New York State Department of Health and \$77,797 from Miscellaneous Contributions for the Department of Social Services' Medicaid Outstationed Worker Grant for the period April 1, 2013 through March 31, 2014, 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 \$155,594, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

By Public Safety and Emergency Services Committee

Seconded by Mr. Black

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Gerald Mollen District Attorney PO Box 1766 Binghamton, New York 13902	December 31, 2015 Re-appointment
Eric Janis, Captain New York State Police 515 Twist Run Road Endwell, New York 13760	December 31, 2015 Re-appointment
Len Pasquale, AL George, Inc. PO Box 7 Binghamton, New York 13903	December 31, 2015 Re-appointment
David Husch Director, Off Campus College Binghamton University PO Box 6000 Binghamton, New York 13902	December 31, 2015 Re-appointment
Ben Nelson 56 West Main Street Bainbridge, New York 13733	December 31, 2015 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of 1981, confirms the appointments of the above-named individuals to membership on the Broome County Stop-DWI Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 88

By Health and Human Services Committee

Seconded by Mr. Black

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wells Silvernail	New Appointment

150 Moeller Street, Apt. 1204 December 31, 2016
Binghamton, New York 13904

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the
Broome County Charter and Administrative Code, confirms the appointment of the above-named
individual to membership on the Broome County Community Services Board for the term
indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 89

By Health and Human Services Committee

Seconded by Mr. Black

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her 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 term indicated, subject to confirmation by this
County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nita Baldwin 1 Hancock Street Binghamton, New York 13903	New Appointment December 31, 2015
Lynne Esquivel 14 Devon Drive Endicott, New York 13760	New Appointment December 31, 2015
Michael Hilla P.O. Box 232 Endicott, New York 13760	New Appointment December 31, 2015
Erik Jensen 30 Rush Avenue Binghamton, New York 13903	New Appointment December 31, 2015
David Nemec 627 Chenango Street Binghamton, New York 13901	New Appointment December 31, 2015
Phill Ginter 212 Wright Road Vestal, New York 13850	New Appointment December 31, 2015

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 163 of
1971, as amended by Resolution 133 of 1976, confirms the appointment 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-15, Nays-0

RESOLUTION NO. 90

By Public Safety and Emergency Services Committee

Seconded by Mr. Black

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Michael A. Marinaccio 21 Pleasant Court Binghamton, New York 13905	December 31, 2013 New Appointment
Mr. Jon J. Sarra 700 Security Mutual Building 80 Exchange Street Binghamton, New York 13901	December 31, 2013 New Appointment
Mr. William R. Starring 3 Burt Street Endwell, New York 13760	December 31, 2013 New Appointment

and

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

Heldover by Mr. Garnar

RESOLUTION NO. 92

By Health and Human Services Committee Seconded by Mr. Black
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Sonja Bennett 505 Death Valley Road Johnson City, New York 13790	December 31, 2015 New Appointment

and

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 93

By County Administration Committee Seconded by Mr. Baker
**RESOLUTION OF CONDOLENCE ON THE DEATH OF MICHAEL J. "CHIP" CHIAPPERINI
AND TOMASZ M. KACZOWKA**

WHEREAS, Michael J. "Chip" Chiapperini was a West Webster Fire Department volunteer
firefighter for 25 years which included serving as Chief of West Webster Fire Dept and advisor
for its Fire Explorer Post and served with distinction for 19 years as a Police Officer with the
Webster Police Department, and

WHEREAS, Mr. Chiapperini rose through the ranks as a Dispatcher, Police Officer,
Investigator, Sergeant and Lieutenant committing his life to public service for the Town of
Webster, and

WHEREAS, Mr. Chiapperini showed his dedication to service when he traveled down to Broome County to assist the Endwell Fire Department and Maine Fire Department for several days during the September 2011 Floods, and

WHEREAS, his tasks primarily involved pumping out basements and houses and while in Endwell, Mr. Chiapperini in particular helped pump out the house of Endwell Firefighter and Broome County Emergency Services Dispatcher Bert String, and

WHEREAS, Endwell firefighters described Chip as a comical and fun guy who had a insatiable laugh and brought many good times to the station during a stressful time for the Department and the community, and

WHEREAS, Tomasz Kaczowka, a West Webster Fire Department volunteer firefighter, committed his life to Civil Service through several avenues including working the overnight shift as an emergency dispatch operator for the City of Rochester, waking up all hours of the night to attend various emergencies, this selfless young man devoting every spare ounce of his effort and courage to help those who needed it, right to the end, and

WHEREAS, Mr. Chiapperini and Mr. Kaczowka passed away in a tragic event in the line of duty on Monday, December 24, 2012 and this County Legislature wishes to record its condolences in the official proceedings of this body, now therefore, be it

RESOLVED, that this County Legislature and the County Executive hereby recognize the loss of Michael J. "Chip" Chiapperini and Tomasz M. Kaczowka and extend their sincere sympathy to their families, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is requested to forward a copy of this Resolution to the families of the late Michael J. Chiapperini and Tomasz M. Kaczowka.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 94

By County Administration Committee

Seconded by Mr. Black

RESOLUTION IN SUPPORT OF FEDERAL FUNDING FOR SUSQUEHANNA RIVER RAIN AND STREAM GAGES

WHEREAS, there are currently a series of sixteen rain gages and eighteen stream gages in the Susquehanna River Basin that all are federally funded, and

WHEREAS, three of the stream gages are located in Broome County on the Susquehanna River in Binghamton, Vestal and Windsor, and

WHEREAS, the stream and river gages are maintained and operated by the US Geological Survey and generate real-time data needed by the National Weather Service to forecast river levels and to issue timely, accurate early flood warnings, and

WHEREAS, this information is used by emergency managers, local officials, and citizens to make critical decisions to protect life and property, and

WHEREAS, the Susquehanna River is one of the most flood prone portions of the country, with more than 80 percent of the over 1,400 municipalities in the region including areas that are flood prone, and

WHEREAS, Broome County was subject to a devastating record flood in 2006, which was exceeded by a more damaging flood in 2011, and

WHEREAS, the 2011 flood caused hundreds of millions in damage due to property loss, economic impacts, and infrastructure damage to which the community is still recovering, and

WHEREAS, we were fortunate not to have experienced loss of life during the 2011 flooding, due in substantial part to have sufficient advance warning to allow for orderly evacuations, and

WHEREAS, according to our recently drafted Hazard Mitigation Plan there is the potential for \$1 billion in damage in Broome County alone from a future flood event, and

WHEREAS, the annual cost to the Federal government to maintain this vital gage system for the entire Susquehanna River is approximately \$215,000, and

WHEREAS, the funding of these vital gages is uncertain from year to year, now, therefore,
be it

RESOLVED, that this County Legislature urges the Federal government to make a firm,
long-term commitment to funding this critical rain and stream gage system, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this
Resolution to U.S. Senator Charles E. Schumer, U.S. Senator Kirsten E. Gillibrand, U.S.
Congressman Richard L. Hanna and U.S. Congressman Christopher P. Gibson.

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Mr. D. J. Reynolds. **Motion to adjourn
carried.** The meeting was adjourned at 6:21 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 21, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich 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. Jensen and Mr. Hutchings were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Baker presented a proclamation to Matthew Abbott-NYS Division II Wrestling Champion

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
1. Appointment of DSS Commissioner
 2. Appointment to Nursing Home Advisory Board
 3. Appointments to Environmental Management Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

PUBLIC HEARING

Mr. Marinich opened the Public Hearing on the Inclusion of Parcels in Broome County Agricultural Districts 3, 4 and 5. The Clerk, Aaron M. Martin read the Notice of Public Hearing. Mr. Marinich asked if there were any speakers, seeing none, Mr. Marinich closed the Public Hearing.

Mr. Pasquale made a motion, seconded by Mr. Sopchak, that the Special Session minutes of February 14, 2013 and the Regular Session minutes of February 21, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period February 21, 2013 through March 20, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. D. D. Reynolds, seconded Mr. Mr. Flagg. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. BCC – Board of Trustees Meeting Minutes – 1/17/13
 2. Fulton County – Resolution No. 42
 3. Public Defender – 2012 Annual Report
 4. BCC – January 2013 Budget Transfers
 5. Appel Osborne – Binghamton City School District SEQRA
 6. BC Soil & Water – List of Directors
 7. Personnel – 2013 Salary Schedule
 8. County Clerk – February 2013 Oil & Gas Revenues
 9. BC Soil & Water – Directors' Meeting Minutes – 2/19/13

C. **NOTICES:**

1. Legislature – Notice of Ag & Farmland Protection Board Meeting – 1/27/13
2. Legislature – March 2013 Schedule/Agendas for Committees & Notice of Session
3. Legislature – Revised March 2013 Schedule/Agendas
4. Legislature-Public Hearing - Inclusion of Parcels in Certified Broome County Agricultural Districts

D. **REPORTS:**

1. Lisle Free Library – Annual Aid for Library Costs Report
2. Bonadio & Co., LLP – BCC Financial Statement & Required Reports
3. OMB – 4th Quarter Hotel/Motel Deposits & Expenditures Report
4. County Library – 2012 Annual Report
5. Audit – 4th Quarter Accounts Payable Documentation Audit Report
6. BCC – Financial Reports
7. OMB – 2012 Final Sales Tax Revenue Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds to recall Resolution 2013-81 for the purpose of amending. **Carried.** Ayes-15, Nays-0.

RESOLUTION NO. 81

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE SPRINGS ENERGY, LLC FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2013

Mr. Keibel made a motion, seconded by Baker to amend the third Whereas and the first Resolved paragraphs to read "...extend the period through September 30, 2013 and increase the not to exceed amount by \$18,000..." and add a paragraph to read "FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$66,000 for the term of the agreement, and be it"

Amendment carried. Ayes-15, Nays-0

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

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 91

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

Carried. Ayes-13, Nays-2 (Garnar, D. D. Reynolds)

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 95

By County Administration, Public Safety & Emergency Services, and Health & Human Services Committees

Seconded by

RESOLUTION ADOPTING LOCAL LAW INTRO 2 OF 2013 ENTITLED "A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS AND SALVIA DIVINOREM"

RESOLVED, that Local Law Intro. No. 2 of 2013, entitled: " A Local Law Prohibiting The Sale And Possession Of Synthetic Cathinones, Synthetic Cannabinoids, Synthetic Hallucinogens And Salvia Divinorem; 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. 2 of 2013

“A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS and SALVIA DIVINOREM

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

Section 1. Chapter 168 of the Broome County Charter and Code is hereby amended to add a new Article X to read as follows:

Section 168-53 Definitions

For the purposes of this Article, the following terms shall have the meanings indicated, unless the context clearly requires otherwise:

1. "Sale" shall mean and cover the following activities: to offer for sale, to sell, to distribute, to furnish, to gift, to transfer, to barter, exchange or give, to any person or minor and each and every transaction of the same or similar nature made by any person, whether as principal, proprietor, agent, servant, or employee, with or without actual consideration.

2. "Person" shall mean any individual, minor, corporation, business trust, estate, trust, partnership or association, or any other entity or business organization of any kind.

3. "Possession" shall mean to possess on one's own person or possession by a person exercising dominion or control over the immediate area where contraband is found whether in a vehicle, vessel, container, snowmobile, dwelling, building or structure or whether upon public or private property.

4. "Synthetic cathinones" shall be defined herein as follows:

(A). Any crystalline or powder product that contains a synthetic chemical compound that elicits psychoactive or psychotropic stimulant effects including but not limited to the following substances: 3,4-Methylenedioxymethcathinone (Methylone 4-methoxymethcathinone (Methedrone); 4-Fluoromethcathinone (Flephedrone); 3-Fluoromethcathinone (3-FMC); naphthylpyrovalerone; Alpha-Pyrrolidinopentiphenon (Alpha-PVP); Pentedrone; Ethylpropion; 4-Methylethcathinone (4-MEC); Alpha-Pyrrolidinobutiopnenone; or any derivatives, analogues, synthetic substances and their isomers with similar chemical structure or any chemical alteration of these compounds which exhibit the same effects and/or any other substantially similar chemical structure or compound.

(B). "Synthetic cathinones" are commonly marketed under the following trade names: Bliss, Blizzard, Blue Silk, Bonzai Grow, Charge Plus, Charlie, Cloud Nine, Euphoria, Glass Cleaner, Hurricane, Ivory Snow, Ivory Wave, Legal Phunk, Tranquility, Zoom, Lunar Wave, Ocean, Ocean Burst, Pixie Dust, Plant Food, Posh, Pure Ivory, Purple Wave, Red Dove, Scarface, Snow Leopard, Stardust, Vanilla Sky, White Dove, White Night and White Lightning but may be marketed under other trade names and contain a common disclaimer that these products are "not safe for human consumption" or similar disclaimer.

(C) "Synthetic cathinones" as defined herein shall not apply to nonprescription over-the-counter drugs approved or regulated by the Federal Food and Drug Administration.

5. "Synthetic cannabinoids" shall be defined herein as follows:

(A). Any organic product consisting of plant material that contains a synthetic chemical compound that elicits psychoactive or psychotropic euphoric effects including but not limited to the following: any synthetic cannabinoid compound that contains 1-pentyl-3-(1-naphthoyl) indole (JWH-018), 1-butyl-3-(1-naphthoyl) indole (JWH-073), 1-2-(4-morpholinyl)ethyl-3-(1-naphthoyl)indole (JWH-200), 5-(1,1-dimethylheptyl)-2-(1R,3S)-3-hydroxycyclohexyl]-phenol, (CP-47,497), 5-(1,1-dimethyloctyl)-2-(1R,3S)-3-hydroxycyclohexyl]-phenol, (cannabicyclohexanol; CP-47, 497 C8 homologue); 2-(3-hydroxycyclohexyl)phenol with substitution at the 5- position of the phenolic ring by alkyl or alkenyl, whether or not substituted on the cyclohexyl ring to any extent; 3-(1-naphthoyl)indole or 3-(1-naphthylmethane)indole by substitution at the nitrogen atom of the indole ring, whether or not further substituted on the indole ring to any extent, whether or not substituted on the naphthoyl or naphthyl ring to any extent; 3-(1-naphthoyl) pyrrole

by substitution at the nitrogen atom of the pyrrole ring, whether or not further substituted in the pyrrole ring to any extent, whether or not substituted on the naphthoyl ring to any extent; 1- (1-naphthylmethylene)indene by substitution of the 3-position of the indene ring, whether or not further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring to any extent; 3-phenylacetylindole or 3- benzoylindole by substitution at the nitrogen atom of the indole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the phenyl ring to any extent; 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3- hydroxycyclohexyl]-phenol (CP-47,497); 5-(1,1-dimethyloctyl)-2-[(1 R,3S)-3- hydroxycyclohexyl]-phenol (cannabicyclohexanol or CP-47,497 C8-homolog); 1-pentyl-3-(1-naphthoyl)indole (JWH-018 and AM678); 1-butyl-3-(1-naphthoyl)indole (JWH-073); 1-hexyl-3-(1-naphthoyl)indole (JWH-019); 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (JWH-200); 1-pentyl-3-(2-methoxyphenylacetyl)indole (JWH-250); 1-pentyl-3-[1-(4-methoxynaphthoyl)]indole (JWH-081); 1-pentyl-3-(4-methyl-1-naphthoyl)indole (JWH-122); 1-pentyl-3-(4-chloro-1-naphthoyl)indole (JWH-398); 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (AM2201); 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (AM694); 1-pentyl-3-[(4- methoxy)-benzoyl]indole (SR-19 and RCS-4); 1-cyclohexylethyl-3-(2- methoxyphenylacetyl)indole (SR-18 and RCS-8); and 1-pentyl-3-(2- chlorophenylacetyl)indole (JWH-203) or any derivatives, synthetic substances and their isomers with similar chemical structure or any chemical alteration of these compounds which exhibit the same effects and/or any other substantially similar chemical structure or compound.

(B). "Synthetic cannabinoids" products are commonly marketed under the following names: K2, K3, Spice, Genie, Smoke, Pot-Pourri, Buzz, Spice 99, Voodoo, Pulse, Hush, Mystery, Earthquake, Black Mamba, Stinger, Ocean Blue, Serenity, Fake Weed, but may be marketed under other trade names and contain a common disclaimer that these products are "not safe for human consumption" or similar disclaimer.

6. "Synthetic Hallucinogens" shall be defined as any crystalline or powder product or any organic plant material that is laced with or contains a synthetic chemical compound that elicits psychoactive or psychotropic stimulant effects including but not limited to the following substances:

2-(2,5-Dimethoxy-4-ethylphenyl) ethanamine (2C-E); 2-(2,5-Dimethoxy-4- methylphenyl) ethanamine (2C-D); 2-(4-Chloro-2,5-dimethoxyphenyl) ethanamine (2C-C); 2-(4-Iodo-2,5-dimethoxyphenyl) ethanamine (2C-I); 2-[4-(Ethylthio)-2,5- dimethoxyphenyl] ethanamine (2C-T-2); 2-[4-(Isopropylthio)-2,5- dimethoxyphenyl] ethanamine (2C-T-4); 2-(2,5-Dimethoxyphenyl) ethanamine (2C- H); 2-(2,5-Dimethoxy-4-nitro-phenyl) ethanamine (2C-N); and, 2-(2,5-Dimethoxy-4- (n)-propylphenyl) ethanamine (2C-P) or any derivatives, synthetic substances and their isomers with similar chemical structure or any chemical alteration of these compounds which exhibit the same effects and/or any other substantially similar chemical structure or compound.

7. "Synthetic Drug" shall include the definitions contained in paragraphs 4 through 7 of this section and shall additionally be defined as:

(A) Any substance prohibited in the federal "Synthetic Drug Abuse Prevention Act of 2012," (S. 3187); and

(B) Any synthetic drug analog which shall include a substance prohibited by 21 U.S.C. 813, the Federal Analog Act, or any synthetic drug prohibited hereunder where:

1. The chemical structure of which is substantially similar to the chemical structure of a Synthetic Drug as described above; or
2. Which has a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a Synthetic Drug as described above; or
3. Which such person represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or

greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of a Synthetic Drug as described above.

8. "Distribute," "distributing" or "distribution" means and covers the following activity: to offer for sale, distribute, furnish, gift, transfer, exchange or give, to any person and each transaction of those natures made by any person, whether as principal, proprietor, agent, servant, or employee.

9. "Mortgagee" - The person who is listed as the mortgagee on any unsatisfied or otherwise open mortgage on the premises recorded in the office of the Broome County Clerk.

10. "Owner" - The person in whose name the premises affected by an order, issued in accordance with this Article, is recorded as the owner in the office of the Broome County Clerk.

11. "Premises"- The building, place, or property whereon a public nuisance is being conducted or exists.

12. "Public nuisance"- (1) For purposes of this article, a public nuisance shall be deemed to exist whenever through violations of any of the following provisions resulting from separate incidents predicated at events, circumstances or activities occurring on the premises, twelve (12) or more points are accumulated within a period of six (6) months, or eighteen (18) or more points within a period of twelve (12) months, in accordance with the following point system. Where more than one (1) violation occurs during a single incident, the total points for the incident shall be the highest point value assigned to any single violation.

13. "Sheriff" - The Sheriff of the County of Broome or his or her designee.

14. "Salvia Divinorum" shall mean the herb commonly known as "Diviner's Sage," "Maria Pastora," "Sage of the Seers," "The Key," "Purple Salvia," "Purple Haze," or "Sally D," whether sold as a whole plant, loose leaves, or as a concentrated extract of the chemical salvinorin A.

Section 168-54 Sale or Possession of Synthetic Drugs Prohibited

1. Unlawful Possession of a Synthetic Drug- A person is guilty of unlawful possession of a synthetic drug when said person knowingly and unlawfully possesses a substance containing psychoactive bath salts, psychoactive herbal incense and/or a synthetic hallucinogen unless otherwise prescribed by a licensed physician.

2. Criminal Sale of a Synthetic Drug- A person is guilty of criminal sale of a Synthetic Drug when said person knowingly and unlawfully sells a substance containing psychoactive bath salts, psychoactive herbal incense and/or a synthetic hallucinogen unless otherwise licensed by the U.S. Drug Enforcement Agency, the Food and Drug Administration or NYS Department of Health.

Section 168-55 Sale or Possession of Salvia Divinorum Prohibited

1. No person shall knowingly possess, sell or offer for sale Salvia divinorum within the County of Broome.

2. The provisions of this section shall not apply to nonprescription over-the-counter drugs approved or regulated by the Federal Food and Drug Administration.

Section 168-56 Enforcement

Sections 168-54 and 168-55 may be enforced by any police officer as that term is defined by the New York State Criminal Procedure Law § 1.20 (34), within the County of Broome.

Section 168-57 Penalties for Offenses

Any person who knowingly and unlawfully violates the provisions of Sections 168-54 or 168-55 shall be guilty of an unclassified misdemeanor as defined by NYS Penal Law§55.10.(2)(c) and, upon conviction, shall be punishable by a fine of up to \$1,000 or up to one year's imprisonment, or both.

Section 168-58 Public Nuisance Declared

1. It is hereby declared to be a public nuisance for any person to manufacture, repackage, sell or distribute synthetic cathinones, synthetic hallucinogens and/or synthetic cannabinoids within the County of Broome.

2. It is hereby declared to be a public nuisance for any person to sell, manufacture, repackage, mislabel and/or distribute any product or substance represented as or designed to resemble synthetic hallucinogens, synthetic cathinones synthetic cannabinoids within the County

of Broome. Indications of distribution of substances represented as or designed to resemble synthetic cathinones, synthetic hallucinogens and/or synthetic cannabinoids shall include, without limitation, one or more of the following: the manner in which such substances are packaged, branded, described, marketed and/or portioned.

3. It is hereby declared to be a public nuisance for any person to permit or allow the distribution of synthetic cathinones, synthetic hallucinogens and synthetic cannabinoids on property owned, controlled or managed by such person within the County of Broome.

4. Merely disclaiming or labeling any synthetic cannabinoids, synthetic hallucinogens and/or synthetic cathinones as "not safe for human consumption" or some similar statement indicating that the product should not be consumed, inhaled or ingested by an individual will not avoid the application of this Section.

Section 168.59 Violations and Points to be Assessed Against Premises.

1. The following violations shall be assigned a point value of six (6) points:

(A) Sale or distribution of synthetic cathinones, synthetic hallucinogens or synthetic cannabinoids to a minor under the age of 18 years of age.

(B) The manufacturing of synthetic hallucinogens, synthetic cathinones or synthetic cannabinoids upon a premises or knowingly selling or repackaging a synthetic hallucinogen, synthetic cannabinoids or synthetic cathinones in bulk where the name of the original manufacturer, price and net weight are not listed upon a package at time of sale.

2. The following violation shall be assigned a point value of four (4) points:

(A) Sale or distribution of synthetic hallucinogens, synthetic cathinones or psychoactive herbal incense to a person of 18 years of age or older.

(B) Knowingly maintaining false books or business records, or issuing false sales receipts at retail which indicate that another product was sold instead of the actual brand name or trade name of the synthetic cathinones, synthetic cannabinoids or synthetic hallucinogen sold at retail.

3. For purposes of this Section, a conviction for an offense in a court of competent jurisdiction or a finding before an administrative tribunal shall not be required. Instead, the County of Broome shall prove by a preponderance of the evidence that the violations have occurred. However, a conviction as defined and applied in accordance with the provisions of Section 1.20 of the Criminal Procedure Law, in any court of competent jurisdiction, shall constitute conclusive proof of a violation. Conviction of an attempt to commit a violation of any of the specified provisions shall be considered a conviction for a violation of the specified provision.

Section 168-60 Remedies to abate public nuisances.

In addition to the enforcement procedures established elsewhere in this Article, the Sheriff or his or her designee, after notice and opportunity for a hearing, shall be authorized:

1. to order the discontinuance of such activity at the premises where such public nuisance exists; and/or

2. to order the closing of the premises to the extent necessary to abate the public nuisance.

Section 168-61 Service of notice.

1. Prior to the issuance of an order by the Sheriff, pursuant to Section 168-60, the Sheriff shall give notice and opportunity for a hearing to the owner, and any other person directly or indirectly in control of the premises wherein the public nuisance is being conducted, maintained or permitted. Such notice and opportunity to be heard shall be given to a mortgagee of the premises. Such notice shall be served upon an owner or any other person directly or indirectly in control of the premises pursuant to Article 3 of the New York State Civil Practice Law and Rules, and upon a mortgagee by means of certified mail, return receipt requested, sent to the mortgagee's last known address, provided that any service other than delivery to the person to be served shall be complete immediately upon delivery, mailing or posting without the necessity of filing proof of service with the clerk of the court.

2. The notice provided for in subsection "A" of this section shall:

(A) Specify the activity creating the public nuisance;

(B) Provide thirty (30) days for elimination of the public nuisance;

(C) Inform the person to whom it is directed of their right to apply within ten (10) days of service of the notice for a hearing before the Sheriff;

(D) Inform the owner or any other person directly or indirectly in control of the premise that upon expiration of thirty (30) days after service without a hearing before the Sheriff, or upon non-compliance with any written agreement reached at the hearing, the Sheriff shall act to obtain compliance as provided by this article; and

(E) Inform the owner or any other person directly or indirectly in control of the premises of the obligation to post a copy of the notice within five (5) days, in a conspicuous place, so that all premises occupants and others entering the premises shall have notice that the public nuisance is being conducted, maintained, or permitted on the premises and that upon expiration of thirty (30) days after service of the notice, the Sheriff shall act to obtain compliance as provided in this article, including, but not limited to, closing the premises.

Section 168-62 Lack of knowledge is not a defense.

The lack of knowledge of, acquiescence or participation in, or responsibility for a public nuisance on the part of the owner, mortgagees, or any other person directly or indirectly in control of the premises, or having any interest in the premises or in any property, real or personal, used in conducting or maintaining the public nuisance, shall not be a defense by such owner, mortgagee or other person.

Section 168-63 Issuance of order.

The Sheriff shall issue the order provided for in Section 168-57 by posting said order on the premises wherein the public nuisance is occurring and mailing a copy, by first class mail, of said order to the owner, mortgagee, or any other persons directly or indirectly in control of the premises, within one (1) business day of the posting of said order on the premises.

Section 168-64 Enforcement of order.

1. No sooner than five (5) business days after the issuance of an order pursuant to sections 168-58 and 168-60 and upon the directive of the Sheriff, Broome County Deputy Sheriffs or any other police officer in the County of Broome are authorized to act upon and enforce such order.

2. Where the Sheriff closes a premises pursuant to this section, such closing shall be for such period as the Sheriff may direct, but in no event shall the closing be for a period of greater than one (1) year from the issuance of the order.

3. Upon receiving a copy of the order issued by the Sheriff, pursuant to this Article, the County Attorney shall maintain a special proceeding to affix a civil penalty in the amount not to exceed five thousand dollars (\$5,000.00), and to collect any costs and expenses incurred by the County of Broome, in commencing the proceeding, closing the premises, and in relocating any occupants on the premises. The County Attorney shall file a notice of pendency of the proceeding in the Broome County Clerk's Office in accordance with the provisions of the CPLR.

4. Any judgment in such proceeding, in favor of the County of Broome, shall establish the penalty sued for with costs and disbursements as a lien upon the premises, subject only to taxes, assessments, water rates, mortgages and mechanics' liens as they exist thereon.

Section 168-65 Judgment and Appointment of Receiver.

1. The County Attorney's Office shall and is hereby authorized, on ex parte application to any court of competent jurisdiction, to seek the appointment of a receiver of rents and profits of the premises for the purposes of collecting the civil penalty established pursuant to this local law, and abating the public nuisance. The receiver shall have the powers, duties, and rights, of a receiver of rents and profits of real estate, as provided by law; provided, however, that the County Attorney shall act as counsel to the receiver, and the receiver shall not be allowed any expenditure for counsel fees, and the receiver's commission shall be no greater than ten (10) percentum of the receiver's collections from the premises, which sum shall be full compensation for the receiver's services and those of any agent or agents whom the receiver may retain. The receivership shall continue until the amount of the County of Broome's liens, with interest at the rate of nine (9) per centum per annum and the receiver's commissions, have been fully paid and the nuisance abated; provided further that nothing in this section shall be construed to prevent any prior lienor from applying to a court in a proper case for a receiver of the premises.

2. At any time after the entry of any judgment establishing a lien upon the premises, the County Attorney, on behalf of the County of Broome, may apply to a court for leave to sell the premises on behalf of the County of Broome. Upon such application, the court may order the premises sold at public auction subject to taxes, assessments, water rates, mortgages and mechanics' liens.

Section 168-66 Closing not possession.

A closing directed by the Sheriff pursuant to this article shall not constitute an act of possession, ownership or control by the County of Broome of the closed premises.

Section 168-67 Disobedience of order.

1. It shall be an unclassified misdemeanor punishable by a fine of \$1,000 or imprisonment for up to one (1) year, or both, for any person to use or occupy, or to permit any other person to use or occupy, the premises, or any portion thereof, ordered closed by the Sheriff.

2. Mutilation or removal of a posted order of the Sheriff shall be a violation punishable by a fine of not more than two hundred fifty dollars (\$250.00), or by imprisonment not exceeding fifteen (15) days, or both, provided such order contains therein a notice of such penalty.

3. Intentional disobedience of or resistance to any provision of the order is issued by the Sheriff in addition to any other punishment prescribed by law, shall be an offense punishable by a fine of not more than five hundred dollars (\$500.00), or imprisonment not exceeding six (6) months, or both.

4. Each day a violation continues shall constitute a separate and distinct offense.

Section 168-68 Promulgation of rules and regulations.

The Sheriff may promulgate such rules, procedures, forms and regulations as may be necessary to carry out the provisions of this local law.

Section 168-69 Applicability.

Section 168-58 to 168-68 shall apply within the County of Broome provided, however, where a local city, town or village has enacted a nuisance abatement law declaring synthetic hallucinogens, psychoactive bath salts or psychoactive herbal incense a public nuisance within the borders of the city, town or village, the local enactment shall pre-empt this local law.

Section 168-70 Exceptions

The provisions of this chapter shall not apply:

- a) to public officers or their employees in the lawful performance of their official duties requiring possession or control of synthetic cathinones, synthetic cannabinoids, synthetic hallucinogens, and salvia divinoven;
- b) to temporary incidental possession by employees or agents of persons lawfully entitled to possession, or by persons whose possession is for the purpose of aiding public officers in performing their official duties; or
- c) when such conduct is required or authorized by law or by judicial decree, or is performed by a public servant in the reasonable exercise of his official powers, duties or functions.

Section 2. Applicability

This local law shall apply to all actions occurring on or after the effective date of this local law.

Section 3. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

The Local Law was amended in committee and is an automatic holdover.

RESOLUTION NO. 96

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 100 of 2012, 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 \$140,773 for the period April 1, 2012 through March 31, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$140,773 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,773 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, 2013 through March 31, 2014, 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 \$140,773, 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 New York State Department of Health – Bureau of Public Water Supply Protection for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 97

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Sopchak
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 101 of 2012, 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 \$52,676 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, as authorized by Resolution 101 of 2012, the Department of Health accepted and allocated addition Youth Tobacco Enforcement and Prevention Program funds in the amount of \$4,726 for the period April 1, 2012 through March 31, 2013, 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 Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$57,402, for the period April, 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,402 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, 2013 through March 31, 2014, 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 \$57,402, 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, Bureau of Community Sanitation and Food Protection for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2012-2017

WHEREAS, this County Legislature, by Resolution 433 of 2008, authorized 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 no to exceed \$84,792 for the period January 1, 2008 through March 31, 2012, and

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

WHEREAS, said agreement expired by its terms on March 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$179,508.85 for the period April 1, 2012 through March 31, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the New York State 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, 2012 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$179,508.85 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 Department of Health is authorized to accept and allocate additional funds as may be allocated by the New York State Department of Health, Bureau of Communicable Disease Control for the Department of Health's Rabies Control Program for the period April 1, 2012 through March 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 99

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2013

WHEREAS, this County Legislature, by Resolution 443 of 2011, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Department of Health at the amount of \$86,112 for medical director services for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement provides professional physician services, consultation and clinical supervision for the Department of Health, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$88,695 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13904 for medical director services for the Department of Health for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,695 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health and Medical Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 100

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OPPORTUNITIES FOR BROOME HEAD START FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 255 of 2010, authorized renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2010 through June 30, 2012, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2012, and it is desired at this time to renew the agreement with Opportunities for Broome Head Start on substantially similar terms and conditions, at rates set by the New York State Education Department, for the period July 1, 2012 through June 30, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Opportunities for Broome Head Start, 5 W. State Street, Binghamton, New York 13901 for professional services for the Department of Health's Preschool Education Program for the period July 1, 2012 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "B" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 101

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CRIMES AGAINST REVENUE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by 78 of 2012, authorized and approved renewal of the Crimes Against Revenue Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$89,700 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant will fund the salary and fringe benefits of an Assistant District Attorney II position to facilitate the effective investigation and prosecution of crimes that have an adverse effect on government revenues, and

WHEREAS, it is desired to renew said program grant in the amount of \$89,700 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,700 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the District Attorney's Crimes Against Revenue Program Grant for the period January 1, 2013 through December 31, 2013, 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 \$89,700, and be it

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

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

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

The Tuition Reimbursement Program was established for bargaining unit employees and management/ confidential employees based on the belief that continuing education to improve on-the-job performance or to contribute towards an employee's career development is both productive and desirable. It is expected that not only will this Tuition Reimbursement Program encourage career development but it will promote employee retention and advancement within the County workforce.

Tuition Reimbursement Program Eligibility Requirements:

1. Applicants must be full-time employees who have completed at least one (1) year of continuous and satisfactory full-time service with Broome County by the time the course begins.
2. Any employee who leaves Broome County service prior to completing a course shall not receive reimbursement for that course even if reimbursement has been previously approved.
3. An employee who has received tuition reimbursement, who does not maintain employment with Broome County for a period of two (2) years subsequent to receiving tuition reimbursement, shall reimburse Broome County in full for such tuition reimbursement. This amount will be deducted from the employee's final paycheck.

Qualifying Courses:

1. Broome County employees will be eligible for reimbursement after successful completion of a course of study in any accredited educational institution and/ or vocational technical program.
2. The course of study must be job related or taken in preparation for career advancement within Broome County. Courses not job related but required as part of a core curriculum will also be eligible for reimbursement subject to approval by the Tuition Reimbursement Review Panel.
3. The Tuition Reimbursement Review Panel must review the course of study for which reimbursement is sought to determine that such course of study is job related or being taken in preparation for career advancement within Broome County. Coursework must be endorsed by the employee's Department Head and the Tuition Review Panel prior to registration or the beginning of the coursework.

Reimbursement Guidelines

1. Qualifying employees shall be eligible to receive reimbursement of tuition or course costs only. There will be no reimbursement for related expenses such as fees, books, travel etc.
2. The maximum reimbursement is \$500 per semester for up to three (3) semesters in any one calendar year. The maximum allowable tuition reimbursement is \$1,500 per calendar year.
3. The employee must submit a receipt for payment showing the date of payment, course title and cost along with a copy of the Tuition Reimbursement Request Form approving the course(s) for which the employee is seeking reimbursement.
4. Broome County will reimburse the employee who has successfully completed such approved coursework after receipt of the following: A copy of an official transcript or satisfactory grade report reflecting a grade of C or better; unless the course is ungraded or graded on a pass/ fail basis, then a passing or satisfactory grade is required. Paid receipts for the course must be submitted as described earlier. Requests for payment of tuition reimbursement must be submitted to the Personnel Department as soon as possible after course completion but no later than two (2) months following course completion.
5. No reimbursement under this Program shall be permitted unless the Tuition Reimbursement Review Committee has approved the course of study for which reimbursement is sought and determined that such course of study is job related or being taken in preparation for career advancement within Broome County.
6. The maximum amount of tuition reimbursement per year will be subject to budgetary limits.

Application Procedures

1. All requests for tuition reimbursement must be submitted on forms provided by the Personnel Department. Forward completed forms with attached course description(s) and costs to the Personnel Department.
2. Tuition reimbursement applications will be accepted at the Personnel Department in accordance with the following schedule:

<u>Application Deadline</u>	<u>For Courses Beginning</u>
August 15 th	September- December

December 15th
May 15th

January- June
June-August

Applications must be received by these deadlines. Applications will not be considered retroactively if they are received late.

Requests for reimbursement of all other job related vocational courses/ non-credit courses will be considered separately and may be submitted throughout the semester/ year.

3. If, after reimbursement is approved, an employee withdraws from the course or the course is otherwise canceled, the employee must notify the Personnel Department immediately so that funding can be reapportioned.

4. Any acceptance or denial of a request for tuition reimbursement shall be in writing.

Tuition Reimbursement Review Panel

1. A three (3) member Panel will oversee management of this Program. The Panel will consist of the Personnel Officer and two (2) other representatives designated by the County Executive.

2. The panel will devise administrative guidelines, as needed, in order to effectively administer the Program.

3. The Panel will screen all applications for content and thoroughness of information.

4. The Panel shall furnish the employee with written notification of its decision to approve or disapprove the request after the semester application deadline.

5. The Panel will meet as necessary.

6. The determination of the Tuition Review Panel shall be final and binding.

and be it

FURTHER RESOLVED, that this policy change will be effective April 1, 2013, and be it

FURTHER RESOLVED, that the Personnel Officer is hereby directed to provide a report tri-annually on usage of the tuition Reimbursement Program to the County Executive and Clerk of the Legislature within 30 days of reimbursement to participating employees, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 104

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES IN VARIOUS TOWNS OF BROOME COUNTY

WHEREAS, the County of Broome now owns certain parcels of 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 properties to the individuals listed on Exhibit "A", now, therefore, be it,

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 105

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 23 Lisle Avenue, Parcel No. 160.50-1-9; in the City of Binghamton, and

WHEREAS, the Director of Real Property Tax Service requests authorization to transfer said property to the Broome County Industrial Development Agency for economic development purposes, and

WHEREAS, the transfer of this property will enhance the Incubator Project, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 23 Lisle Avenue, Parcel No. 160.50-1-9 in the City of Binghamton to the Broome County Industrial Development Agency, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 106

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 343 of 2012, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$125,000 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program's goal is to strengthen and expand capacity for systemic change by increasing community involvement and continuing to gather and use information regarding youth substance use to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,700 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Drug Free Communities Support Program Grant to reflect an increase of \$10,700 for the period October 1, 2012 through September 30, 2013, 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 \$135,700, and be it

FURTHER RESOLVED, that Resolution 343 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 107

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 412 of 2011, as amended by Resolution 449 of 2012, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for services related to the Office for Aging's Title III-B Supportive Services Program at an amount not to exceed \$31,250 for the period January 1, 2012 through March 31, 2013, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on March 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,750, for the period April 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for services for the Office for Aging for the period April 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410487 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (McCabe)

RESOLUTION NO. 108

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

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 2013-2014

WHEREAS, this County Legislature, by Resolution 109 of 2012, as amended by Resolution 13 of 2013, authorized and approved 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 \$899,639 for the period April 1, 2012 through March 31, 2013, 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 \$889,687 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$608,166 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, 2013 through March 31, 2014, 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 \$889,687, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 109

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 107 of 2012, as amended by Resolution 40 of 2013, 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 \$565,423 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, PC level 1, in-home mental health counseling, the GROW Program, case management and information assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,701 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$9,701 for the period April 1, 2012 through March 31, 2013, 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 \$575,124, and be it

FURTHER RESOLVED, that Resolutions 107 of 2012 and 40 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds, for the period April 1, 2012 through March 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 110

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 107 of 2012, as amended by Resolution 40 of 2013 and Companion Resolution Intro. #14, 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 \$575,124 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, PC level 1, in-home mental health counseling, the GROW Program, case management and information assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$588,871 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$261,120 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, 2013 through March 31, 2014, 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 \$588,871, 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, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 111

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 116 of 2012, as amended by Resolution 15 of 2013, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$34,568 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2012 through March 31, 2013, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,602, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to

administer said program for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,602 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2013 through March 31, 2014, 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 \$33,602, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901 to administer said program grant for the Office for Aging for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,602 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410505 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 112

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 110 of 2012, 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, 2012 through March 31, 2013, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medial 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, 2013 through March 31, 2014, 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, 2013 through March 31, 2014, 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, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 113

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 112 of 2012, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,982 for the period April 1, 2012 through March 31, 2013, 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 \$10,982 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,982 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, 2013 through March 31, 2014, 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 \$10,982, 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, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 114

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 108 of 2012, as amended by Resolution 14 of 2013, authorized and approved renewal of the Supplemental Nutrition Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$415,485 for the period April 1, 2012 through March 31, 2013, 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 \$432,571 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$263,774 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Supplemental Nutrition Assistance Program Grant for the period April 1, 2013 through March 31, 2014, 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 \$432,571, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Supplemental Nutrition Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 115

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AMENDING BOND RESOLUTION 12-568 DATED DECEMBER 27, 2012 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, Bond Resolution 12-568 adopted by this County Legislature on December 27, 2012 set forth a Sprinkler System project at \$1,300,000 and

WHEREAS, the costs for the Sprinkler System project are now estimated to be \$1,600,000 as set forth in Resolution Intro 73 dated March 21, 2013 and

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 23 of 2012, as amended by Resolution 158 of 2012, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$100,491 for the period February 1, 2012 through January 31, 2013, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,246 for the period February 1, 2013 through July 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,246 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2013 through July 31, 2013, 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 \$50,246, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team funding without further Legislative approval for the period February 1, 2013 through July 31, 2013 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 119

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013

WHEREAS, this County Legislature, by Resolution 24 of 2012, authorized renewal of the agreement with Karel Kurst-Swanger, Ph.D. for coordinator services for the Department of Health's Child Fatality Review Team (CFRT) Program Grant at an amount not to exceed \$48,600 for the period February 1, 2012 through January 31, 2013, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, said agreement expired by its terms on January 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,488, plus mileage and registration for CFRT related conferences and trainings, for the period February 1, 2013 through July 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Karel Kurst-Swanger, Ph.D., 7 Devon Drive, Endicott, New York 13760 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2013 through July 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,488 plus mileage and registration for CFRT related conference and trainings for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510442 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-15, Nays-0

RESOLUTION NO. 120

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 102 of 2012, 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 \$315,060 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$315,060 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,060 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, 2013 through March 31, 2014, 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 \$315,060, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Primary Prevention of Childhood Lead Program funds as may be allocated by New York State Department of Health – Bureau of Community Sanitation and Food Protection for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 121

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT IN THE AMOUNT UP TO \$5,000 FROM THE ESTATE OF EMIL B. RAUCH FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM

WHEREAS, the Director of the Office for Aging requests authorization to accept a gift in the amount up to \$5,000 from the estate of Emil B. Rauch for the Office for Aging's Meals on Wheels Program, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a gift in the amount up to \$5,000 from the estate of Emil B. Rauch for the Office for Aging's Meals on Wheels Program, and be it

FURTHER RESOLVED, that said donation shall be credited to budget line 3401006.5000213.3410489 (Meals on Wheels Designated), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 122

By Public Safety and Emergency Services Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2012

WHEREAS, the Director of Emergency Services requests authorization to participate in the Federal Emergency Management Agency's Local Emergency Management Performance Program Grant for the Office of Emergency Services for the period October 1, 2011 through September 30, 2012, and

WHEREAS, said program funding is used to offset personnel and administrative expenses that support readiness response and recovery activities for disasters and emergencies that threaten the community, and, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes participation in the Federal Emergency Management Agency's Local Emergency Management Performance Program Grant for the Office of Emergency Services, for the period October 1, 2011 through September 30, 2012, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 123

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2013

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, and 166 of 2012, authorized an agreement with SCS Engineers for construction review services for the Department of Public Works Division of Solid Waste

Management at a cost not to exceed \$168,119 for the period October 6, 2003 through March 31, 2013, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2014 at no additional cost to the County, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the period through March 31, 2014 for construction review services for the Department of Public Works Division of Solid Waste Management, at no additional cost to the County, and be it

FURTHER RESOLVED, that 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, and 166 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 124

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2013

WHEREAS, this County Legislature, by Resolution 93 of 2009, as amended by Resolution 205 of 2009 and 364 of 2011, authorized and approved renewal of the Trade Adjustment Assistance Grant for the Office of Employment and Training and adopted a program budget in the amount of \$548,598 for the period September 1, 2008 through September 30, 2013, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$36,650 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to reflect an increase of \$36,650 and extend the period through September 30, 2014, 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 \$585,248, and be it

FURTHER RESOLVED, that Resolutions 93 and 205 of 2009 and 364 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated by New York State for the period September 1, 2008 through September 30, 2014, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time

period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 125

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE NATIONAL EMERGENCY PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2012

WHEREAS, this County Legislature, by Resolution 431 of 2010, as amended by Resolution 203 of 2011, authorized and approved renewal of the National Emergency Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$641,336 for the period April 1, 2010 through June 30, 2012, and

WHEREAS, said program grant provides training and services to long-term unemployed workers through "On the Job Training", and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$194,114 and extend the period through June 30, 2014 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the National Emergency Program Grant to reflect an increase of \$194,114 and extend the period through June 30, 2014, 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 \$835,450, and be it

FURTHER RESOLVED, that Resolution 431 of 2010 and Resolution 203 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional National Emergency Program Grant funds as may be allocated by New York State for the period April 1, 2010 through June 30, 2014 provided there is no increase in employee head count and that the County's contribution is not increase, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 126

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by Mr. Black

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM PARKS SURFACE REHABILITATION PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
4320031	Parks Surface Rehabilitation	75,000	0	0		75,000

<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>
15		19c	75,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
4320031	Parks Surface Rehabilitation	100,000	0	25,000		75,000

<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>
15		19c	75,000	0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 127

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

RESOLUTION AUTHORIZING ACCEPTANCE OF CONSTITUTION PIPELINE COMMUNITY GRANT FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION & YOUTH SERVICES PARKS SURFACE REHABILITATION PROJECT

WHEREAS, the Director of Parks, Recreation & Youth Services requests authorization to accept a Constitutional Pipeline Community Grant funding in the amount of \$25,000 for the Department of Parks, Recreation & Youth Services, and

WHEREAS, said funding will be used towards the Parks Surface Rehabilitation Project to repair and improve walkways at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the Constitution Pipeline Company, PO Box 340, Kirkwood, New York 13795 for the Department of Parks, Recreation & Youth Services Parks Surface Rehabilitation Project, and be it

FURTHER RESOLVED, that the grant funding hereinabove authorized shall be credited to budget line 43030008.5000426.4320031 (Miscellaneous Revenue), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 128

By Health and Human Services Committee
Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed Becky Stuart, 144 Hazel Drive, Vestal, New York 13850 to membership on the Broome County Nursing Home Advisory Board, with a term expiring December 31, 2015, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment Becky Stuart, 144 Hazel Drive, Vestal, New York 13850 to membership on the Broome County Nursing Home Advisory Board, with a term expiring December 31, 2015, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 129

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE BCC HOUSING DEVELOPMENT CORPORATION FOR LEASE OF PROPERTY FOR THE CONSTRUCTION AND OPERATION OF STUDENT HOUSING AT BROOME COMMUNITY COLLEGE

WHEREAS, the President of Broome Community College requests authorization for an agreement between Broome County and the BCC Housing Development Corporation for lease of property, set forth in Exhibit "A", for the construction and operation of student housing at Broome Community College at a cost not to exceed \$1, for the period February 21, 2013 through February 20, 2062, and

WHEREAS, said agreement is necessary for constructing and operating student housing for the use and benefit of the students of the college, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Broome County and the BCC Housing Development Corporation, 907 Front Street, Binghamton, New York 13905 for the lease of property, set forth in Exhibit "A", for the construction and operation of student housing at Broome Community College for the period February 21, 2013 through February 20, 2062, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 45010001.5000461.1010 (Rental of Real Property-Other Governments), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 130

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns certain parcels of 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 properties as listed on Exhibit "A", now, therefore, be it,

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 1700001.3160007 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 131

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 492 of 2011, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at a cost not to exceed \$600,000 per year, total amount not to exceed \$1,200,000 for the period January 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$71,500, and

WHEREAS, the Comptroller has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, 255 Genesee Street, 2nd Floor, Utica, New York 13501 to increase the not to exceed amount by \$71,500 for legal services for the Department of Audit and Control for the period January 1, 2012 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,271,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 14000001.6004540 (Court Assigned Attorney-Family), and be it

FURTHER RESOLVED, that Resolution 492 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 132

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2012-2015

WHEREAS, the Comptroller requests authorization to accept an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period June 1, 2012 through May 31, 2015, and

WHEREAS, said program grant provides funds to enhance the level of legal services provided to indigent clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, Capital Room 254, Albany, New York 12224 for the Office of the Public Defender's Enhanced Indigent Defense Program Grant for the period June 1, 2012 through May 31, 2015, 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 \$652,767, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 133

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 200 of 2012, authorized an agreement with the Chemung County Sheriff's Office for housing Broome County prisoners for the Office of the Sheriff at a cost of \$80 per day, per inmate for the period May 2, 2012 through May 1, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on May 1, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per inmate for the period May 2, 2013 through May 1, 2014, 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 Broome County prisoners for the Office of the Sheriff for the period May 2, 2013 through May 1, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 134

By Finance Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2016

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford for short term disability insurance at a cost not to exceed \$654,000, for the period April 1, 2013 through April 1, 2016, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford, 325 Essjay Road, Suite 402, Williamsville, New York 14221 for short term disability insurance for the Office of Risk and Insurance for the period April 1, 2013 through April 1, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$654,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 135

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER ECONOMIC PARTNERSHIP FOR SERVICES RELATED TO THE RESEARCH AND DEVELOPMENT GRANT ISSUED BY THE FEDERAL AVIATION ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2013-2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Southern Tier Economic Partnership for services related to the Research and Development Grant issued by the Federal Aviation Administration for the Department of Aviation at no cost to the County for the period March 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary for the construction of a prototype of Binghamton University's geothermal concept of heating airport surfaces, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Economic Partnership, Edwin L. Crawford County Office Building, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for services related to the Research and Development Grant issued by the Federal Aviation Administration for the Department of Aviation, at no cost to the County for the period March 1, 2013 through December 31, 2014, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 136

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AD ELEMENTS FOR MEDIA CAMPAIGN SERVICES FOR THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES PROGRAM FOR 2013

WHEREAS, the Board of Acquisition and Contract, on October 26, 2011 by CA 10-925(a), as amended by this County Legislature, by Resolution 161 of 2012, authorized an agreement with Ad Elements for media campaign services for the Department of Health's Sodium Reduction in Communities Program at an amount not to exceed \$25,949 for the period October 26, 2011 through September 29, 2012, and

WHEREAS, said agreement is necessary for meeting time-on-site and off-site, concept development, healthy Life magazine article, media negotiations, media plan development, banner design and TV updates for the Health Department's Sodium Reduction campaign, and

WHEREAS, said agreement expired by its terms on September 29, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,786, for the period March 21, 2013 through September 28, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ad Elements, 19 Chenango Street, Binghamton, New York 13901 for media campaign services for the Department of Health's Sodium Reduction in Communities Program for the period March 21, 2013 through September 28, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,786 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510425 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 137

By Health & Human Services and Finance Committees

Seconded by Ms. McCabe

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION GRANT FOR 2013

WHEREAS, the Director of Public Health requests authorization for an agreement with the Family Enrichment Network, Inc., for services related to the Department of Health's Community Transformation Grant at a cost not to exceed \$20,833, for the period March 21, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary to promote healthful physical activity among children of the community and their families, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, Inc., 24 Cherry Street, Johnson City, New York 13790 for services related to the Department of Health's Community Transformation Grant for the period March 21, 2013 through September 29, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,833 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 138

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 105 of 2012, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$174,000 for the period July 1, 2012 through March 31, 2013, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$44,000 for the period April 1, 2013 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period April 1, 2013 through June 30, 2013, 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 \$44,000, and be it

FURTHER RESOLVED, that the Broome County Health Department is authorized to modify the grant budget to reflect any increase or decrease in grant funding as may be required by New York State from April 1, 2013 through June 30, 2013 provided there is no increase or decrease in employee head count and that Broome County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 139

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 97 of 2012, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension for services related to the Department of Health's Tobacco Control Program at an amount not to exceed \$35,000 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreement is necessary to reduce youth initiation of tobacco use, reduce exposure to secondhand smoke and reduce tobacco marketing that targets youth by conducting educational presentations, meetings, media buys, advocating for policy change, and educating local officials, and

WHEREAS, said agreement expires by its terms on March 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,750, for the period April 1, 2013 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 for services related to the Department of Health's Tobacco Control Program for the period April 1, 2013 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510439 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 140

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 88 of 2012, authorized and approved renewal of the Chemung and Schuyler Counties Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$140,504 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides outreach, community education and comprehensive breast, cervical, and colorectal cancer screenings and case management services to uninsured, underinsured and under served men and women in Chemung and Schuyler Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,126 for the period April 1, 2013 through June 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,126 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237 for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant for the period April 1, 2013 through June 30, 2013, 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 \$35,126, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services of Chemung and Schuler Counties Program funds as may be allocated by New York State for the period April 1, 2013 through June 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 141

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 92 of 2012, authorized renewal of agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and HPV vaccine, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through June 30, 2012 for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors as listed on Exhibit "A" to extend the period through June 30, 2013, for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the New York State Department of Health, attached as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510429 (Other Health & Medical) for the period June 30, 2012 through June 22, 2013, and 25010004.6004406 (Medical & Hospital Services) for the period April 1, 2013 through June 30, 2013, and be it

FURTHER RESOLVED, that Resolution 92 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 142

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 91 of 2012, authorized renewal of agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and HPV vaccine, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through June 30, 2012 for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors as listed on Exhibit "A" to extend the period through June 30,

2013, for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates set by the New York State Department of Health, attached as Exhibit "B", utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510429 (Other Health & Medical) for the period June 30, 2012 through June 22, 2013, and 25010004.6004406 (Medical & Hospital Services) for the period April 1, 2013 through June 30, 2013, and be it

FURTHER RESOLVED, that Resolution 91 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 143

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS HEALTH CARE PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2013

WHEREAS, this County Legislature, by Resolution 87 of 2012, authorized renewal of agreements with various health care providers for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant at rates set by the New York State Department of Health for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services and diagnostic and follow-up services to uninsured or underinsured women and men, and

WHEREAS, said agreements expire by their terms on March 31, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the various health care providers as listed on Exhibit "A" for services for the Department of Health's Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, attached as Exhibit "B", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510428 (Other Health and Medical Services) for the period April 1, 2013 through June 29, 2013; 25010004.6004406.2510313 (Medical and Hospital Services) for the period April 1, 2013 through June 30, 2013, and 25010004.6004413 (Other Health and Medical Services) for the period June 30, 2013 through March 31, 2014, and be it

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

Carried. Ayes-15, Nays-0

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,930, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services of Chenango and Tioga Counties Program funds as may be allocated by New York State for the period April 1, 2013 through June 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 146

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 99 of 2012, 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 \$97,880 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age, and enhanced adult immunization activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,880 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,880 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, 2013 through March 31, 2014, 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 \$97,880, 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, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 147

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION'S T-HANGAR REPLACEMENT PROJECT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 273 of 2012, authorized an agreement with McFarland Johnson, Inc., for professional construction inspection and administration services for the Department of Aviation's T-Hangar Replacement Project at a cost not to exceed \$90,354 for the period July 1, 2012 through February 1, 2013, and

WHEREAS, said services are necessary to ensure contractor's compliance with project specifications, Federal, State and local codes and regulations, processing of payment applications, and project close out, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2013, at no additional cost to the County, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., PO Box 1980, Binghamton, New York 13902 to extend the period through July 1, 2013, at no additional cost to the County for professional construction inspection and administration services for the Department of Aviation's T-Hangar Replacement Project, and be it

FURTHER RESOLVED, that Resolution 273 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 148

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PHASE 1 PROJECT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 272 of 2012, authorized an agreement with McFarland Johnson, Inc., for professional construction inspection and administration services for the Department of Aviation's North Apron Rehabilitation Phase 1 Project at a cost not to exceed \$97,289 for the period July 1, 2012 through February 1, 2013, and

WHEREAS, said services are necessary to ensure contractor's compliance with project specifications, Federal, State and local codes and regulations, processing of payment applications, and project close out, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2013, at no additional cost to the County, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for Airport Business Development Consultant services for the Department of Aviation at a cost not to exceed \$40,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the development of a best land use analysis and review and implementation of strategic business development/marketing plan to use as a tool to develop designated commercial property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., PO Box 1980, Binghamton, New York 13902 for Airport Business Development Consultant Services for the Department of Aviation for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Hotel Motel 2% Tax-Economic Development), previously authorized by Resolution 305 of 2012, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 151

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$150,452 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and the not to exceed amount includes a \$59,543 local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2nd Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$150,452 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 152

By County Administration Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Jerry F. Marinich, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed the following named individuals to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2014, subject to confirmation by this County Legislature:

NAME

James R. Hunsinger
President Kirkwood Sportsmen Association
108 Loughlin Road
Binghamton, New York 13904
Sportsmen Representative

Marchie Diffendorf
483 Gorman Road
Kirkwood, New York 13795
Landowner Representative

Stephen J. Flagg
51 Flagg Road
Binghamton, New York 13904
Legislative Representative

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 Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointments of the above-named individuals to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2014, in accordance with their appointment by the Chairman of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 153

By Economic Development, Education & Culture Committee

Seconded by Mr. Baker

RESOLUTION RENDERING A NEGATIVE DECLARATION IN REGARDS TO THE BROOME COMMUNITY COLLEGE STUDENT HOUSING PROJECT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, Resolution 48 of 2013 established that the Broome County Legislature was the agency with the broadest governmental powers for investigation of the impact of the Broome Community College Student Housing Project and had the greatest capability for providing the most thorough environmental assessment of said project and designated the Broome County Legislature as Lead Agency, and

WHEREAS, this County legislature has undertaken a coordinated review of this project under the State Environmental Quality Review Act, and

WHEREAS, no involved agency has objected to the designation of the Broome County Legislature as lead agency, and

WHEREAS, it is hereby determined that the construction of the proposed Broome Community College Student Housing Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA), 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 the Broome Community College Student Housing Project will not have significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 154

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 277 of 1971, as amended by Resolutions 64 of 1973, 366 of 1976 and 341 of 1980, has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David A. Bradstreet 840 Front Street Binghamton, New York 13905	December 31, 2014 New Appointment
Robert Williams 132 Washington Street Binghamton, New York 13901	December 31, 2014 New Appointment
Jerry Michael 15 VanKuren Drive Binghamton, New York 13901	December 31, 2014 New Appointment
Tony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	December 31, 2014 New Appointment
William Heaviside 1018 JFK Blvd., Apt. 3 Johnson City, New York 13790	December 31, 2014 New Appointment
Shelbi Dubord 690A Chenango Street Binghamton, New York 13901	December 31, 2014 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, as amended by Resolutions 64 of 1973, 366 of 1976 and 341 of 1980, 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-15, Nays-0

RESOLUTION NO. 155

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Black
RESOLUTION CONFIRMING THE APPOINTMENT OF ARTHUR R. JOHNSON AS COMMISSIONER OF SOCIAL SERVICES FOR BROOME COUNTY

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XIII, Section 1301 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Arthur R. Johnson, as

Commissioner of Social Services at the annual salary of \$102,939, as set pursuant to Resolution 2012-2, for a five year term effective June 19, 2013, and

WHEREAS, this salary reflects compensation for additional responsibilities associated with Mr. Johnson's service as the Commissioner of Community Mental Health Services, and

WHEREAS, Arthur R. Johnson is fully qualified to fill the position of Commissioner of Social Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIII, Section 1301 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 the Arthur R. Johnson, 95 Phelps Street, Binghamton, New York 13901, as Commissioner of Social Services with the annual salary set pursuant to Resolution 2012-2, which reflects the responsibility of the combined positions of the Commissioner of Social Services and the Commissioner of Community Mental Health Services, for a five year term effective June 19, 2013, in accordance with the appointment by the County Executive.

Carried. Ayes-15, Nays-0

Mr. Marinich invited Mr. Johnson to the podium to be sworn in as Commissioner of Social Services. The Clerk, Aaron M. Martin administered the Oath of Office to Mr. Johnson.

RESOLUTION NO. 156

By Finance Committee

Seconded by Mr. Wildoner

REFUNDING BOND RESOLUTION OF THE COUNTY OF BROOME, NEW YORK, ADOPTED MARCH 21, 2013, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, County of Broome, New York (hereinafter, the "County") heretofore issued \$26,660,000 Public Improvement (Serial) Bonds, 2005 pursuant to a bond determination certificate dated April 15, 2005 and duly executed by the Commissioner of Finance (the "2005 Bond Certificate"), to finance the cost of various improvements in and for said County as further described in the 2005 Bond Certificate, such bonds being dated April 15, 2005 with remaining maturities on April 15 in the years 2013 through 2017, both inclusive (the "2005 Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds maturing in 2015 and thereafter by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore, be it

RESOLVED, by at least two-thirds of the voting strength of the County Legislature of Broome County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds maturing in 2015 and thereafter as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges

of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$8,800,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$8,070,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-13 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of the Office of Management & Budget (the "Chief Fiscal Officer") pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, and (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Chief Fiscal Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter

defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Chief Fiscal Officer is hereby further delegated all powers of this Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the 2005 Bond Certificate which is incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Broome County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and

binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Chief Fiscal Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold private sale to Jefferies & Company or as otherwise determined by the Chief Fiscal Officer for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds.

Section 11. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 13. The validity of the Refunding Bonds 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 an action, suit or proceeding contesting such 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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

Carried. Ayes-15, Nays-0

RESOLUTION NO. 159

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SUFFOLK COUNTY FOR REIMBURSEMENT OF MUTUAL AID FOR SERVICES PROVIDED AS A RESULT OF HURRICANE SANDY

WHEREAS, the Director of Emergency Services requests authorization for an intermunicipal agreement with Suffolk County for reimbursement of mutual aid in the amount of \$28,852.37 as described in Exhibit "A" for services provided as a result of Hurricane Sandy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Suffolk County for reimbursement of mutual aid in the amount of \$28,852.37 as described in Exhibit "A" for services provided as a result of Hurricane Sandy, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 160

By Economic Development, Education & Culture Committee Seconded by Mr. Black

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 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. 3, 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. 3, 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. 3, 4 and 5 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Mr. Baker made a motion, seconded by Mr. Pasquale to amend the Resolution to include the Negative Declaration as Exhibit "B".

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 161

By Economic Development, Education and Culture Committee Seconded by Mr. Baker
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 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, 2012, 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 the 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 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	District #
235.00-1-10	Town of Sanford	3
235.00-1-11	Town of Sanford	3
235.00-1-12	Town of Sanford	3
153.00-1-10.1	Town of Sanford	3
218.11-1-15	Town of Sanford	3
076.04-2-20	Town of Chenango	4
152.00-1-5.12	Town of Colesville	4
194.01-2-11.1	Town of Conklin	4
058.00-1-1	Town of Fenton	4
058.03-1-18	Town of Fenton	4
113.02-1-18.11	Town of Fenton	4
080.01-2-2	Town of Fenton	4
130.00-1-9	Town of Fenton	4
228.16-2-25	Town of Kirkwood	4
130.01-1-7	Town of Kirkwood	4
107.01-1-33	Town of Maine	4
092.02-1-16	Town of Maine	4

092.04-1-16	Town of Maine	4
092.04-1-17	Town of Maine	4
092.04-1-18	Town of Maine	4
221.04-1-7	Town of Vestal	4
224.03-1-1	Town of Vestal	4
205.04-2-12	Town of Vestal	4
205.04-2-15	Town of Vestal	4
222.02-1-6	Town of Vestal	4
148.02-2-12	Town of Windsor	4
148.02-2-2	Town of Windsor	4
197.00-3-7	Town of Windsor	4
149.00-2-43	Town of Windsor	4
149.00-1-24	Town of Windsor	4
149.00-2-45	Town of Windsor	4
212.04-1-30	Town of Windsor	4
043.04-1-28	Town of Barker	5
042.01-1-17	Town of Barker	5
066.02-1-21	Town of Chenango	5
066.03-1-7	Town of Chenango	5
006.00-1-1.11	Town of Lisle	5
006.00-1-12.2	Town of Lisle	5
046.04-1-8	Town of Nanticoke	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 a copy of the plan for the modification of Broome County Agricultural District Nos. 3, 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-15, Nays-0

RESOLUTION NO. 162

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION

RESOLVED, that in accordance with a request contained in PCR# 13-143 from the Commissioner of Aviation, this County Legislature hereby authorizes the position of Keyboard Specialist, Grade 8 Union Code 04 CSEA Full-time, minimum hourly salary of \$12.5741 budget line 28010005.601000.2800001 to be changed to Keyboard Specialist Grade 8 Union Code 70 CSEA Part-time minimum hourly salary \$12.5741, 19.75 hours weekly, budget line 28010005.6001500.2800001, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR 13-142 from the Commissioner of Aviation, this County Legislature authorizes the position of Account Clerk, Grade 7 Union Code 08 CSEA Part-time, 25 hours weekly, minimum hourly salary \$11.9799, budget line 28010005.6001500.2800001 to be changed to Account Clerk, Grade 7, Union Code 04 CSEA Full-time, minimum hourly salary \$11.9799, budget line 28010005.6001000.280000.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 163

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY

RESOLVED, that in accordance with a request contained in PCR# 13-140 from the Director of the Broome County Library, this County Legislature hereby authorizes the position of Computer Hardware Technician, Grade 16 Union Code 69 CSEA Library, annual salary of \$41,757 budget line 4000008.6001001.3150 to be abolished and the following transfer of appropriations to be made.

Decrease 4000008.6001001 Salaries, Part-time (26,359)

Increase 4000008.6004609 Data Processing Chargeback 26,359

Carried. Ayes-15, Nays-0

RESOLUTION NO. 164

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 13-134 from the Director of the Office for Aging, this County Legislature hereby authorizes the position of Aging Services Program Coordinator II Grade 20 Union Code 07 BAPA Full-time, minimum salary \$42,742 budget line 34010006.6001000.3410487 to be changed to Aging Services Program Coordinator I, Grade 17 Union Code 07 BAPA Full-time, minimum salary \$41,374, budget line 34010006.6001000.3410487.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 165

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

RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2010 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Other	County
2820032	Hangar Improvements	\$375,000	\$300,000	0	\$75,000

Description: Preliminary planning/engineering/design and right-of-way acquisition necessary for Watershed Site 2E to comply with Federal and State regulations as mandated by Federal and State regulations.

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
1520051	Watershed Hazard Mitigation Initiatives-Preliminary Studies	\$200,000	0	0	\$200,000

<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>
2013	5	62	\$200,000	0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 168

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AMENDING BOND RESOLUTION 11-549 DATED DECEMBER 28, 2011 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, Bond Resolution 11-549 adopted by this County Legislature on December 28, 2011 set forth a Rental Car Service Facility Replacement project at \$400,000 and

WHEREAS, the costs for the Rental Car Service Facility Replacement project are now estimated to be \$2,000,000 as set forth in Resolution Intro. 71 dated March 21, 2013 and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this project, as well as the plan of financing therefore, 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 read:

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Maximum Estimated Cost</u>
Rental Car Service Facility Replacement	Section 11:00 25/11(b)	\$2,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,600,000 for the Rental Car Service Facility Replacement project, with the amount of serial bonds to be issued increased by \$1,600,000 to \$13,276,340

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-15, Nays-0

RESOLUTION NO. 169

By County Administration Committee

Seconded by Mr. Black

RESOLUTION OPPOSING THE PROCESS OF ENACTMENT AND MANDATES CONTAINED WITHIN THE NEW YORK STATE SAFE ACT

WHEREAS, the lawful ownership of firearms is a valued tradition by many residents of Broome County and protected by the Second Amendment of the United States Constitution, and

WHEREAS, on January 14, 2013, the New York State SAFE (Secure Ammunition and Firearms Enforcement) Act of 2013 was introduced to the New York State Assembly and Senate, and

WHEREAS, the New York State Senate passed the bill on the same day, and the New York State Assembly passed the bill on the following day, and Governor Andrew Cuomo signed the bill into law on January 15, 2013, and

WHEREAS, the Governor issued a message of necessity to bring this bill to a vote immediately despite no emergency existing that required immediate action, and

WHEREAS, State Legislators did not have time to request and receive input of their constituents, including county governments, regarding this matter, and

WHEREAS, all State Legislators representing Broome County including New York State Senator Thomas W. Libous, New York State Assembly Representative Donna A. Lupardo, New York State Assembly Representative Clifford W. Crouch, and New York State Assembly Representative Christopher S. Friend voted against the New York State SAFE Act when it came up for a vote on the Senate and Assembly floor, and

WHEREAS, the New York State SAFE Act resulted in complex policy changes, many of which have been left up to interpretation, and will have a enormous impact on County Mental Health Departments as well as the law enforcement officials, including County Sheriffs, who are required to enforce and explain them, and

WHEREAS, many Broome County residents and officials feel that the New York State SAFE Act was pushed through without proper vetting and the local budgetary impacts of this legislation were not properly considered, and

WHEREAS, the reporting requirements imposed by the legislation amount to an unfunded mandate on county governments by requiring burdensome collection and reporting of information to various state agencies to the point of requiring more staff, and

WHEREAS, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of County Clerks and the New York State Conference of Local Mental Hygiene Directors have all expressed concerns about the implementation of the New York State SAFE Act, and

WHEREAS, requiring documentation of all ammunition sales in New York State and the ban on sale of certain firearms, as provided for in this legislation, is a significant mandate on local business and consumers, now, therefore, be it

RESOLVED, the Broome County Legislature does hereby oppose the expedited enactment of and requests the repeal of the New York State SAFE Act of 2013 to allow for more public input, and be it

FURTHER RESOLVED, the Clerk of Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Republican Conference Leader Dean G. Skelos, Senate Independent Democratic Conference Leader Jeffrey D. Klein, Assembly Speaker Sheldon Silver,

Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblywoman Donna Lupardo and Assemblyman Christopher S. Friend.

Mr. D. D. Reynolds made a motion, seconded by Ms. McCabe to amend the first Resolved paragraph to read "RESOLVED, that the Broome County Legislature hereby requests that the NYS Legislature make any necessary amendments to the SAFE Act to provide for full State funding for any mandate contained therein that results in additional expense to the County, and be it".

Heldover by Mr. D. D. Reynolds.

RESOLUTION NO. 170

By County Administration and Economic Development, Education & Culture Committees

Seconded by Mr. Wildoner

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2013, ENTITLED: "A LOCAL LAW AUTHORIZING BROOME COUNTY TO ENTER INTO GROUND LEASES WITH ENTITIES AFFILIATED WITH BROOME COMMUNITY COLLEGE RESPECTING REAL PROPERTY OWNED BY BROOME COUNTY FOR A NOMINAL RENT AND A TERM NOT TO EXCEED 49 YEARS."

RESOLVED, that Local Law Intro. No. 3 of 2013, entitled: "A Local Law Authorizing Broome County To Enter Into Ground Leases With Entities Affiliated With Broome Community College Respecting Real Property Owned By Broome County For A Nominal Rent And A Term Not To Exceed 49 Years," 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. 3 OF 2013

"A LOCAL LAW AUTHORIZING BROOME COUNTY TO ENTER INTO GROUND LEASES WITH ENTITIES AFFILIATED WITH BROOME COMMUNITY COLLEGE RESPECTING REAL PROPERTY OWNED BY BROOME COUNTY FOR A NOMINAL RENT AND A TERM NOT TO EXCEED 49 YEARS."

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

Section 1. Notwithstanding Section 215 of the County Law, the County Executive Broome County, or their designee, is hereby authorized to execute a ground lease from Broome County, as trustee for Broome Community College, to any entity affiliated with Broome Community College, for an original term not to exceed forty-nine years at a rental payment of \$1.00 per year, a parcel or parcels of land on the campus of Broome Community College for development of a student housing facility, together with easements for access and utilities to the facility, and any and all other related documents necessary for development of the facility. Any such ground lease agreement may provide for the renewal thereof, provided that the original term of such original agreement and all renewals shall not in total exceed forty-nine years.

Section 2. Severability.
If any article, section, subsection, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate distinct, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

Section 3. Effective Date.
This local law is adopted subject to permissive referendum pursuant to Section 24 of the Municipal Home Rule Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 171

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM FOR 2013-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Department of Health to provide service coordination services for the Early Intervention Program with revenue to the County at the rate of \$14.75 per fifteen minutes for the period April 1, 2013 through March 31, 2018, and

WHEREAS, said agreement is necessary for the County to provide Service Coordination Services that will enable an eligible child and child's family to receive the rights, procedural safeguards and services that are authorized to be provided under the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Bureau of Early Intervention-Provider Approval & Due Process Unit, Empire State Plaza, Corning Tower, Room 287, Albany, New York 12237-0660 for the Broome County Department of Health to provide service coordination for the Early Intervention Program for the period April 1, 2013 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed \$14.75 per fifteen minutes, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000118 (Fee for Service), and be it

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

Carried. Ayes-15, Nays-0

Mr. Keibel made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 5:38 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 18, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich 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. Pasquale and Mr. Fiala were designated with Chairman Marinich as participants in the "Short Roll Call".

Ms. McCabe presented a Certificate of Achievement to the Davis College Men's Basketball Team.

Mr. Baker and Ms. McCabe presented a Certificate of Achievement to Cornell Co-operative Extension for their participation in the County's Sodium Reduction Program.

Mr. Marinich presented a Certificate of Appreciation to Legislative Intern Christine Hee Seung.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. Appointment to Environmental Management Council
 - 2. Appointments to Arena Board of Directors
 - 3. Appointment to Nursing Home Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich
 - 1. Designation for Mr. Pasquale – 4/8/13
 - 2. Designation for Mr. Jensen – Week of 4/8/13

PUBLIC HEARING

Mr. Marinich opened the Public Hearing regarding financing for United Methodist Homes. The Clerk, Aaron M. Martin read the Notice of Public Hearing. Mr. Marinich asked if there were any speakers, seeing none, Mr. Marinich closed the Public Hearing.

Mr. Garnar made a motion, seconded by Mr. D. J. Reynolds that the Regular Session minutes of March 21, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period March 21, 2013 through April 17, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Fiala, seconded Mr. Baker. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS:
 - 1. Broome County Residents – Petition to repeal NY SAFE Act
- B. COMMUNICATIONS:
 - 1. BC Soil & Water – Directors' Meeting Minutes – 3/19/13
 - 2. OMB – Refunding Bond Certificate
 - 3. County Clerk – March 2013 Oil & Gas Revenues
 - 4. Congressman Hanna – Receipt of Resolution 2013-94

5. Town of Barker – Resolution rejecting “Agenda 21”
 6. Legislative Clerk – Modification of BC Agricultural Districts
 7. BC CCE – Directors’ Meeting Minutes – 8/23/12, 9/27/12, 11/15/12, 12/6/12
 8. BCC – Board of Trustees’ Meeting Minutes – 2/21/13
 9. Legislative Clerk – Certificate of Membership for BC LDC
- C. **NOTICES:**
1. Legislative Clerk – Notice of Public Hearing regarding United Methodist Homes financing – 4/18/13
 2. Legislative Clerk – April 2013 Schedule/Agendas for Committees & Notice of Session
- D. **REPORTS:**
1. OMB – Semi-Annual Mortgage Tax Receipts & Disbursements Report
 2. BMTS – Unified Planning Work Program Report 2013-2014
 3. RPTS – 2011 County Foreclosure List
 4. BCC – February 2013 Budget Transfers Report
 5. BCC – February 2013 Above Minimum Hire Report
 6. Greater Binghamton Convention & Visitors Bureau – 2013 Budget, Marketing Plan and 2012 Expenditures

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 95

By County Administration, Public Safety & Emergency Services, and Health & Human Services Committees
Seconded by Mr. Marinich
RESOLUTION ADOPTING LOCAL LAW INTRO 2 OF 2013 ENTITLED “A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS AND SALVIA DIVINOREM
Carried. Ayes-15, Nays-0

RESOLUTION NO. 169

By County Administration Committee
Seconded by Mr. Black
RESOLUTION OPPOSING THE PROCESS OF ENACTMENT AND MANDATES CONTAINED WITHIN THE NEW YORK STATE SAFE ACT
Mr. D. D. Reynolds made a motion, seconded by Ms. McCabe to amend the RESOLVED paragraph to read, “that the Broome County Legislature hereby requests that the NYS Legislature make any necessary amendments to the SAFE Act to provide for full State funding for any mandate contained therein that results in additional expense to the County, and be it”
Amendment failed. Ayes-3, Nays-12 (Flagg, Baker, Wildoner D. J. Reynolds, Jensen, Pasquale, Black, Keibel, Marinich, Sopchak, Garnar, Hutchings)
Resolution as presented carried. Ayes-12, Nays-3 (Fiala, D. D. Reynolds, McCabe)

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 172

By Health & Human Services, County Administration and Finance Committees
Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013
WHEREAS, this County Legislature, by Resolution 501 of 2011 authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of

Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at an amount not to exceed \$60,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$85 per hour for Court assignments and \$70 for travel, total amount not to exceed \$60,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$85 per hour for Court assignments and \$70 for travel, total amount not to exceed \$60,000, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services for Handicapped Children's Association assignments, the County will pay the Contractor at the rate of \$50 per hour for the regular scheduled interpreters (portal to portal); \$55 per hour for a Pre-Certified Interpreter (portal to portal) and \$65 per hour for Certified Interpreters (portal to portal) for substitute interpreters, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines Various.6004413.Variou (Other Health and Medical Services) and Various.6004405.Variou (Rehab and Therapy Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 173

By Health & Human Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIME WARNER CABLE FOR AN EASEMENT AT THE WILLOW POINT NURSING HOME FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 133 of 2008, authorized renewal of the agreement with Time Warner Cable for an easement at the Willow Point Nursing Home at no cost for the period April 1, 2008 through April 30, 2013, and

WHEREAS, said agreement allows Time Warner Cable access to its systems, lines and equipment on Broome County property at the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on April 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period May 1, 2013 through April 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Time Warner Cable, 120 Plaza Drive, Suite D, Vestal, New York 13850 for an easement at the Willow Point Nursing Home at no cost for the period May 1, 2013 through April 30, 3018, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 174

By Public Safety and Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2013-2017

WHEREAS, this County Legislature, by Resolution 297 of 2009, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2009 through June 30, 2013, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2013 through June 30, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75234 for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2013 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 175

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

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 2013-2014

WHEREAS, this County Legislature, by Resolution 196 of 2012, authorized 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, total amount not to exceed \$40,000, for the period April 23, 2012 through April 22, 2013, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on April 22, 2013, 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, 2013 through April 22, 2014, 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, 2013 through April 22, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense-Other Facilities), and be it

software maintenance and support and tax bill printing for the Office of Real Property Tax Services for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (Software Maintenance), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 178

By Finance Committee

Seconded by Mr. Sopchak

RESOLUTION APPROVING SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2010, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved by the Director of Real Property Tax Service, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed in Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the Director of Real Property Tax Service in conformity with the procedures established by this Legislature and in accordance with all applicable laws, and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (D. D. Reynolds)

RESOLUTION NO. 179

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED PROPERTIES FROM THE 2013 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2013 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2013 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

Mr. Keibel made a motion, seconded by Mr. Fiala to amend Exhibit "A" to reflect the bid amounts. **Amendment carried.** Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 180

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBERTECH NETWORKS LLC FOR HIGH SPEED DARK FIBER CABLE SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2003-2013

WHEREAS, this County Legislature, by Resolution 316 of 2003, authorized an agreement with Fibertech Networks, LLC for high speed dark fiber cable services for the Department of Information Technology at a cost not to exceed \$355,000 for the period April 1, 2003 through March 31, 2013, and

WHEREAS, said agreement is necessary to provide and install high speed dark fiber cable to remote County locations, including the Department of Social Services, the Department of Health and the Office of Employment and Training, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through September 1, 2013, at no additional cost to the County, in order to coincide with the approved State contract for high speed dark fiber cable connections, and

WHEREAS, the Director of Information Technology has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fibertech Networks, LLC, 300 Meridian Centre, Rochester, New York 14618 to extend the term of the agreement through September 1, 2013, at no additional cost to the County, for high speed dark fiber cable services for the Department of Information Technology, and be it

FURTHER RESOLVED, that Resolution 316 of 2003, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 181

By Public Safety & Emergency Services and Finance Committees
 Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 487 of 2010, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff at an amount not to exceed \$8,639,088.97 for the period January 1, 2011 through December 31, 2013, and

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

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, as follows:

Year	Base contract	Per diem/ catastrophic	Annual psychiatric fee	Total
2014	\$2,665,917.04	\$195,000	\$120,000	\$2,980,917.04
2015	\$2,745,895	\$195,000	\$120,000	\$3,060,895
2016	\$2,828,272	\$195,000	\$120,000	\$3,143,272

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 653 Skippack Pike, Suite 118, Blue Bell, Pennsylvania 19422 for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2014 through December 31, 2016 and be it

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

Year	Base contract	Per diem/ catastrophic	Annual psychiatric fee	Total
2014	\$2,665,917.04	\$195,000	\$120,000	\$2,980,917.04
2015	\$2,745,895	\$195,000	\$120,000	\$3,060,895
2016	\$2,828,272	\$195,000	\$120,000	\$3,143,272

and be it

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

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

RESOLUTION NO. 182

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2013

WHEREAS, this County Legislature, by Resolution 455 of 2011, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$4,000 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2012, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-15, Nays-0

RESOLUTION NO. 183

By Public Works and Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2013

WHEREAS, this County Legislature, by Resolution 663 of 2007, as amended by Resolutions 136 and 303 of 2011, authorized an agreement with McFarland Johnson, Inc. for professional consulting engineering services for the Department of Public Works at a cost not to exceed \$240,029.43 for the period December 1, 2007 through March 30, 2031, and

WHEREAS, said agreement is necessary for the design of the South Street Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2014, at no additional cost to the County, to allow additional time for NYSDOT to further review and determine if construction funding can be acquired and approval given to advertise and bid the project out utilizing federal and or state aid funding, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Metrocenter, Binghamton, New York 13902 to extend the period through December 31, 2014, at no additional cost to the County, for professional consulting engineering services, and be it

FURTHER RESOLVED, that Resolution 663 of 2007, as amended by Resolutions 136 and 303 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 184

By Public Safety & Emergency Services Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2012-461 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY EMERGENCY MEDICAL SERVICE AGENCIES AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR THE DISTRIBUTION OF MOBILE COMPUTING EQUIPMENT

WHEREAS, this County Legislature, by Resolution 461 of 2012, authorized a Memorandum of Understanding between various Broome County emergency medical service agencies, attached as Exhibit "A" and the Broome County Office of Emergency Services for the distribution of mobile computing equipment, and

WHEREAS, said Memorandum of Understanding provides increased emergency dispatch efficiency, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to include the Colesville Volunteer Ambulance Service, Inc., to Exhibit "A", and

WHEREAS, the Director of Emergency Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2012-461 to include Colesville Volunteer Ambulance Service, Inc., to Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 461 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 185

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE RENTAL RATE FOR THE STOP-DWI MOBILE STAGE

WHEREAS, this County Legislature, by Resolution 398 of 2012, authorized an inter-municipal agreement with the Town of Union for the purchase of the Town's mobile stage/bandshelter for the STOP-DWI Program at a cost not to exceed \$20,000, authorized the Town of Union to use the stage up to five times a year and further authorized the rental of the mobile stage to other entities and municipalities at the rate of \$1,000 for the first day and \$500 for each additional day, and

WHEREAS, it is necessary to authorize the amendment of said rental rate to \$600 per day, which may be reduced by STOP-DWI in exchange for sponsorship, plus a delivery charge of up to \$400, and

WHEREAS, the STOP-DWI Coordinator has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the rental rate for the STOP-DWI mobile stage to \$600 per day, which may be waived by STOP-DWI in exchange for sponsorship, plus a delivery charge of up to \$400, and be it

FURTHER RESOLVED, that Resolution 398 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 186

By Economic Development, Education and Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her 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 individual to membership on the Broome County Environmental Management Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Julia Anne Hoover 203 Frey Avenue Endicott, New York 13760	12/31/2014

and

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 187

By Economic Development, Education and Culture Committee Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

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

<u>NAME</u>	<u>TERM EXPIRING</u>
John Brunelli 186 State Street Binghamton, New York 13901	12/31/2015
Sharon Ball PO Box 719 Whitney Point, New York 13862	12/31/2015
Joyce Majewski 312 Magnolia Drive Vestal, New York 13850	12/31/2015
Brian Vojtisek 517 Swartwood Avenue Endicott, New York 13760	12/31/2015

and

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 188

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POMPCO GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 83 of 2013, authorized an agreement with POMPCO Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$83,790 for the period March 1, 2013 through February 28, 2014, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to April 1, 2013 through March 31, 2014, and

WHEREAS, the Manager of Risk and Insurance has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with POMPCO Group, 2425 James Street, Syracuse, New York 13206 to amend the period to April 1, 2013 through March 31, 2014, with the option for four one-year renewals for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,790 for the period April 1, 2013 through March 31, 2014, with the option for four one-year renewals as follows:

Renewal 1	April 1, 2014 through March 31, 2015	Amount Not to Exceed \$87,000
Renewal 2	April 1, 2015 through March 31, 2016	Amount Not to Exceed \$92,000
Renewal 3	April 1, 2016 through March 31, 2017	Amount Not to Exceed \$92,000
Renewal 4	April 1, 2017 through March 31, 2018	Amount Not to Exceed \$92,000

and be it
FURTHER RESOLVED, that Resolution 83 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 189

By Economic Development, Education and Culture and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$60,000 FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR DEMOLITION AND GRADING, ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION FOR 76 ARCH STREET, JOHNSON CITY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for the expenditure of \$60,000 from the Brownfield Remediation allocation of the Occupancy Tax for the demolition and grading, engineering design and construction supervision services for 76 Arch Street, Johnson City for the Department of Planning and Economic Development for 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an expenditure of \$60,000 from the Brownfield Remediation allocation of the occupancy tax for demolition and grading, engineering design and construction supervision for 76 Arch Street, Johnson City for the Department of Planning and Economic Development for 2013, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 90000099.6005035 (Brownfield Remediation), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 190

By Public Safety & Emergency Services Committee
Seconded by Mr. D. J. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, the Chairman of the Legislature, Jerry F. Marinich, pursuant to the authority vested in him by Local Law 4 of 1967, as amended by Local Law 1 of 1970, has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Lescault	New Appointment
Government Plaza, City Hall 45 Hawley Street	Binghamton Police Department September 30, 2013

Binghamton, New York 13901 Filling unexpired term of Sgt. Donald Edwards
and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Local Law 4 of
1967, as amended by Local Law 1 of 1970, confirms the appointment of the above-named
individual to membership on the Broome County Traffic Safety Board for the term indicated, in
accordance with their appointment by the Chairman of the Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 191

By Finance, Public Works & Transportation and Economic Development, Education & Culture
Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2009 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>	
			<u>State</u>	<u>Other*</u>			
1920022	BCC Science Building	\$23,000,000	\$11,500,000	\$3,500,000		\$8,000,000	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	LFL.	<u>Bond</u>	<u>Current Revenue</u>
			2009	25	11(b)	\$23,000,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>	
			<u>State</u>	<u>Other*</u>			
1920022	BCC Science Building	\$21,942,696	\$10,971,348	\$2,381,930		\$8,589,418	
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	LFL.	<u>Bond</u>	<u>Current Revenue</u>
			2009	25	11(b)	\$21,942,696	0

*Tobacco funds \$1,910,582
BCC Foundation support \$471,348
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
and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 192

By Finance, Public Works & Transportation and Economic Development, Education & Culture
Committees Seconded by Ms. McCabe

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2011 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Other</u>		
1920028	Wales Bldg Upgrades	\$3,000,000	\$1,500,000	0		\$1,500,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2011	25	12(a)(1)	\$3,000,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>
1920028	Wales Bldg Upgrades	\$4,600,000	\$2,300,000	\$800,000	\$1,500,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2011	25	12(a)(2)	\$4,600,000	0	

*BCC Foundation support 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 and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 193

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees
 Seconded by Mr. Garnar

RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Federal/Other*</u>	<u>County</u>
1920033	BCC Flood Rec & Improve	\$1,228,000	\$614,000	\$614,000	0

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2012	25	12(a)(1)	\$1,228,000	0	

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>State</u>	<u>Federal/Other*</u>	<u>County</u>
1920033	BCC Flood Rec & Improve	\$1,500,000	\$711,000	\$789,000	0

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2012	25	12(a)(1)	\$1,500,000	0	

*BCC Foundation support \$175,000
 Federal \$614,000
 and be it

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-15, Nays-0

RESOLUTION NO. 196

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

RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2011 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
1520044	Spill Prevention/Petroleum Bulk Storage	\$250,000	0	0	\$250,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2011	10	35	\$250,000	0

Description: Engineering design phase to implement needed repairs and upgrades to bring fuel storage facilities into compliance with new regulations. Also includes construction inspection. County facilities covered are, Airport, Landfill, Public Safety Facility, County Office Building, Transit, Highway, and Parks (Cole, Dorchester, Greenwood)

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
1520044	County Environmental Compliance	\$250,000	0	0	\$250,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2012	10	35	\$250,000	0

Description: To perform all environmental related work including but not limited to SPCC/Bulk Petroleum Storage, Facility Environmental Audit/Compliance/Permitting and NPDES Stormwater Permitting and MS4 Program Program/Compliance 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 and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 197

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

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Arena as follows:

FROM:

Estimated Construction Cost:

2013 Journal of Proceedings

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3920015	Arena Equipment	\$200,000	\$200,000	0	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	LFL.	<u>Bond</u>	<u>Current Revenue</u>
		2013	5	32	\$200,000	0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 198

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees
 Seconded by Mr. Wildoner

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3920013	Arena Improvements Proj	\$800,000	\$800,000	0	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	LFL.	<u>Bond</u>	<u>Current Revenue</u>
		2013	15	35	\$800,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3920013	Arena Improvements Proj	\$1,000,000	\$1,000,000	0	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	LFL.	<u>Bond</u>	<u>Current Revenue</u>
		2013	15	35	\$1,000,000	0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 199

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees
 Seconded by Mr. D. D. Reynolds

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

the County desires to retain the Law Firms in the manner herein provided, for the purposes identified and at a compensation herein specified, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Law Offices of Nancy Rose Stormer, P.C., 1325 Belle Avenue, Utica, NY 13501; Whiteman Osterman & Hanna, LLP, One Commerce Plaza, Albany, New York 12260 and Bond Schoeneck & King, PLLC, 1 Lincoln Center, Syracuse, New York 13202 for legal services in seeking reimbursement of Medicaid obligations from the New York State Department of Health, and be it

FURTHER RESOLVED, in consideration of said services the County shall pay the contractors a contingent fee in the amount of thirty six percent (36%) of any Medicaid funds recovered pursuant to this agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative, is hereby authorized to execute, any agreements, documents and papers approved as to form by the Department of Law as may be necessary to effectuate the purposes of this resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 201

By Finance and County Administration Committees

Seconded by Mr. D. J. Reynolds

A RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK, APPROVING THE FINANCING BY THE Northeastern Pennsylvania Hospital and Education Authority OF CERTAIN PROJECTS FOR THE BENEFIT OF UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., UMH ECM Corp. and UMH JGJ Corp., EACH A NOT-FOR-PROFIT CORPORATION OR TRUST; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE COUNTY OF BROOME, NEW YORK, AND THE AREA SERVED BY UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., UMH ECM Corp. and UMH JGJ Corp. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION

WHEREAS, UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation and UMH Management Services Corp. are requesting that the Northeastern Pennsylvania Hospital and Education Authority (the "Authority") finance, refinance and/or reimburse a project (the "2013 Project") consisting of all or any of the following: (i) refunding (a) the outstanding Luzerne County Industrial Development Authority Revenue Bonds, 2003 Series (The Methodist Homes for the Aging of the Wyoming Conference Project), (b) the outstanding Broome County Industrial Development Agency Civic Facility Revenue Bonds, 2003 Series (Elizabeth Church Manor Nursing Home Project), and/or (c) the outstanding Broome County Industrial Development Agency Civic Facility Revenue Bonds, 2003 Series (The Methodist Homes for the Aging of the Wyoming Conference in the State of New York Project), issued for the benefit of, among others, UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., and UMH ECM Corp.; (ii) designing, acquiring, constructing, installing, furnishing and equipping of alterations, renovations, additions and/or improvements to the facilities and infrastructure of the UMH NY Corp., UMH PA Corp., United Methodist Homes Foundation, UMH Management Services Corp., UMH ECM Corp. and UMH JGJ Corp. (collectively, the "Borrowers"); (iii) acquiring various capital equipment for use in or in connection with the facilities of the Borrowers; (iv) funding necessary reserves and capitalized interest for the debt; and (v) paying the costs and expenses of issuance of the hereinafter defined Bonds, and

WHEREAS, in order to finance the Project, the Authority will issue its Revenue Bonds (UMH Project), Series 2013 (the "Bonds") on behalf of the Borrowers, and

WHEREAS, the County of Broome, New York (the "County"), approves the financing of the 2013 Project for the benefit of the Borrowers, and has determined that it is in the best interests of the people in the County and the area served by the Borrowers and the 2013 Project, and is desirable for the health, safety and welfare of the people in the County and in the

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

Mr. Keibel made a motion, seconded by Mr. Pasquale to amend the first Whereas paragraph to read: "...at a rate of \$4.78 per square foot, amount not to exceed \$133,840 per year, total amount not to exceed \$267,680 for the period May 1, 2013 through April 30, 2015" and amend the first Further Resolved paragraph to read "...pay the County \$133,840 per year, total amount not to exceed \$267,680 for the term of the agreement". **Amendment carried. Ayes-15, Nays-0 Resolution as amended carried. Ayes-15, Nays-0**

Mr. Marinich announced that the Legislative Office would collect donations for former Legislator Mark Whalen who was recently injured in a fall.

Mr. Keibel made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** The meeting was adjourned at 6:10 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 16, 2013**

The Legislature convened at 4:30 p.m. with a call to order by the Chair, Jerry F. Marinich. The Deputy Clerk, Carol L. Hall, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

ANNOUNCEMENTS FROM THE CHAIR

Chairman Marinich asked everyone to stand while the Honor Guard advanced and posted the Colors. After the Pledge of Allegiance to the Flag, County Clerk and U.S. Army Veteran Richard R. Blythe offered the Invocation.

Chairman Marinich welcomed everyone to the Third Annual Veterans of Distinction Award Ceremony and gave some opening remarks.

The following Veterans of Distinction Certificates were presented:

- Award Recipient Donald Olson, nominated by Larry Holdredge, Vietnam Veterans of America, accompanied by Legislator Jensen
- Award Recipient Steven E. Flint, nominated by Brian J. Vojtisek, VFW Post 478, accompanied by Legislator Garnar
- Award Recipient Frederick C. Kelley, nominated by James Zimmer, Marine Corps League, accompanied by Legislator Fiala
- Award Recipient Frank C. Criscitello, nominated by Jeffrey Marshall, Disabled American Veterans, accompanied by Legislator Black
- Award Recipient Patrick J. Ulmen, Sr., nominated by Henri Carrere, USSVI Southern Tier NY Submarine Base, accompanied by Legislator Jensen
- Award Recipient: Dave Shaw, nominated by Robert E. Hunt, VFW Post 2332, accompanied by Legislator Pasquale
- Award Recipient Gerald E. Coletti, nominated by Bert Proper, American Legion Post 80, accompanied by Legislator Flagg
- Award Recipient Thomas H. Hurlbut, nominated by Joseph Smith, American Legion Post 974, accompanied by Legislator Keibel
- Award Recipient: Lynn L. Matthews nominated by George Krauss, Marine Corps League, accompanied by Legislator Hutchings
- Award Recipient Robert W. Page, Sr., nominated by Debra A. Preston, American Legion Post 1645, accompanied by Legislator Sopchak
- Award Recipient: John S. Zurenda, nominated by Thomas A. Stiles, VFW Post 1611, accompanied by Legislator Wildoner
- Award Recipient Anthony Moran, nominated by Ralph Luciani, Broome County Veterans Memorial Association, accompanied by Legislator Baker
- Award Recipient Joseph E. Brown, nominated by Benjamin W. Margolius, Military Officers Association of America, accompanied by Legislator Black
- Award Recipient Donald M. Haus, Jr., nominated by Robert C. Potter, Jr., Organization of Vietnam Veterans, accompanied by Legislator Jensen
- Award Recipient Frank A. George, nominated by Bob Wood, American Legion Post 1700, accompanied by Legislator Pasquale
- Award Recipient Glenn A. Butler, nominated by Gerald Page, American Legion Post 1390, accompanied by Legislator Keibel
- Award Recipient Douglas P. Chavez, nominated by Michael W. Schafer, American Legion Post 1390, accompanied by Legislator Black
- Award Recipient: Brian J. Vojtisek, nominated by Benjamin W. Margolius, Southern Tier Veterans Support Group, accompanied by Legislator Jensen

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
1. Appointment of Public Defender

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Fiala – 5/8/13
 2. Designation for Mr. Sopchak – 5/9/13

Mr. Pasquale made a motion, seconded by Mr. Black, that the Regular Session minutes of April 18, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period April 18, 2013 through May 15, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baker, seconded Mr. Sopchak. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. BCC – Board of Trustees' Meeting Minutes – 3/21/13
 2. OMB – Bond Anticipation Note Certificate
 3. County Clerk – April 2013 Oil & Gas Revenues
 4. BCC – Proposed 2013-2014 Budget
 5. Assemblyman Crouch – Receipt of Resolution 2013-163
- C. NOTICES:
1. Legislature Clerk – May 2013 Committee Schedule/Agendas & Notice of Session
- D. REPORTS:
1. OED – 2013 First Quarter Progress & Action Report
 2. County Clerk – 2012 Annual Report
 3. BCC – March 2013 Above Minimum Hire Report
 4. BCC – March 2013 Budget Transfers Report
 5. OMB – 2013 First Quarterly Sales Tax Report
 6. OMB – Fiscal Year 2012 Balancing Transfers Report
 7. Sheriff – 2012 Annual Report

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 181

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2014-2016

Mr. D. J. Reynolds made a motion, seconded by Mr. Baker to Table the Resolution until June.

Motion to Table carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 203

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Program Grant and adopt a program budget in the amount of \$54,000 for the period September 1, 2012 through October 31, 2014, and

WHEREAS, said program grant provides funding for equipment and maintenance for five HazMat Teams in Broome, Chenango, Otsego and Delaware Counties. Broome County is the fiduciary agent for these funds and distributes them as agreed upon by the HazMat Consortium, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Campus, Building 7A, Suite 710, Albany, New York 12242, for the Office of Emergency Services' HazMat Program Grant for the period September 1, 2012 through October 31, 2014, 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 \$54,000, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional HazMat Program funds, for the period September 1, 2012 through October 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 204

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, FORMERLY KNOWN AS STEARNS AND WHELER, LLC FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

WHEREAS, this County Legislature, by Resolution 183 of 2010, as amended by Resolution 305 of 2011, authorized an agreement with GHD Consulting Engineers for consulting services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$63,000 for the period May 1, 2010 through December 31, 2011, and

WHEREAS, said agreement provides required Title V Air Permit, Tier II Testing at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed by \$22,000 and extend the period through April 30, 2014 for additional engineering services in relation to additional NSPS requirements and expand the scope of services to include landfill design and other engineering services, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, formerly known as Stearns & Wheeler, One Remington Park Drive, Cazenovia, New York 13035 to increase the amount not to exceed by \$22,000 and extend the period through April 30, 2014 for additional engineering services in relation to additional NSPS requirements and expand the scope of services to include landfill design and other engineering services for the Department of Public Works, Parks, Recreation & Youth Services – Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$22,000, total amount not to exceed \$85,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 183 of 2010 and 305 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 205

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2013

WHEREAS, the Director of Parks, Recreation & Youth Services requests authorization for an agreement with Otsinigo Farmers Market Association for the operation of a Farmers Market at Otsinigo Park at revenue not to exceed \$1,000 for the period May 4, 2013 through October 26, 2013, and

WHEREAS, Otsinigo Farmers Market Association will have use of a designated area within Otsinigo Park on Saturdays from May 4, 2013 through October 26, 2013 from 8:00 AM to 2:00 PM, excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Otsinigo Farmers Market Association, PO Box 2624, Binghamton, New York 13902, for the use of a designated area within Otsinigo Park for the operation of a Farmers Market, and be it

FURTHER RESOLVED, that Otsinigo Farmers Market Association will have such use on Saturdays from May 4, 2013 through October 26, 2013 from 8:00 AM to 2:00 PM, excluding Spiedie Fest weekend and such other special event dates as the Director of Parks, Recreation & Youth Services deems necessary, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000165 (Miscellaneous Revenue), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 206

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Hurricane Irene-Tropical Storm Lee Flood Mitigation Program Grant and adopt a program budget in the amount of \$653,032 for the period July 13, 2012 through December 31, 2014, and

WHEREAS, said program grant provides the non-federal match for stream restoration projects being administered by the Broome County Soil and Water Conservation District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$653,032 from Empire State Development Corporation, 633 Third Avenue, 36th Floor, New York, New York 10017, for the Department of Planning and Economic Development's Hurricane Irene-Tropical Storm Lee Flood Mitigation Program Grant for the period July 13, 2012 through December 31, 2014, 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 \$653,032, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional Hurricane Irene-Tropical Storm Lee Flood Mitigation Program funds, for the period July 13, 2012 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 207

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 218 of 2012, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2013 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2013 through June 30, 2014, 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 \$19,500, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 208

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 186 of 2012, authorized and approved the STAP Womens Outreach Services Program Grant for the Department of Health and adopted a program budget in the amount of \$10,000 for the period June 1, 2012 through May 31, 2013, and

WHEREAS, said program grant is necessary to enable Clinic Services employees to provide outreach, education and testing services to women at risk of HIV, hepatitis and other sexually transmitted infections, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period June 1, 2013 through May 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790 for the Department of Health's STAP Women's Outreach Services Program Grant for the period June 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that revenue from said program grant shall be credited to line 25010004.5000912.2510449 (Health Department – Federal), 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 \$10,000, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 209

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2012 through March 2013, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
October 2012 through March 2013**

Dickinson	Village of Port Dickinson	4,653.50
	Outside	28,756.90
Lisle	Village of Lisle	687.29
	Outside	14,324.74
Sanford	Village of Deposit	835.47
	Outside	11,239.70
Triangle	Village of Whitney Point	1,674.62
	Outside	8,349.10
Union	Village of Johnson City	50,333.45
	Village of Endicott	35,847.66
	Outside	307,061.25
Windsor	Village of Windsor	2,049.76
	Outside	42,081.33
Barker		13,641.46
Binghamton (Town)		51,208.65
Chenango		111,275.97
Colesville		18,959.70
Conklin		32,222.40
Fenton		43,399.81
Kirkwood		28,787.98
Maine		32,761.49
Nanticoke		3,826.42
Vestal		280,002.95
City of Binghamton		252,094.52
Total		1,376,076.12

Carried. Ayes-15, Nays-0

RESOLUTION NO. 210

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reason stated as may be necessary, now therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records for the following properties and for the reasons stated:

Parcel ID/Tax Map No.:	144.49-1-1
Address:	437 Front Street
Town/Village:	City of Binghamton
Year:	2012 & 2013 interest
Action:	Cancel a portion of accrued Interest and penalties only
Base tax Amount to be Paid:	\$94.40
Owner:	Barbara Scott
Reason:	Human error on behalf of the Real Property tax department when calculating delinquent taxes owed on the properties at the time the taxpayer came in to pay on August 11, 2011.
Parcel ID/Tax Map No.:	144.10-1-3
Address:	439 Front Street E.
Town/Village:	City of Binghamton
Year:	2012 & 2013 interest
Action:	Cancel a portion of accrued Interest and penalties only
Base tax Amount to be Paid:	\$104.33
Owner:	Barbara Scott
Reason:	Human error on behalf of the Real Property tax department when calculating delinquent taxes owed on the properties at the time the taxpayer came in to pay on August 11, 2011.
Parcel ID/Tax Map No.:	144.56-1-1
Address:	30 Conti Court
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$250.34 & \$306.22
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-8
Address:	23 Loretta Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$242.91 & \$297.12
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-9

2013 Journal of Proceedings

Address:	19 Loretta Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$240.43 & \$249.09
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-10
Address:	15 Loretta Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$240.43 & \$249.09
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-11
Address:	11 Loretta Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$240.43 & \$249.09
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-12
Address:	7 Loretta Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$371.80 & \$454.77
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.
Parcel ID/Tax Map No.:	144.56-1-13
Address:	4 Ellen Drive
Town/Village:	City of Binghamton
Year:	2010/2011 School & 2011 City
Action:	Cancel interest and penalties
Base tax Amount to be Paid:	\$250.34 & \$306.22
Owner:	Eagle's Crest Dev Co, Inc.
Reason:	When the subdivision map was filed, it was not forwarded to Real Property; this courtesy letter was never sent informing the taxpayer that these taxes were due.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 213

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 124 of 2012, authorized renewal of the agreement with J. J. Sheehan Adjusters, Inc. for insurance adjuster services for the Office of Risk and Insurance at a rate of \$50.63 per hour, for the period March 1, 2012 through February 28, 2013, and

WHEREAS, said agreement is necessary to investigate and accurately value liability claims against Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2013 to allow for an RFP to go out for these services, and

WHEREAS, the Risk Manager has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with J. J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York 13902, to extend the term of the agreement to June 30, 2013 to allow for an RFP to go out for insurance adjuster services for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall continue to pay the Contractor at a rate of \$50.63 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573.2090 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 124 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 214

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 543 of 2012, authorized an agreement with authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for home delivered meals and adult day care services for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$10.70 for Meals on Wheels, \$5.41 for congregate meals, and \$41.32 for a full day of adult day care services, per client per day, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide home-delivered meals and adult day care services to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the rates to \$13.04 per day for Meals on Wheels and \$5.50 per meal for congregate meals, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will bill the contractor for services at the current approved Medicaid rates listed, unless the rates increase or decrease, they will be billed at the higher or lower amount, retroactive to January 1, 2013, and

WHEREAS, the Director of the Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905, to increase the rates to \$13.04 per day for Meals on Wheels and \$5.50 per meal for congregate meals, for Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$13.04 for Meals on Wheels, \$5.50 for congregate Meals and \$41.32 for a full day of adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget lines 34010006.5000215.3410489 (Long Term Home Health Care Fees), 34010006.5000161.3410488 (Office for Aging Fees), and 34010006.5000215.3410470 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that Broome County will bill the contractor for services at the current approved Medicaid rates listed, unless the rates increase or decrease, they will be billed at the higher or lower amount, retroactive to January 1, 2013

FURTHER RESOLVED, that Resolution 543 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 215

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 116 of 2012, as amended by Resolution 15 of 2013, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$34,568 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides recruitment and training of volunteers to assist clients with information and counseling concerning health insurance options, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,164 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$1,164 for the period April 1, 2012 through March 31, 2013, 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 \$35,732, and be it

FURTHER RESOLVED, that Resolutions 116 of 2012 and 15 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 216

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SALVATION TEMPLE CHURCH FOR LEASE OF OFFICE SPACE FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Salvation Temple Church for lease of office space for the Office for Aging at the rate of \$760 per month, total cost not to exceed \$6,840, for the period April 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to lease space to house the Binghamton Meals on Wheels main office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Salvation Temple Church, 85 Walnut Street, Binghamton, New York 13905, for lease of office space, for the Office for Aging for the period April 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$760 per month, total cost not to exceed \$6,840 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.3410489 (Land & Building Rental), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 217

By County Administration and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLARD HOFMANN FOR PEOPLESOFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2013

WHEREAS, the Director of Information Technology requests authorization for an agreement with Millard Hofmann for PeopleSoft support services for the Department of Information Technology at the rate of \$95 per hour, total cost not to exceed \$165,000, for the period May 1, 2013 through December 31, 2013, and

WHEREAS, said agreement provides in depth knowledge and training for the newly implemented Financial and HCM system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Millard Hofmann, 217 Young Road, Middle Grove, New York 12850, for PeopleSoft support services, for the Department of Information Technology for the period May 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$95 per hour, total cost not to exceed \$165,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020014 (Contracted Data Processing Services), and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 218

By Finance Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIM SHEEHAN ADJUSTERS/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 125 of 2012, authorized renewal of the agreement with Tim Sheehan Adjuster/Appraiser for insurance adjuster services for the Office of Risk and Insurance at a rate of \$50.63 per hour, for the period March 1, 2012 through February 28, 2013, and

WHEREAS, said agreement is necessary to investigate and accurately value liability claims against Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2013 to allow for an RFP to go out for these services, and

WHEREAS, the Risk Manager has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tim Sheehan Adjuster/Appraiser, PO Box 2561, Binghamton, New York 13902-2561, to extend the term of the agreement to June 30, 2013 to allow for an RFP to go out for insurance adjuster services for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall continue to pay the Contractor at a rate of \$50.63 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573.2090 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 125 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 219

By Public Works & Transportation and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013-2014

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$26,200, for the period June 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary because Upstate Labs which currently does the environmental monitoring and reporting for the Broome County Landfill lost their NYSDOH certification and is the process of closing and a new vendor must be in place by June to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 290 Elwood Davis Road, PO Box 3107, Syracuse, New York 13220, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period June 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,200 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 Programs), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 220

By Public Works & Transportation and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013-2014

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with ALS Environmental for environmental monitoring services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$187,907, for the period June 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary because Upstate Labs which currently does the environmental monitoring and reporting for the Broome County Landfill lost their NYSDOH certification and is the process of closing and a new vendor must be in place by June to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works – Division of Solid Waste Management for the period June 1, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$187,907 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 Programs), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 221

By Health & Human Services and Finance Committees Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2013

WHEREAS, this County Legislature, by Resolution 542 of 2012, authorized an agreement with New York State Catholic Health Plan d/b/a Fidelis Care New York for home delivered meals and adult day care services for the Office for Aging with revenue to the County in the amount of \$45 for a full day of adult care services, \$25 for a half day of adult care services, and \$6 for meals, per client per day for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement provides adult day care services and home-delivered meals to Fidelis Care New York Managed Care Program clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Managed Care and Managed Long Term Care Programs, amend the revenue to the County as shown on the rate schedule attached as Exhibit "A", and amend the period to June 1, 2013 through December 31, 2015, and

WHEREAS, the Director of the Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York, 8 Southwoods Boulevard, Albany, New York 12211 to include Managed Care and Managed Long Term Care Programs, amend the revenue to the County as shown on the rate schedule attached as Exhibit "A" and amend the period to June 1, 2013 through December 31, 2015 for meals, transportation and adult day care services to Fidelis Care New York Managed Care and Managed Long Term Care Program clients, and be it

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

FURTHER RESOLVED, that Resolution 542 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 222

By Finance, Public Works & Transportation Committees Seconded by Mr. Keibel
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
2830041	Hangar 1 Improvements	100,000	100,000	0	0

	<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
	2013	15	17	0	100,000

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-15, Nays-0

RESOLUTION NO. 223

By Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME FOR 2013

WHEREAS, the County Executive has proposed a retirement incentive plan to eligible employees of the County of Broome, and

WHEREAS, this incentive plan will provide for a \$15,000 pre-tax set aside for each eligible participating employee which will be applied to the employee's retiree health insurance premiums upon retirement, and

WHEREAS, eligible employees who do not participate in the County Health Plan and therefore are not eligible for the retiree health care benefit will receive a \$5,000 cash payment, now, therefore, be it

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	<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
	2012	25	6	1,000,000	0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
3820041	Design and Construction Review Section IV Cells III & IV	1,000,000	0	1,000,000	0

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
	2012	25	6	900,000	100,000

and be it

FURTHER RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:
FROM:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3820044	Excavation of Section IV Cell III	1,500,000	0	1,500,000	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
		2013	25	6	1,500,000	0

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3820044	Excavation of Section IV Cell III	1,500,000	0	1,500,000	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
		2013	25	6	0	1,500,000

and be it

FURTHER RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:
FROM:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3820045	Final Plans & Bid Documents for Sec. IV Cell III	200,000	0	200,000	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
		2013	25	6	200,000	0

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
3820045	Final Plans & Bid Documents for Sec. IV Cell III	200,000	0	200,000	0	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>

	2013	25	6	0	200,000
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Carried. Ayes-15, Nays-0

RESOLUTION NO. 225

By Economic Development, Education & Culture and Finance Committees
Seconded by D. J. Reynolds

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND
ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013**

WHEREAS, the Chairman of the County Legislature requests authorization for an agreement with Cornell Cooperative Extension of Broome County for funding in the amount not to exceed \$20,539 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and

WHEREAS, said funding will be used to assist with expenses associated with current Energy Education Programs including Save Energy, Save Dollar Workshops, Energy Leadership Volunteer Programs, Public Policy-facilitation of the development of leadership and the development of community landowner coalitions, Marcellus Shale Estate Planning Seminars, Educational Seminars to the Public and Landowner Coalitions, increase energy literacy for the agricultural community and increase revenue streams to farmers and landowners. Programs will be expanded to include public policy and land use education concerning water in our communities as it relates to soils, geology, surface water, aquifers and home well systems, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$20,539 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

The Honor Guard advanced and retired the Colors.
Chairman Marinich invited everyone to a reception in the Large Conference Room.

Mr. Keibel made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
The meeting was adjourned at 5:13 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 20, 2013**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Marinich invited Mr. Keibel to the podium to present a Proclamation to Division II Steeplechase State Champion Cody Brizzolara.

Mr. Marinich invited Mr. Fiala and Mr. Pasquale to the podium to present proclamations to the Class C Baseball State Champions Seton Catholic Central.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Letters from the County Executive, Debra A. Preston:

1. Proposed BCC 2013-2014 Budget
2. Appointment to Arena Board

Mr. Marinich opened the Public Hearing on the County Executives Proposed 2013-2014 Budget. The Clerk read the Notice of Public Hearing which was published in the Press & Sun-Bulletin on June 13, 2013 and is on file in the Clerk's Office. There were two speakers John Solak and Kevin Drumm, President of Broome Community College. Seeing that there were no other speakers, Mr. Marinich closed the Public Hearing at 4:22 p.m. The complete audio version of the Public Hearing is on file in the Clerks Office.

Mr. Jensen made a motion, seconded by Mr. Sopchak, that the Regular Session minutes of May 16, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period May 16, 2013 through June 19, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Black, seconded Mr. Keibel. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. STOP-DWI – Additional Crackdown Funding from NYS STOP-DWI Foundation
2. Binghamton LDC – Resolution 13-07 re: Sales Tax Distribution
3. Niagara County – Resolution IL-023-13 re: Repeal of NYS SAFE Act
4. BC Soil & Water – Directors' Meeting Minutes – 4/19/13
5. MEGA – List of Municipal participants – May 2013
6. NYS Department of State – Receipt of Local Law 4 of 2013
7. BCC – Trustees Meeting Minutes – 4/25/13
8. Mary Wilcox Memorial Library – Future Goals & Budget
9. Fulton County – Resolutions 161 & 165 re: Unfunded Mandates & Mandate Relief

C. **NOTICES:**

1. Legislative Clerk – June 2013 Schedule/Agendas for Committees & Notice of Session
2. Legislative Clerk – Notice of Public Hearing on BCC Budget – 6/20/13

D. **REPORTS:**

1. BCC – April 2013 Budget Transfers Report
2. NYS Taxation & Finance – Semi-Annual Report for October 2012 through March 2013
3. Planning – Hotel Occupancy Tax Summary Report 2008-2012
4. RPTS – Final redemption list of 2011 City properties
5. Audit – 2013 Cash Verification Audits Report
6. BCC – April 2013 Above Minimum Hire Report
7. Audit – First Quarter 2013 Accounts Receivable Analysis Report
8. BCC – Financial Reports

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

RESOLUTION NO. 181

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2014-2016

Mr. D. J. Reynolds made a motion, seconded by Mr. Pasquale to amend the Resolution to add a paragraph to read "Further Resolved, that the Office of the Sheriff shall go out for an RFP on Broome County Jail medical services near the conclusion of this contract renewal term, and be it"

Amendment carried. Ayes-15, Nays-0.

Resolution as amended. Ayes-14, Nays-1 (Flagg)

RESOLUTION NO. 223

By Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME FOR 2013

Ms. McCabe made a motion, seconded by Mr. Fiala to amend the Resolution to offer the retirement incentive to former employees that retired 90 days prior to the effective date.

Amendment failed. Ayes-5, Nays-10 (Black, Jensen, Pasquale, Flagg, Keibel, Sopchak, Wildoner, D. J. Reynolds, Baker, Marinich)

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

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 226

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2013-2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Administration Program Grant and adopt a program budget in the amount of \$173,899.40 for the period July 1, 2013 through June 30, 2015, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,899.40 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Administration Program Grant for the period July 1, 2013 through June 30, 2015, 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 \$173,899.40, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Administration Program funds, for the period July 1, 2013 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 227

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2013-2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$572,896.80 for the period July 1, 2013 through June 30, 2015, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$572,896.80 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Dislocated Worker Program Grant for the period July 1, 2013 through June 30, 2015, 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 \$572,896.80, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Dislocated Worker Program funds, for the period July 1, 2013 through June 30, 2015, provided there is no increase in employee head

count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 228

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2013-2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Adult Program Grant and adopt a program budget in the amount of \$474,270.30 for the period July 1, 2013 through June 30, 2015, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$474,270.30 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Adult Program Grant for the period July 1, 2013 through June 30, 2015, 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 \$474,270.30, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Adult Program funds, for the period July 1, 2013 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 229

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2013-2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Investment Act Youth Program Grant and adopt a program budget in the amount of \$517,927.50 for the period July 1, 2013 through June 30, 2015, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$517,927.50 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Investment Act Youth Program Grant for the period July 1, 2013 through June 30, 2015, 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 \$517,927.50, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Investment Act Youth Program funds, for the period July 1, 2013 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 230

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ESTABLISHMENT AND FUNDING OF A VETERANS RUN TRUST ACCOUNT FOR STOP-DWI

WHEREAS, the STOP-DWI Coordinator has requested that a Veterans Run trust account be established, and

WHEREAS, said account is necessary to collect, administer and disburse revenues generated in connection with the Veterans Run, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account for the administration of the Veterans Run, and be it

FURTHER RESOLVED, that \$5,000 from account 36000006.6004146 (Subcontracted Program Expense) be transferred to the trust account, and

FURTHER RESOLVED, that the STOP-DWI Coordinator is hereby authorized to expend said funds in accordance with the provisions of State and Local laws and the use of these funds shall be solely restricted to the administration of the Veterans Run, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 231

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 349 of 2011, authorized and approved the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$25,000 for the period September 1, 2011 through September 30, 2013, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period July 1, 2013 through June 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Maximus for Social Security Administration, PO Box 1433, Alexandria, Virginia 22313, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2013 through June 30, 2015, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2013 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 232

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A TERRORISM 12 STATE HOMELAND SECURITY PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

WHEREAS, the Sheriff requests authorization to accept a Terrorism 12 State Homeland Security Program Grant and adopt a program budget in the amount of \$80,500 for the period September 1, 2012 through August 31, 2014, and

WHEREAS, said program grant provides law enforcement towards terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,500 from the NY S Division of Homeland Security & Emergency Services, 1220 Washington, Avenue, State Office Building 7A, Suite 710, Albany, New York 12242 for the Office of the Sheriff's Terrorism 12 State Homeland Security Program Grant for the period September 1, 2012 through August 31, 2014, 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 \$80,500, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Terrorism 12 State Homeland Security Program funds, for the period September 1, 2012 through August 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 233

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 252 of 2012, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County Prisoners at an amount not to exceed \$80 per day, per prisoner for the Office of the Sheriff for the period August 14, 2012 through August 13, 2013, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2013 through August 13, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing

Broome County prisoners for the Office of the Sheriff for the period August 14, 2013 through August 13, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 234

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 253 of 2012, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County Prisoners at an amount not to exceed \$80 per day, per prisoner for the Office of the Sheriff for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said services are necessary to relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2013 through September 30, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2013 through September 30, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 235

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO ESTABLISH A FISHING ACCESS SITE

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for a Memorandum of Understanding with NYSDEC and NYSDOT to establish a Fishing Access Site, and

WHEREAS, said memorandum will allow for the establishment of a Fishing Access Site (FAS) at the 'Park and Ride' on State Route 12A in the Town of Chenango where the NYSDEC

and NYSDOT will install the FAS and Broome County will continue to maintain the site, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding with NYSDEC and NYSDOT to establish a Fishing Access Site, as attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 236

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 251 of 2012, authorized and approved renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$263,638 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant funds approximately 29% of the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$269,006 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,300 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2013 through March 31, 2014, 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 \$269,006, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 237

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Chairman of the County Legislature requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

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

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

Carried. Ayes-14, Nays-0, Abstain-1 (Baker)

RESOLUTION NO. 238

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Chairman of the County Legislature requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and

WHEREAS, said funding will be used to assist with expenses associated with the 2013 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,000 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Abstain-1 (Baker)

RESOLUTION NO. 239

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION CONFIRMING THE APPOINTMENT OF JAY L. WILBER AS BROOME COUNTY PUBLIC DEFENDER

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XXII, Section 2201 of the Broome County Charter and Administrative Code, has duly

designated and appointed, pending confirmation by this Legislature, Jay L. Wilber, 3714 Highview Drive, Endwell, New York 13760, as Broome County Public Defender at the minimum annual salary of \$96,841, effective June 19, 2013, and

WHEREAS, Jay L. Wilber is fully qualified to fill the position of Public Defender, and it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Jay L. Wilber, 3714 Highview Drive, Endwell, New York 13760, as Broome County Public Defender, effective June 19, 2013 in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 240

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

**RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK;
HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH,
ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE
AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2012-2013**

WHEREAS, this County Legislature, by Resolution 234 of 2012, authorized renewal of the Healthy Families New York; Health Families Broome Program Grant for the Department of Health, adopted a program budget in the total amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$373,000 to provide intensive home visiting services for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is necessary at this time to revise said program budget and amend the agreement with Lourdes Health Care System to reflect a decrease in the amount of \$5,075, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Families New York; Healthy Families Broome Program for the period July 1, 2012 through June 30, 2013, 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 \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Health Care System, 169 Riverside Drive, Binghamton, New York 13905, to reflect an decrease of \$5,075, for intensive home visiting services for the Department of Health's Healthy Families New York; Healthy Families Broome Program for the period July 1, 2012 through June 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$367,925 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 234 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 241

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 233 of 2012, authorized and approved renewal of the Emergency Preparedness and Response to Bioterrorism Program Grant for the Department of Health and adopted a program budget in the amount of \$125,043 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant is designed to develop and assist in the implementation of response plans that address all forms of communicable disease outbreaks and terrorist threats including biological, chemical, and radiological, to include training, functional drills/exercises, refinement of redundant communication/technology infrastructure, community training, and continuity of operations among other required deliverables, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$500,172 in grant appropriations and amend the period to July 1, 2012 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Emergency Preparedness and Response to Bioterrorism Program Grant to reflect an increase of \$500,172 and amend the period to July 1, 2012 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$625,215, and be it

FURTHER RESOLVED, that Resolution 233 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 242

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 426 of 2012, authorized and approved the Comprehensive Cancer Control Program Grant for the Department of Health and adopted a program budget in the amount of \$90,000 for the period January 1, 2013 through June 29, 2013, and

WHEREAS, said program promotes primary prevention efforts that support healthy lifestyles through community and school-based interventions in order to reduce the burden of cancer in Broome county, and

WHEREAS, it is desired to renew said program grant in the amount of \$90,000 for the period June 30, 2013 through June 29, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,000 from the Healthy Research Incorporated, One University Place, Rensselaer, New York 12144, for the Department of Health's Comprehensive Cancer Control Program for the period June 30, 2013 through June 29, 2014, 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 \$90,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Comprehensive Cancer Control Program funds, for the period June 30, 2013 through June 29, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 243

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHEMUNG, CHENANGO, SCHUYLER AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 145 of 2013, authorized and approved renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties Grant for the Department of Health and adopted a program budget in the amount of \$59,930 for the period April 1, 2013 through June 30, 2013, and

WHEREAS, this County Legislature, by Resolution 140 of 2013, authorized and approved renewal of the Chemung and Schuyler Counties Cancer Services Program Grant for the Department of Health and adopted a program budget in the amount of \$35,126 for the period April 1, 2013 through June 30, 2013, and

WHEREAS, said programs grant provides outreach, community education and comprehensive breast, cervical and colorectal cancer screenings and case management services to uninsured, under-insured and under-served men and women who meet program eligibility criteria as outlined by the NYS DOH Operations Manual, and

WHEREAS, it is desired to renew said program grant in the amount of \$232,500 for the period July 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$232,500 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer

Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties Grant for the period July 1, 2013 through March 31, 2014, 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 \$232,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services of Broome, Chemung, Chenango, Schuyler and Tioga Counties Program funds as may be allocated by New York State for the period July 1, 2013 through March 31, 2014, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 244

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHEMUNG, CHENANGO, SCHUYLER AND TIOGA COUNTIES GRANT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 92 of 2012, as amended by Resolution 141 of 2013, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health for the period April 1, 2012 through June 30, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on June 30, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period July 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga_Counties Grant for the period July 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510447 (Other Health & Medical Services) for the period June 30, 2013 through June 29, 2014, 25010004.6004406.2510312 (Medical & Hospital Services) for the

period July 1, 2013 through October 31, 2013, and 25010004.6004406 (Medical & Hospital Services) for the period November 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 245

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHEMUNG, CHENANGO, SCHUYLER AND TIOGA COUNTIES GRANT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 91 of 2012, as amended by Resolution 142 of 2013, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of Chemung and Schuyler Counties Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2012 through June 30, 2013, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on June 30, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period July 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga_Counties Grant for the period July 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, not yet available from the State, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510447 (Other Health & Medical Services) for the period June 30, 2013 through June 29, 2014, 25010004.6004406.2510312 (Medical & Hospital Services) for the period July 1, 2013 through October 31, 2013, and 25010004.6004406 (Other Health and Medical Services) for the period November 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 246

By: Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHEMUNG, CHENANGO, SCHUYLER AND TIOGA COUNTIES FOR 2013-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties at a cost not to exceed \$26,391, for the period July 1, 2013 through March 31, 2014, and

WHEREAS, said agreement is necessary for outreach, education, case management and input services for the Chemung Schuyler Cancer Services Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Chemung County Health Department, 103 Washington Street, Elmira, New York 14902, for professional services for the Department of Health's Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties for the period July 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,391 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510453 (Subcontractor Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 247

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HEALTH RESEARCH, INC (HRI) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 389 of 2012, authorized and approved renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties Health Research, Inc. (HRI) Grant for the Department of Health and adopted a program budget in the amount of \$104,743 for the period June 30, 2012 through June 29, 2013, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Broome, Chenango and Tioga Counties, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of Broome, Chenango and Tioga Counties Health Research, Inc., (HRI) Grant to reflect an increase of \$10,000 for the period June 30, 2012 through June 29, 2013, 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 \$114,743, and be it

FURTHER RESOLVED, that Resolution 389 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$370,816 for intensive home visiting services for the period July 1, 2013 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families New York: Healthy Families Broome Program Grant for the period July 1, 2013 through June 30, 2014, 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 \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Health Care System, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families New York Healthy Families Broome Program Grant for the period July 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$370,816 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510452 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families New York: Healthy Families Broome Program funds, for the period July 1, 2013 through June 30, 2014 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 250

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR LEAD REHABILITATION SPECIALIST SERVICES FOR THE DEPARTMENT OF HEALTH'S LEAD HAZARD CONTROL PROGRAM FOR THE PERIOD 2013-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for Lead Rehabilitation Specialist services for the Department of Health's Lead Hazard Control Program at a cost not to exceed \$50,000, for the period July 1, 2013 through February 28, 2014, and

WHEREAS, said agreement is necessary for an "as needed" contract to fill the role of a Lead Rehabilitation Specialist/Firm (Rehab Specialist) for up to 75 property units for the HUD Lead Hazard Control Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors for Lead Rehabilitation Specialist services for the

Department of Health's Lead Hazard Control Program for the period July 1, 2013 through February 28, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510387 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 251

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MILLENNIUM MEDICAL IMAGING FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2013-2016

WHEREAS, this County Legislature, by Resolution 256 of 2010, authorized renewal of the agreement with Millennium Medical Imaging for radiological services for the Department of Health, at current Medicaid rates, total amount not to exceed \$2,500 per year, for the period September 1, 2010 through August 31, 2013, and

WHEREAS, said agreement is necessary to read and interpret x-rays and CT scans of chest clinic patients referred by the Health Department Pulmonologist, and

WHEREAS, said agreement expires by its terms on August 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at current Medicaid rates, total amount not to exceed \$2,500 per year, for the period September 1, 2013 through August 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Millennium Medical Imaging, PO Box 130 Latham, New York 12110 for radiological services for the Department of Health for the period September 1, 2013 through August 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rates, total amount not to exceed \$2,500 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004123 (Medical, Hospital & Lab Expenses), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 252

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID EMERGENCY RELIEF PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Storm of April 27, 2011 through May 8, 2011, Multiple County Routes in Broome County PIN 989074, Contract D034153 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds, and

WHEREAS, Broome County desires to advance the Project by making a commitment of 100% of the Federal share of the costs thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Project and hereby authorizes the Broome County Director of the Office of Management and Budget to pay in the first instance 100% of the Federal share of the cost of Construction and Construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$154,272 is hereby appropriated from the 2011 CIP, Project 452002, pursuant to Resolution 2011-368 and made available to cover the cost of participation in the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 253

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS F/K/A STERNS & WHELER, LLC FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 168 of 2012, authorized renewal of agreement with GHD Consulting Engineers f/k/a Stearns & Wheler, LLC for professional engineering services for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$116,000 for the period September 1, 2010 through April 30, 2014, 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 \$25,300 in include in the scope an engineering evaluation of the leachate plant and possible process improvements, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, formerly known as Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$25,300 in include in the scope an engineering evaluation of the leachate plant and possible process improvements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$25,300, total amount not to exceed \$141,300, 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

WHEREAS, it is necessary that a contract by and between the People of the State of New York, hereinafter called the State, and the Municipality be executed for such State aid, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurance contained in said application is hereby authorized, and be it

FURTHER RESOLVED, that the County Executive or her designee is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State, and be it

FURTHER RESOLVED, that the Municipality agrees it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project, and be it

FURTHER RESOLVED, that four (4) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7260, together with one complete application, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 256

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE GRANT-IN-AID FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

WHEREAS, the County of Broome, hereinafter called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a contract by and between the People of the State of New York, hereinafter called the State, and the Municipality be executed for such State Aid, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurance contained in said application is hereby authorized, and be it

FURTHER RESOLVED, that the County Executive is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State, and be it

FURTHER RESOLVED, that the Municipality agrees it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project, and be it

FURTHER RESOLVED, that the Municipality set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 257

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF 2013 REAL PROPERTY TAXES,
INTEREST AND PENALTIES ON PARCELS IN THE TOWNS OF COLESVILLE, UNION,
WINDSOR AND VESTAL**

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID: 118.06-1-38
Town/Village: Colesville
Address: 3278 NYS Route 79
Amount to be Cancelled: \$528.65 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 156.12-4-11
Town/Village: Union
Address: 312 Maple Street
Amount to be Cancelled: \$79.75 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 143.65-1-2
Town/Village: Union
Address: 76 Arch Street
Amount to be Cancelled: \$3,396.09 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 141.40-4-21
Town/Village: Union
Address: 832 Rogers Avenue N
Amount to be Cancelled: \$1,280.74 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 157.09-4-42
Town/Village: Union
Address: 207 S Loder Avenue
Amount to be Cancelled: \$4,375.06 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 182.07-3-30
Town/Village: Windsor
Address: 117 ½ Main Street
Amount to be Cancelled: \$996.30 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 188.23-1-4
Town/Village: Vestal
Address: 532 Tracey Creek Road
Amount to be Cancelled: \$10.98 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 191.01-1-19
Town/Village: Vestal
Address: 723 Powderhouse Road
Amount to be Cancelled: \$325.20 plus interest and penalties
Reason: Owned by Broome County

Parcel ID: 173.30-3-13.1
Town/Village: Vestal
Address: 421 Frey Avenue
Amount to be Cancelled: \$51.60 plus interest and penalties
Reason: Owned by Broome County
Carried. Ayes-15, Nays-0

RESOLUTION NO. 258

By Finance Committee Seconded by Mr. D. J. Reynolds
RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2013 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2013 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2013 Broome County tax sale as indicated on the attached Exhibit "A", and be it

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

Mr. Keibel made a motion, seconded by Mr. Wildoner to amend Exhibit "A" to reflect the auction property bid amounts, authorize the sellback of 905 Glendale Road and reject the bid of \$1,500 from Anthony Fiacco for 16 Madison Avenue.

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 259

By Finance Committee Seconded by Mr. Flagg
RESOLUTION APPROVING THE SALE OF A 2010 IN REM FORECLOSURE PROPERTY TO THE FORMER OWNERS

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in rem for year 2010, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owner of a certain property has requested to have the property sold back to them, and the Director of Real Property Tax Services recommends that such request be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owner of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case,:

Parcel ID: 018.02-1-5
Town/Village: Lisle
Former Owner: Robert P. and Crystal R. Ames
1 Briggs Hill Road
Richford, New York 13835
Sale Amount: \$4,955.70 plus interest and penalties

and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 260

By County Administration and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING BROOME COUNTY DEPARTMENTS TO PARTICIPATE IN THE VETERANS DISCOUNT CARD PROGRAM

WHEREAS, the County Executive, the County Clerk, the Veterans Services Agency and the Greater Binghamton Chamber of Commerce have partnered to provide a Broome County Veterans Discount Program Card, and

WHEREAS, said card is available to qualifying Veterans for discounts with participating merchants, and

WHEREAS, the Administration requests authorization for Broome County Departments to participate in the Veterans Discount Card Program by discounting various County fees and charges as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Broome County Departments to participate in the Veterans Discount Card Program by discounting various County fees and charges as shown on Exhibit "A", and be it

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

Mr. Jensen made a motion, seconded by Mr. Keibel to amend Exhibit "A" to show discounts as follows: Arena/Forum - Ind. Promotion Basis, Airport Parking - 20% off Short Term & Long Term, Transit - Same Fare Discount as Seniors/Students/Disabled, En-Joie - \$10 off Greens Fee with Cart Rental, Parks - Same Discounts as Seniors.

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 261

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 314 of 2012 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 \$5,201 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, and menu testing at various congregate center meal sites, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2013 through March 31, 2014, 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, 2013 through March 31, 2014, 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 as may be allocated by New York State Office for Aging for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 262

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY OFFICE FOR AGING FOR DELIVERY SERVICES FOR THE BROOME COUNTY OFFICE FOR AGING FOR 2013-2017

WHEREAS, the Director for the Office for Aging requests authorization for an agreement with the Delaware County Office for Aging for delivery services for the Broome County Office for Aging at no cost to Broome County, for the period July 1, 2013 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Broome County residents in the Village of Deposit through the Delaware County Office for Aging through Delaware Opportunities, Inc., subcontractor for the Senior Nutrition Program in Delaware County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delaware County Office for Aging, 6 Court Street, Delhi, New York 13753, for delivery services, for the Broome County Office for Aging at no cost to Broome County, for the period July 1, 2013 through December 31, 2017, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 263

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the Director of the Office for Aging requests authorization to accept the Grant-In-Aid Program Grant for the Office For Aging and adopt a program budget in the amount of \$10,000 for the period April 1, 2013 through March 31, 2014, and

WHEREAS, said program grant provides funding for new or expanded services at senior centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New

York 12223-1251, for the Office for Aging's Grant-In-Aid Program Grant for the period April 1, 2013 through March 31, 2014, 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 \$10,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Grant-In-Aid Program funds, for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 264

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, the Commissioner of Social Services requests authorization for agreements with various institutional child care providers approved and licensed by New York State for institutional child care services for the Department of Social Services at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$15,307,313 for the period July 1, 2013 through July 30, 2014, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various institutional child care providers approved and licensed by New York State for institutional child care, including but not limited to those listed on Exhibit "A", for the Department of Social Services for the period July 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$15,307,313 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 265

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH BOCES AND CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 231 of 2012, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$300,417 and authorized an agreement with BOCES to administer said program for the period May 1, 2012 through September 30, 2012, and

WHEREAS, said program grant provides employment opportunities and education and training to TANF eligible youth ages 14-20 to gain income and participate in activities that support their educational goals, and

WHEREAS, it is desired to renew said grant program in the amount of \$303,227, adopt a program budget and renew the agreements with BOCES and Cornell Cooperative Extension to administer said program for the period May 1, 2013 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$303,227 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2013 through September 30, 2013, 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 \$303,227, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2013 through September 30, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905 to administer a portion of said program for the period May 1, 2013 through September 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$293,227 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905 to administer a portion of said program for the period May 1, 2013 through September 30, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the county shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510313 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 266

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

RESOLUTION AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND NEW WORLD SYSTEMS TO DEVELOP A REGIONAL INTELLIGENCE CENTER FOR LAW ENFORCEMENT FOR 2013-2014

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Division of Criminal Justice Services to fund and an agreement with New World Systems to develop a regional Intelligence Center for law enforcement at a cost not to exceed \$5,200, for the period June 20, 2013 through June 19, 2014, and

WHEREAS, said funding and services are necessary to develop a regional Intelligence Center that will utilize search databases across New York to assist law enforcement in solving criminal cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, to fund a regional Intelligence Center for law enforcement for the period June 20, 2013 through June 19, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the New York State Division of Criminal Justice shall pay the County an amount not to exceed \$5,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000305 (Data Processing Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 W. Big Beaver Road, Suite 600, Troy, New York 48084, to develop a regional Intelligence Center for law enforcement for the period June 20, 2013 through June 19, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the New World Systems an amount not to exceed \$5,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505 (Contracted Data Processing Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 267

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2013 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2013 Spiedie Fest & Balloon Rally, with revenue to the County for excess expenses in the amount not to exceed \$7,000.00, and

WHEREAS, this County Legislature by Companion Resolution Intro #12 of 2013 authorized an agreement with the Spiedie Fest and Balloon Rally Expo, Inc. for funding in the amount of \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for 2013 Spiedie Fest & Balloon Rally, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 29, 2013 through August 7, 2013, and be it

FURTHER RESOLVED, that the County will provide in-kind support from the Department of Parks and Recreation consisting of assistance with event set up and refuse removal up to a maximum value of \$20,000 (the Spiedie Fest to pay the tipping fees), the Security Division providing security during the festival up to a maximum value of \$25,000, services provided by Emergency Services up to a maximum value of \$3,500, and services provided by the Office of the Broome County Sheriff up to a maximum value of \$9,000, and should the value of services provided by a County Department exceed their in-kind budget the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 268

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH ELSIE'S DINER FOR LEASE OF SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2013-2018

WHEREAS, a Request for Proposal for the operation of a food concession at the Greater Binghamton Transportation Center was issued, and

WHEREAS, the Assistant County Attorney requests authorization for an agreement with Elsie's Diner for lease of space at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$850 per month for the first year period July 1, 2013 through June 30, 2014; \$900 per month for the remaining four year periods July 1, 2014 through June 30, 2018, with the option for one five-year renewal at \$1,000 per month, and

WHEREAS, said agreement is necessary to operate a diner at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elsie's Diner, 81 Chenango Street, Binghamton, New York 13901, for lease of space at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period July 1, 2013 through June 30, 2018, with the option for one five-year renewal at \$1,000 per month, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$850 per month for the first year period July 1, 2013 through June 30, 2014 and,

RESOLUTION NO. 270

By County Administration, Public Works & Transportation and Finance Committees
Seconded by Mr. Jensen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2013 ENTITLED "A LOCAL LAW AMENDING CHAPTER 84 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AT THE GREATER BINGHAMTON AIRPORT"

WHEREAS, T-Hangar rental fees are used to assist in paying the costs associated with maintaining and operating airfield facilities and the current rate of \$150 per month was set pursuant to Local Law Permanent No. 2 of 2007, and

WHEREAS, the Department of Aviation began a project this past fall to replace the T-Hangar units housed at the Greater Binghamton Airport and the project, set to be completed this summer, is to not only replace these outdated units but also increase capacity from 16 to 20 units, and

WHEREAS, recent surveys have shown our current T-Hangar rental fee is low by comparison to airports of comparable size and the Department of Aviation has incurred long-term debt in the amount of 20% of the project costs to replace the existing structures, and

WHEREAS, the Department of Aviation is proposing to increase the current fee of \$150 per month (\$1,800 per year) to \$200 per month (\$2,400 per year), now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2013 entitled: "A Local Law Amending Chapter 84 of the Broome County Charter and Code Regarding Fees for the Greater Binghamton Airport," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2013

"A Local Law Amending Chapter 84 of the Broome County Charter and Code
Regarding Fees at the Greater Binghamton Airport"

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

SECTION 1. Section 84-4(B) of the Broome County Charter and Code shall be amended to read as follows:

B. T-Hangar Storage

1. A fee of **[one hundred fifty dollars \$150.00] two hundred dollars (\$200.00)** per month shall be assessed and collected for hangar storage.

SECTION 2. This Local Law shall take effect on July 1, 2013.

Material in **[brackets]** deleted

Material **underlined** is added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 271

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

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2013-2014

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2013 through August 31, 2014, in the sum of \$50,583,852 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2013 through August 31, 2014, in the sum of \$6,978,776 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustees for approval.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 272

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH LUKAS, NACE, GUTIERREZ & SACHS LLP FOR PROFESSIONAL LEGAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF FOUR RADIO FREQUENCIES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2014

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Lukas, Nace, Gutierrez & Sachs LLP for professional legal services for the Office of Emergency Services at the rate of \$420 per hour for Attorney Liz Sachs and \$340 per hour for an Associate Attorney, total cost not to exceed \$9,000, for the period July 1, 2013 through January 31, 2014, and

WHEREAS, said agreement is necessary for Communications Law Attorney Liz Sachs to represent Broome County in the purchase of four UHF Public Safety radio channel pairs from three entities, and

WHEREAS, in order to appropriate sufficient funds for the Capital Improvement Project-Fire Radio Upgrade, the Director of Emergency Services requests the Director of the Office of Management and Budget to transfer \$9,000 from budget line 20010003.6002706.2020006.5202 to budget line 20010003.6004147.2020006.5202, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lukas, Nace, Gutierrez & Sachs LLP, 8300 Greensboro Drive, Suite 1200, McLean, Virginia, 22102 for professional legal services for the Office of Emergency Services for the period July 1, 2013 through January 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$420 per hour for Attorney Liz Sachs and \$340 per hour for an Associate Attorney, total amount not to exceed \$9,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004147.2020006 (Capital Project-Fire Radio Upgrade), and be it

FURTHER RESOLVED, in order to appropriate sufficient funds for the Capital Improvement Project-Fire Radio Upgrade, this County Legislature hereby authorizes the Director of the Office of Management and Budget to transfer \$9,000 from budget line 20010003.6002706.2020006.5202 to budget line 20010003.6004147.2020006.5202

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 273

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AGREEMENTS WITH JPJ ELECTRONIC COMMUNICATIONS, INC., FM COMMUNICATIONS, AND SCOTT MACINTYRE AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE PURCHASE OF UHF RADIO FREQUENCIES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2014

WHEREAS, the Director of Emergency Services requests authorization for agreements with JPJ Electronic Communications, Inc., FM Communications and Scott MacIntyre for the purchase of UHF Radio Frequencies for the Office of Emergency Services at a cost not to exceed \$308,000, for the period July 1, 2013 through January 31, 2014, and

WHEREAS, said agreements are necessary for the purchase of eight channels that have overlapping ownership in adjacent regions, and

WHEREAS, in order to appropriate sufficient funds, the Director of Emergency Services requests the Director of the Office of Management and Budget to transfer \$170,000 from the 911 Wireless Reserve Fund to budget line 20030003.6002706 (Other Operational Expense) and \$59,000 from the 911 Landline Reserve Fund to budget line 20020003.6002706 (Other Operational Expense), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JPJ Electronic Communications Inc., 1 W. Whitesboro Street, Yorkville, New York 13495, for the purchase of four UHF radio channels for the Office of Emergency Services at an amount not to exceed \$198,000 for the period July 1, 2013 through January 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with FM Communications, 1914 Colvin Boulevard, Tonawanda, New York 14150, for the purchase of two UHF radio channels for the Office of Emergency Services at an amount not to exceed \$55,000 for the period July 1, 2013 through January 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Scott MacIntyre, 10 Rimmon Court, Merrimack, New Hampshire 02054, for the purchase of two UHF radio channels for the Office of Emergency Services at an amount not to exceed \$55,000 for the period July 1, 2013 through January 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors a total amount not to exceed \$308,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 20010003.6002706.2020006 (Capital Project-Fire Radio Upgrade), 20030003.6002706 (Other Operational Expenses), and 20020003.6002706 (Other Operational Expenses), and be it

FURTHER RESOLVED, in order to appropriate sufficient funds, this County Legislature authorizes the Director of the Office of Management and Budget to transfer \$170,000 from the 911 Wireless Reserve Fund to budget line 20030003.6002706 (Other Operational Expense) and \$59,000 from the 911 Landline Reserve Fund to budget line 20020003.6002706 (Other Operational Expense), now, therefore, be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 274

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 13-204 from the Director of Public Health, this County Legislature hereby authorizes the creation of the position of Public Health Technician, Grade 14 Union Code 04 CSEA Full-time, 37.5 hours weekly, minimum hourly salary of \$16.9247 budget line 25010004.6001000.2510387

Carried. Ayes-15, Nays-0

RESOLUTION NO. 275

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
2920060	Highway Reconstruction /Rehabilitation	2,250,000	0	0	2,250,000

2013 Journal of Proceedings

Parcel ID: 110.20-2-26
 Town/Village: Town of Union
 Owner: People of the State of new York
 Action to be Taken: Cancel taxes in the amount of \$246.59 plus interest and penalties
 Reason: Wholly Exempt

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	15	20c	2,250,000	0	

Description: Reconstruct/Rehab County highways as needed based on pavement condition, sufficiency and priority.
 TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
2920060	Highway Reconstruction /Rehabilitation	2,616,540	<u>State</u>	<u>Other</u>		2,250,000
			366,540	0		

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	15	20c	2,616,540	0	

Description: Reconstruct/Rehab County highways as needed based on pavement condition, sufficiency and priority, 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-15, Nays-0

RESOLUTION NO. 276

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ADJUSTMENT TO TAX RECORDS/BILLS ON VARIOUS PARCELS OF REAL PROPERTY IN THE COUNTY OF BROOME

WHEREAS, it is necessary to make adjustments to tax records/bills on certain parcels of real property in the County of Broome by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that adjustments to tax records/bills will be made to the following parcels of real property:

Parcel ID: 159.14-1-1.2,
 Town/Village: Town of Vestal
 Owner: People of the State of New York,
 Action to be Taken: Cancel taxes in the amount of \$1.79 plus interest and penalties
 Reason: Wholly exempt

Parcel ID: 019.02-1-10 2012,
 Town/Village: Town of Lisle
 Owner: Gage, 53 Oregon Hill Rd
 Action to be Taken: Adjust delinquent tax amount from \$2,172.89 to \$1,554.95 plus penalty and interest
 Reason: 2012 School tax bill should have had a basic STAR exemption

Parcel ID: 162.18-1-43, , 2012,
Town/Village: Town of Conklin,
Owner: Chukolosky, 947 Conklin Rd
Action to be Taken: Adjust delinquent tax amount from \$753.76 to \$412.35 plus
penalty and interest
Reason: 2012 School tax bill should have had aged exemption,
Carried. Ayes-15, Nays-0

RESOLUTION NO. 277

By Finance Committee Seconded by Mr. Flagg

RESOLUTION AMENDING THE SALE OF A COUNTY-OWNED PROPERTY

WHEREAS, this County Legislature, by Resolution 50 of 2013, authorized the sale of 76 Arch Street, Johnson City, New York, to Hannah Enterprises, LLC in the amount of \$35,000 plus the cost of demolition of the structure on the property, and

WHEREAS, this County Legislature also authorized the use of \$20,000 of hotel/motel tax money as credit to the purchaser towards the cost of the demolition, and

WHEREAS, it is necessary to amend the sale price from \$35,000 to \$5,000 and rescind the \$20,000 of hotel/motel tax money as Hannah Enterprises, LLC will now fund the demolition as well, and

WHEREAS, the County Attorney has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property at 76 Arch Street, Johnson City, New York to Hannah Enterprises, LLC, 84 Court Street, Suite 600, Binghamton, New York 13901 in the amount of \$5,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the use of \$20,000 of hotel/motel tax money as credit to the purchaser towards the cost of the demolition be rescinded, and be it

FURTHER RESOLVED, that Resolution 50 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 278

By Health & Human Services and Finance Committees Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSKI & CO., CPAS, P.C., FOR PROFESSIONAL CONSULTING SERVICES FOR WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, the Administrator of Willow Point Nursing Home and the Commissioner of Social Services request authorization for an agreement with Toski & Co., CPAs, P.C., for professional consulting services for Willow Point Nursing Home (WPNH) and the Department of Social Services (DSS) at a cost not to exceed \$100,500, for the period July 1, 2013 through June 30, 2014, and

WHEREAS, the Broome County Sell/Lease Task Force issued a Final Report on August 23, 2012 that recommended that the County engage a professional consultant to assist in developing a comprehensive plan for sustainable long-term care in Broome County, including examining the future of Willow Point Nursing Home, and

WHEREAS, said services are necessary to develop said plan, and

WHEREAS, a large portion of WPNH's revenue is generated from Medicaid, therefore this study will also affect the County's DSS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toski & Co., CPAs, P.C., 300 Essjay Road, Suite 115, Williamsville, New York 14221, for professional consulting services, for Willow Point Nursing Home and the Department of Social Services for the period July 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510307 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-1 (Garnar), Abstain-1 (Fiala)

Mr. D. D. Reynolds suggested that the Chair call a Committee of the Whole meeting regarding police services between Broome County and the Village of Endicott.

Mr. Marinich wished everyone a Happy 4th of July.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 4:51 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 18, 2013**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (McCabe, Baker).

The Chair, Mr. Marinich 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. Garnar were designated with Chairman Marinich as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. Appointments to Community Services Board
 - 2. Appointments to Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Ms. McCabe – 7/9/13
 - 2. Letter to County Executive Re: RFP process

Mr. Flagg made a motion, seconded by Mr. Black, that the Regular Session minutes of June 20, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13 Nays-0, Absent-2 (McCabe, Baker).

Mr. Marinich noted that the committee minutes for the period June 20, 2013 through July 17, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded Mr. Pasquale. **Carried.** Ayes-13, Nays-0, Absent-2 (McCabe, Baker).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. NYS Ag. & Markets – Certification of Resolution 2013-161
 - 2. County Clerk – May 2013 Oil & Gas Revenues
 - 3. Town of Conklin – Resolution 2013-68 – Oppose Agenda 21
 - 4. BCC – Board of Trustees Meeting Minutes – 5/16/13 & 5/23/13
 - 5. BC Soil & Water – Directors' Meeting Minutes – 6/18/13
- C. NOTICES:
Legislative Clerk – July 2013 Schedule/Agendas for Committees & Notice of Session
- D. REPORTS:
 - 1. BCC – Financial Reporting
 - 2. BCC – May 2013 Above Minimum Hire Report
 - 3. RPTS – City 2011 In-rem Final Redemption Report
 - 4. BCC – April 2013 Budget Transfers Report

5. Supreme Court Law Library Board of Trustees – Annual Report
6. Ross Park Zoo – 2012 Summary Assessment & 2013 Goals Report
7. DPW – 2012 Annual Report
8. Bonadio & Co, LLP – 2012 Single Audit Reports
9. OMB – 2012 Comprehensive Annual Financial Report (CAFR)

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 279

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2011 DELINQUENT REAL PROPERTY TAX PLUS INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax record on a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID:	145.71-2-1
Town/Village:	City of Binghamton
Address:	261 Robinson Street
Amount to be Cancelled:	\$571.37 plus and penalty and/or interest
Reason:	Erroneous property clean up charge

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 280

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS – SOLID WASTE DIVISION FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROVIDED BY THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an intermunicipal agreement with the Delaware County Department of Public Works – Solid Waste Division for household hazardous waste (HHW) collection provided by the Broome County Department of Public Works – Division of Solid Waste Management at the rate of \$0.75 per pound of material delivered for disposal and a service fee of \$10.00 per person, for the period June 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide Delaware County residents with access to the Broome County Hazardous Waste Facility to dispose of HHW to which Delaware County will reimburse Broome County for the acceptance and management of said HHW, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Delaware County Department of Public Works – Solid Waste Division, PO Box 311, Delhi, New York 13753, for household hazardous waste collection provided by the Broome County Department of Public Works – Division of Solid Waste Management for the period June 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, Delaware County shall pay Broome County at the rate of \$0.75 per pound of material delivered for disposal and a service fee of \$10.00 per person for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 38050007.2020.5000323 (Other Local Government), and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 281

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 250 of 2012, authorized and approved the renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,579 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$145,537 for the period July 1, 2013 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,822 from the New York State Division of Probation and Correctional Alternatives, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2013 through June 30, 2014, 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 \$145,537, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2013 through June 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 282

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Article XXIV Section 2408 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County

Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nancy Olmstead Berger 813 Annabelle Street Vestal, New York 13850	December 31, 2015 New Appointment

and

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 283

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 268 of 2012, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2012 through August 31, 2013, and

WHEREAS, said services are necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2013 through August 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2013 through August 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004194 (Software Rental) and 23020403.6004100 (Postage), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 284

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL TO THE AGREEMENT WITH HICKEY & GATES, LLC, ATTORNEYS AT LAW FOR LEGAL SERVICES FOR THE COUNTY LAW DEPARTMENT FOR 2013-2014

WHEREAS, the Board of Acquisition and Contract, on May 23, 2012, authorized an agreement with Hickey & Gates LLC, Attorneys at Law for legal services for County Law Department at the rates of \$190 per hour, for the period May 23, 2012 through May 22, 2013, and

WHEREAS, said agreement provides legal representation for Broome County for the Minutolo V. Broome County case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to remove the not to exceed and extend the contract until the court proceedings end, and

WHEREAS, said agreement expired by its terms on May 22, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$190 per hour, for the period May 23, 2013 through May 22, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Hickey & Gates LLC, Attorneys at Law, 160 Hawley Street, PO Box 2124, Binghamton, New York 13902, for legal services for the County Law Department for the period May 23, 2013 through May 22, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$190 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538 (Legal Charges & Fees), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 285

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, the Risk Manager requests authorization for an agreement with J. J. Sheehan Adjusters, Inc. for insurance adjuster services for the Office of Risk and Insurance at a rate of \$60.00 per hour, for the period July 1, 2013 through June 30, 2014, with the option for four (4) one-year renewals, and

WHEREAS, said agreement is necessary to investigate and accurately value liability claims against Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with J. J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York 13902 for insurance adjuster services for the Office of Risk and Insurance for the period July 1, 2013 through June 30, 2014, with the option for four (4) one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$60.00 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-12, Nays-1 (D. J. Reynolds), Absent-2 (McCabe, Baker)

RESOLUTION NO. 286

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIM SHEEHAN ADJUSTERS/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, the Risk Manager requests authorization for an agreement with Tim Sheehan Adjuster/Appraiser for insurance adjuster services for the Office of Risk and Insurance at a rate of

\$49.00 per hour, for the period July 1, 2013 through June 30, 2014, with the option for four (4) one-year renewals, and

WHEREAS, said agreement is necessary to investigate and accurately value liability claims against Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tim Sheehan Adjuster/Appraiser, PO Box 2561, Binghamton, New York 13902 for insurance adjuster services for the Office of Risk and Insurance for the period July 1, 2013 through June 30, 2014, with the option for four (4) one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$49.00 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-12, Nays-1 (D. J. Reynolds), Absent-2 (McCabe, Baker)

RESOLUTION NO. 287

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION ADOPTING THE BROOME COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Broome County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy, and

WHEREAS, proactive mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property, and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, and

WHEREAS, a coalition of Broome County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Broome County, and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implement, evaluating and revising this strategy, now therefore be it

RESOLVED, that Broome County:

1. Adopts in its entirety, the Broome County Multi-Jurisdictional, All Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation successes of all participants in this Plan.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 290

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2013-2016

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Treatment Board for website hosting services provided by the Department of Information Technology at revenue to the County in the amount of \$250 per year, total revenue not to exceed \$750, for the period June 1, 2013 through April 30, 2016, and

WHEREAS, said agreement is necessary to provide server space and to host the Joint Sewage Treatment Plant website, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Treatment Board, 4480 Vestal Road, Vestal, New York 13850, for website hosting services provided by the Department of Information Technology for the period June 1, 2013 through April 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, Contractor shall pay the County in the amount of \$250 per year, total revenue not to exceed \$750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Revenue), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 291

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S THERAPY NETWORK FOR EVALUATIONS AND SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2013-2014

WHEREAS, the Director of Public Health requests authorization for an agreement with Children's Therapy Network for evaluations and services related to the Department of Health's Preschool Special Education Program at rates set by the Broome County Health Department and the New York State Education Department for the period August 1, 2013 through June 30, 2014, and

WHEREAS, said agreement is necessary to provide evaluations and services for children enrolled in the Broome County Preschool Special Education Program, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Therapy Network, 171 Intrepid Lane, Syracuse New York 13205 for evaluations and services for the Department of Health's Preschool Special Education Program for the period August 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the Broome County Health Department attached as Exhibit "B" and the rates set by the New York State Education Department attached as Exhibit "D" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405 (Rehab and Therapy), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 292

By Health & Human Services and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 281 of 2012, authorized and approved the Fall Prevention for Older Adults Program Grant for the Department of Health and adopted a program budget in the amount of \$18,000 for the period August 1, 2012 through July 31, 2013, and

WHEREAS, said program grant is a Center for Disease Control initiative which prescribes the use of three evidence based fall prevention programs that will be offered according to the level of balance needs expressed by Broome county's older adult population, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,000 for the period August 1, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from the Health Research Inc., River View Center, 150 Broadway Suite 560, Albany, New York 12204, for the Department of Health's Fall Prevention for Older Adults Program Grant for the period August 1, 2013 through July 31, 2014, 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 \$18,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Fall Prevention for Older Adults Program funds, for the period August 1, 2013 through July 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 293

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 138 of 2013, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$44,000 for the period April 1, 2013 through June 30, 2013, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$130,500 for the period July 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,500 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2013 through March 31, 2014, 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 \$130,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 294

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 271 of 2012, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$54,444 for the period August 1, 2012 through July 31, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$58,859 for the period August 1, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,859 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2013 through July 31, 2014, 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 \$58,859 and approves authorization for the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$114,425, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 295

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 270 of 2012, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$79,666 for the period August 1, 2012 through July 31, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$55,566 for the period August 1, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,566 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2013 through July 31, 2014, 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 \$55,566 and approves authorization for the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$114,425, and be it

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

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 298

By Public Safety & Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT X PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the Sheriff requests authorization to accept an Operation Impact X Program Grant and adopt a program budget in the amount of \$73,900 for the period July 1, 2013 through June 30, 2014, and

WHEREAS, said program grant funds the salary and fringe benefits of a Field Investigator and overtime to help reduce crime with an emphasis on gun related crime and to conduct crime analysis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,900 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York, 12203-3764, for the Office of the Sheriff's Operation Impact X Program Grant, for the period July 1, 2013 through June 30, 2014, 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 \$73,900, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Operation Impact X Program funds for the period July 1, 2013 through June 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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.

Mr. Keibel made a motion, seconded by Mr. Pasquale to amend the amount in the First Whereas paragraph and the first Further Resolved paragraph to \$116,730 and amend the amounts in Exhibit "A".

Amendment carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 299

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION
ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT
FOR 2012-2022**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Federal Aviation Administration for lease of space at the Greater Binghamton Airport at revenue to the County not to exceed \$8,433.60 per month, for the period October 1, 2012 through September 30, 2022, and

WHEREAS, said agreement is necessary for the lease of approximately 4,264.62 square feet of floor space located in the Administration Building at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Federal Aviation Administration, 1 Aviation Administration, Jamaica, New York 11434-4809 for lease of space at the Greater Binghamton Airport for the period October 1, 2012 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$8,433.06 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137.2010 (Space Rental-Other), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 300

By Public Works & Transportation Committee Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND
JOHNSON, INC. FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES
FOR THE DEPARTMENT OF AVIATION FOR 2011-2013**

WHEREAS, this County Legislature, by Resolution 366 of 2011, authorized an agreement with McFarland Johnson, Inc., for construction inspection and administration services for the Department of Aviation at a cost not to exceed \$937,731, for the period August 1, 2011 through January 1, 2013, and

WHEREAS, said agreement is necessary for construction inspection and project administration services pursuant to the terms of Task Order No. 31 for the Airport Runway Safety Area Improvements Project, including placement of fill material in order to relocate an aircraft arresting system allowing for additional overshoot and undershoot protection for landing and departing aircraft, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2013 at no additional cost because construction in the Spring of 2013 was delayed due to poor weather conditions, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, to extend the term of the agreement through the end of 2013 at no additional cost, for construction inspection and administration services for the Department of Aviation for the period August 1, 2011 through December 31, 2013, and be it

FURTHER RESOLVED, that Resolution 366 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 301

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINT CONSOLIDATION, IMPROVEMENTS, AND ENHANCEMENTS PROGRAM GRANT FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Public Safety Answering Point Consolidation, Improvements, and Enhancements Program Grant and adopt a program budget in the amount of \$988,662 for the period May 1, 2013 through April 30, 2014, and

WHEREAS, said program grant will provide for an upgrade to the County's Computer Aided Dispatch System (CAD) from AS400/I-Series platform (1992 vintage) to the MSP/Enterprise platform, which will give the County more functionality and efficiency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$988,662 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 610, Albany, New York 12242, for the Office of Emergency Services' Public Safety Answering Point Consolidation, Improvements, and Enhancements Program Grant for the period May 1, 2013 through April 30, 2014, 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 \$988,662, and be it

FURTHER RESOLVED, the Department of Emergency Services is authorized to accept and allocate additional Public Safety Answering Point Consolidation, Improvements, and Enhancements Program funds, for the period May 1, 2013 through April 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 302

By Public Safety and Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR AN EMERGENCY OPERATIONS PLAN FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2016

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with the Southern Tier Chapter of the American Red Cross for an Emergency Operations Plan for the Office of Emergency Services for the period July 18, 2013 through July 18, 2016, with the option for one three-year renewal by mutual consent, and

WHEREAS, said agreement is necessary for sheltering services and other services during disasters and in disaster preparedness activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for an Emergency Operations Plan for the Office of Emergency Services for the period July 18, 2013 through July 18, 2016, with the option for one three-year renewal by mutual consent, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 303

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for a Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$20,709, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of the Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$20,709, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 304

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

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2830042	Airport Environmental Assessment	160,000	0	\$160,000	0

Local Finance Law Section

How Financed:

<u>Year Start</u>	11				<u>Current Revenue</u>
	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>		
2013	5	62a	0		\$160,000

*PFC funds

Description: A short Environmental Assessment (EA) including field delineation of wetlands will be prepared for site development at the Greater Binghamton Airport. The wetlands will be delineated in accordance with US Army Corps of Engineers requirements and a formal Jurisdictional Determination will be requested.

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/or Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 305

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale

RESOLUTION OF THE BROOME COUNTY LEGISLATURE AUTHORIZING AND ENDORSING THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S APPLICATION TO THE NEW YORK STATE DIVISION OF HOMES AND COMMUNITY RENEWAL FOR FUNDING UNDER THE NEW YORK MAIN STREET PROGRAM

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to apply for up to \$250,000 in financial assistance through the 2013 Consolidated Funding Application (CFA) under the New York Main Street Program for a target area in the Village of Deposit, and

WHEREAS, said application proposes funding to assist property owners in the Village of Deposit to complete building renovations to downtown "Main Street" on and adjacent to Front Street, and

WHEREAS, said proposed funding will contribute to ongoing community revitalization efforts, and

WHEREAS, said grant application requires that the Department of Planning and Economic Development obtain the approval and endorsement of the governing body of the municipality in which the project will be located, now, therefore, be it

RESOLVED, that this County Legislature authorizes and endorses the 2013 New York Main Street application for assistance prepared and to be submitted by the Broome County Department of Planning and Economic Development, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 306

By Health & Human Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jennifer Lesko 16 Jerome Avenue, #2 Binghamton, NY 13905	New Appointment 12/31/2017
Susan A. Wheeler PO Box 159 Whitney Point, NY 13862	New Appointment 12/31/2017

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 307

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 477 of 1985, 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>
Dr. Francis L. Battisti 289 Knight Road Vestal, NY 13850	New Appointment 12/31/2014
Beth Lucy-Speidel 41 Cayuga Drive Lisle, NY 13797	New Appointment 12/31/2015

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, 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-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 308

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2013 ENTITLED "A LOCAL LAW AMENDING CHAPTER 106-4(V)(9) OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE USE OF COUNTY PROPERTY; TRAFFIC; PARKING (GENERAL)"

RESOLVED, that Local Law Intro. No. 5 of 2013 entitled: "A Local Law Amending Chapter 106-4(V)(9) of the Broome County Charter and Code Regarding the use of County property; traffic; parking (general)," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto, and be it

FURTHER RESOLVED, that the Broome County Security Division shall report after six months to the Public Safety and Emergency Services Committee on parking at County facilities.

LOCAL LAW INTRO. NO. 5 of 2013

"A Local Law Amending Chapter 106-4(V)(9) of the Broome County Charter and Code Regarding the use of County property; traffic; parking (general)"

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

SECTION 1. Section 106-4(V)(9) of the Broome County Charter and Code shall be is hereby amended as a new Subsection e to read as follows:

§106-4(V)(9) Use of County property; traffic; parking (general)

- e. Any vehicle left unattended and in violation of a metered or other parking regulation for a period of six (6) consecutive days is subject to the vehicle being immobilized by a wheel locking device. In addition to any fines associated with the parking violations, the violator must also remit the applicable fee of seventy five dollars (\$75.00) to remove the wheel locking device.

SECTION 2. This Local Law shall take effect upon filing with the Secretary of State.

Carried. Ayes-13, Nays-0, Absent-2 (McCabe, Baker)

RESOLUTION NO. 309

By Public Works & Transportation, Economic Development, Education & Culture, and Finance Committees Seconded by Mr. Black

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2013-2016

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with SUNY Broome Community College (BCC) for transportation provided by the Department of Public Transportation (BCT) at revenue to the County not to exceed \$150,000, for the period August 15, 2013 through August 14, 2016, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid BCC ID, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13905, as follows:

1. BCT will furnish transportation on its regularly operated fixed bus routes to all BCC students, faculty and staff with a valid BCC ID, and present said valid ID BCC ID card to Bus Operator upon boarding any BCT fixed route Bus.
2. The term of this Agreement herein shall be for three years and will commence on August 15, 2013 and end on August 14, 2016.
3. BCC will provide BCT with a current example of a BCC valid ID. BCC will notify and provide an example of a current BCC valid ID at the beginning of every year and anytime changes are made to the BCC ID.
4. All BCC Students, Faculty and Staff may ride any BCT route whenever BCT is in operation, without limit, upon showing a valid BCC ID.

5. In return for services to be rendered hereunder, Broome Community College will pay the County as follows:

<u>Contract Year</u>	<u>Dollar Amount</u>
2013-2014	\$25,000
2014-2015	\$50,000
2015-2016	\$75,000

BCC shall submit payments by check to Broome County Transit as follows:

<u>Payment Date</u>	<u>Dollar Amount</u>
October 1, 2013	\$25,000
October 1, 2014	\$25,000
February 1, 2015	\$25,000
October 1, 2015	\$25,000
February, 1, 2016	\$25,000
June 1, 2016	\$25,000

The compensation provided for under this Agreement shall constitute payment-in-full for all BCC persons presenting a valid BCC ID during the contract term.

6. BCC will provide all BCC students, faculty and staff with valid BCC ID cards to present to all BCT bus operators, or BCT management personnel upon request.
7. BCC Administration will make every reasonable effort to inform all BCC riders of the rules for ID use when riding the BCT system.
8. Upon request by BCC Administration, BCT will provide quarterly ridership figures to BCC.
9. BCT represents that all buses used in its transportation system are properly licensed, registered, and properly inspected as required by Federal and State regulations and maintained in accordance with all Federal and State requirements.
10. BCT shall not be required to provide any additional transportation services beyond the regular scheduled fixed route service.
11. BCC riders will share all fixed route transportation service with the general riding public, and will not be treated separately from the general riding public.
12. BCC riders will be subject to all the same rules and regulations established by BCT, as the general riding public.
13. BCT will make every reasonable effort to inform on a timely basis BCC administration of any changes to its fixed route service.
14. The parties hereto agree that if BCC requests additional services during the term of this contract (ie: creation of new routes or other expansion of services) that both parties will come to the table to discuss the full scope of the services being requested and BCT will provide cost analysis based upon a fair evaluation of the increased services.
15. Either party to this contract shall have the right, upon (90) ninety days written notice to the other, to terminate this Agreement without further obligation there under, except that an adjustment shall be made whereby BCC shall receive a per diem rebate or BCC shall pay per diem supplemental sum to BCT as determined above, exclusive of the ninety (90) day notice period, for each day of the remaining of the contract term.

and, be it

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

Carried. Ayes-12, Nays-1 (D. J. Reynolds), Absent-2 (McCabe, Baker)

RESOLUTION NO. 310

By Personnel Committee

Seconded by Mr. D. J. Reynolds

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore

BE IT RESOLVED, that the Broome County Legislature Location code 10003 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term	Participates in Employer's Time System	Days/Month (based on Record of Activities)
Elected Officials					
Legislator	Stephen J. Flagg	6	1/1/2013-12/31/2014	N	3.48
Legislator	Scott D. Baker	6	1/1/2013-12/31/2014	N	
Legislator	Kelly F. Wildoner	6	1/1/2013-12/31/2014	N	4.17
Legislator	Daniel D. Reynolds	6	1/1/2013-12/31/2014	N	21.14
Legislator	Daniel J. Reynolds	6	1/1/2013-12/31/2014	N	21.37
Legislator	David M. Jensen	6	1/1/2013-12/31/2014	N	5.08
Legislator	Matthew J. Pasquale	6	1/1/2013-12/31/2014	N	11.25
Legislator	John A. Black	6	1/1/2013-12/31/2014	N	11.38
Legislator	Colleen E. McCabe	6	1/1/2013-12/31/2014	N	5.98
Legislator	Anthony F. Fiala	6	1/1/2013-12/31/2014	N	5.95
County Executive	Debra A. Preston	7.5	1/1/2013-12/31/2016	Y	
Appointed Officials					
Administrative Assistant to the County Executive	Lorraine Emmons	8	1/1/2013-12/31/2016	Y	
Administrative Assistant to the County Executive	James Worchach	8	1/1/2013-12/31/2016	Y	
Arena Manager	Anthony Capozzi	8	1/1/2013-12/31/2016	Y	
Clerk of the Legislature	Aaron Martin	8	1/1/2013-12/31/2014	Y	
Commissioner of Aviation	Carl Beardsley	8	1/1/2013-12/31/2016	Y	
Commissioner of Public Works	Daniel Schofield	8	1/1/2013-12/31/2016	Y	
Commissioner of Social Services	Arthur Johnson	8	1/1/2013-12/31/2018	Y	

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Commissioner of Mental Health	Arthur Johnson	8	1/1/2013-12/31/2016	Y	
Commissioner of Planning & Economic Development	Elaine Miller	8	1/1/2013-12/31/2016	Y	
Commissioner of Public Transportation	George Bagnetto	8	1/1/2013-12/31/2016	Y	
Comptroller	Alex McLaughlin	8	1/1/2013-12/31/2016	Y	
County Attorney	Robert Behnke	8	1/1/2013-12/31/2016	Y	
Deputy County Clerk	Rosalie Catalano	8	1/1/2013-12/31/2013	Y	
Deputy County Clerk	Darlene Croston	8	1/1/2013-12/31/2013	Y	
Deputy County Clerk	Frances Martin-Childs	8	1/1/2013-12/31/2013	Y	
Deputy County Executive	Bijoy Datta	8	1/1/2013-12/31/2016	Y	
Deputy County Executive	John Bernardo	8	1/1/2013-12/31/2016	Y	
Director of Central Foods	Michelle Haus	7.5	1/1/2013-12/31/2016	Y	
Director of Emergency Services/Fire	Brett Chellis	8	1/1/2013-12/31/2016	Y	
Director of Energy Development	Margaret Scarinzi	8	1/1/2013-12/31/2016	Y	
Director of Information Services	Gerald Nicholas	8	1/1/2013-12/31/2016	Y	
Director of Office for Aging	Kathleen Bunnell	8	1/1/2013-12/31/2016	Y	
Director of Purchasing	John Flynn	8	1/1/2013-12/31/2016	Y	
Director of Management and Budget	Marie Kalka	8	1/1/2013-12/31/2016	Y	
Director of Parks, Recreation & Youth Services	Arthur Garrison	8	1/1/2013-12/31/2016	Y	
Director of Public Health	Claudia Edwards	8	1/1/2013-12/31/2016	Y	
Director of Employment & Training	Terry Stark	8	1/1/2013-12/31/2016	Y	
Executive Assistant to the County Executive	Melanie Pandich	8	1/1/2013-12/31/2016	Y	
Executive Assistant to the County Executive	Deidra Martin	8	1/1/2013-12/31/2016	Y	
Executive Deputy County Clerk	Sharon Exley	8	1/1/2013-12/31/2013	Y	
Personnel Officer	Thomas Behan	8	1/1/2013-12/31/2016	Y	
Legislative Assistant	Christopher Dziedzic	7.5	1/1/2013-12/31/2014	Y	
Library Director III	Lisa Wise	8	1/1/2013-12/31/2016	Y	

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 15, 2013**

The Legislature convened at 4:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Fiala, Pasquale).

The Chair, Mr. Marinich 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. Baker and Mr. Hutchings were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Marinich introduced the Legislature's 3rd Annual Fresh from the Farm event in partnership with Cornell Cooperative Extension, this year featuring a Blueberry Throwdown. Judges Shelby Cohen, Kristen Cox Roby and Paul VanSavage awarded "Best Taste" to 4-H Teen Action Group who made Blueberry Cheesecake Bars with Goat Cheese with blueberries provided by Apple Hills and Kuhn's Farm, "Best Presentation" to Girl Scout Troop 30256 who made Blueberry Cheesecake Rounds with blueberries provided by Nielsen's Hill Haven Farm, "Most Creative" to Citizen U Youth who made a Scandinavian Blueberry Bisque with blueberries provided by Apple Hills and North Windsor Berries, "Most Local Products" to Girl Scout Troop 30598 who made a Blueberry French Toast Parfait with blueberries provided by Castle Berries and "Best Overall" to Girl Scout Troop 30510 who made a Crumbly Blueberry Cobbler with Blueberry Ice Cream with blueberries provided by Cascade Valley Farm. The winner of "The People's Choice" award went to 4-H Teen Action Group.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
1. Appointments to Community Services Board
 2. Declaration of Public Emergency Re: WPNH

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Flagg – Week of 8/5/13

Mr. Keibel made a motion, seconded by Mr. Wildoner, that the Regular Session minutes of July 18, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale).

Mr. Marinich noted that the committee minutes for the period July 18, 2013 through August 14, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Black, seconded by Mr. Garnar. **Carried.** Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Town of Barker – Resolution Opposing NYS SAFE Act

2. BCC – Board of Trustees Meeting Minutes – 6/27/13
3. Town of Masonville – Resolution 13 Re: Delaware County DPW
4. STOP-DWI – Additional Crackdown Funding from NYS

C. NOTICES:

1. Board of Ethics – Notice of Meeting – 7/30/13
2. Legislative Clerk – August 2013 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. BCC – June 2013 Above Minimum Hire Report
2. Law – 2012 Annual Report
3. Coroners – 2012 Annual Report
4. OED – Second Quarter Activities Report
5. OMB – Second Quarterly Report of 2013 Sales Tax
6. Planning – 2012 Annual Report
7. BCC – July 2013 Budget Transfers Report
8. Transit – 2012 Annual Report
9. OFA – 2012 Annual Report
10. Historical Society – Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 312

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE OPERATION IMPACT X PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 325 of 2012, authorized and approved renewal of the Operation Impact IX Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$129,400 for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant funds 100% salary and fringe benefits for one Assistant District Attorney II position to be part of a collaborative law enforcement effort to reduce narcotics and violent crime in Broome County and a full time crime analyst position, and

WHEREAS, it is desired to renew said program grant in the amount of \$128,400 for the period July 1, 2013 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$128,400 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Operation Impact X Program Grant for the period July 1, 2013 through June 30, 2014, 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 \$128,400, and be it

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

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

services for the Department of Mental Health for the period September 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,274 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 315

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 344 of 2012, authorized and approved renewal of the Local Reentry Task Force Initiative Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$101,760 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2012 through June 30, 2013, and

WHEREAS, said program grant is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said grant program in the amount of \$101,760, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period July 1, 2013 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$101,760 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Initiative Program Grant for the period July 1, 2013 through June 30, 2014, 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 \$101,760, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 122 Baldwin Street, Johnson City, NY 13790, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period July 1, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,760 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610360 (Southern Tier AIDS Program), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 316

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 119 of 2013, authorized renewal of the agreement with Karel Kurst-Swanger, Ph.D. for coordinator services for the Department of Health's Child Fatality Review Team (CFRT) Program Grant at an amount not to exceed \$20,488 plus mileage and registration for CFRT related conference and trainings for the period February 1, 2013 through July 31, 2013, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, said agreement expired by its terms on July 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,600 for the period August 1, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Karel Kurst-Swanger, Ph.D., 7 Devon Drive, Endicott, New York 13760 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2013 through July 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510459 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 317

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR THE PERIOD 2013-2014

WHEREAS, the Broome County Board of Acquisition and Contract, by CA #10-1003-2 County Legislature, authorized an agreement with The Family Enrichment Network for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$9,000 for the period January 21, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary for services related to the Community Transformation Program including participation in the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to increasing the number of childcare centers and child care homes that provide developmentally appropriate physical activity for children in the targeted areas of Johnson City and the City of Binghamton, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$9,000 and extend the term of the agreement through September 29, 2014, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790, to increase the not to exceed amount by \$9,000 and extend the term of the agreement

through September 29, 2014 for services related to the Department of Health's Community Transformation Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$18,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that CA #10-1003-2, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 318

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF CONSTITUTION PIPELINE COMMUNITY GRANT FUNDING FOR STOP-DWI'S TEEN TRAFFIC SAFETY TRAINING PROGRAM FOR 2013-2014

WHEREAS, the STOP-DWI Coordinator requests authorization to accept Constitutional Pipeline Community Grant funding in the amount of \$25,000 for STOP-DWI for the period October 17, 2013 through December 31, 2014, and

WHEREAS, said funding will be used to enhance the Mirabito STOP-DWI Holiday Classic education series to a year-round format focusing on teen traffic safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the Constitution Pipeline Company, PO Box 340, Kirkwood, New York 13795 for STOP-DWI's Teen Traffic Safety Training Program, for the period October 17, 2013 through December 31, 2014, and, be it

FURTHER RESOLVED, that the grant funding hereinabove authorized shall be credited to Trust Account 94000099.4660014.6170, and be it

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

Carried. Ayes-12, Nays-0, Absent-2 (Fiala, Pasquale), Abstain-1 (Hutchings)

RESOLUTION NO. 319

By Finance Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2012 TOWN AND COUNTY TAX BILL IN THE VILLAGE OF ENDICOTT

WHEREAS, applications for Correction of Errors on Tax Rolls for the Village of Endicott have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed below, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties as follows:

Town of Union	157.07-1-46
Bilaw Partners LLC	111 Grant Ave

Village re-levy was calculated using the wrong taxable value. It should have been 51,000 not 82,200. Need to adjust the original tax amount in Fintax for the 2013, town and county tax.

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS Mandated	\$12,396.60	\$12,396.60
Town	1,885.57	1,885.57
Village re-levy	32,868.07	20,392.60
School re-levy	51,525.51	51,525.51
Library	969.60	969.60
Ambulance	<u>172.84</u>	<u>172.84</u>
	\$99,818.19	\$87,342.72

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 320

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

RESOLUTION AUTHORIZING AGREEMENTS WITH THE TOWNS OF UNION, VESTAL AND WINDSOR AND THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 206 of 2013 authorized the acceptance of Hurricane Irene-Tropical Storm Lee Flood Mitigation Program Grant in the amount of \$653,032, and

WHEREAS, said program provides the non-federal match for stream restoration projects, and

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for agreements with the Towns of Union, Vestal and Windsor and the Broome County Soil and Water Conservation District for Empire State Development Hurricane Irene-Tropical Storm Lee Flood Mitigation Program funding at a total cost not to exceed \$653,032.42, for stream restoration projects, for the period July 13, 2012 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the Town of Union, 3111 E. Main Street, Endwell, New York 13760; the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, the Town of Windsor, 124 Main Street, Windsor, New York 13865 and the Broome County Soil and Water Conservation District, 1163 Front Street, Binghamton, New York 13905 for Empire State Development Hurricane Irene-Topical Strom Lee Flood Mitigation Program funding at a total cost not to exceed \$653,032.42, for stream restoration projects, for the period July 13, 2012 through December 31, 2014, now, therefore, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Town of Union an amount not to exceed \$70,140; the Town of Vestal an amount not to exceed \$281,018.71, the Town of Windsor an amount not to exceed \$86,154 and the Broome County Soil and Water Conservation District an amount not to exceed \$215,719.71 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004522.3710072 (Contracted Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 321

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014-2015

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept an ARC Farmer's Market Administration Program Grant and adopt a program budget in the amount of \$112,183 for the period January 1, 2014 through June 30, 2015, and

WHEREAS, said program grant funds the first eighteen months of operation of the Regional Farmer's Market at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,183 from the Appalachian Regional Commission, 1666 Connecticut Avenue NW, Washington DC 20009 for the Department of Planning and Economic Development's ARC Farmer's Market Administration Program Grant for the period January 1, 2014 through June 30, 2015, 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 \$112,183, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional ARC Farmer's Market Administration Program funds, for the period January 1, 2014 through June 30, 2015, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 322

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

RESOLUTION AUTHORIZING ACCEPTANCE OF LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2012-2015

WHEREAS, the Director of Security requests authorization to accept Law Enforcement Officer Reimbursement Agreement Program Funding in the amount of \$219,000 for the period October 1, 2012 through September 30, 2015, and

WHEREAS, said program grant provides reimbursement to Broome County for Security Officers assigned to the Greater Binghamton Airport for the purpose of providing 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$219,000 from Transportation Security Administration, OLE/FMS/LEO Program, TSA-18, 601 S.

WHEREAS, this County Legislature, by Resolution 165 of 2012, authorized an agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York 13035 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 \$310,800 for the period May 1, 2012 through August 31, 2013, 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 increase the not to exceed amount by \$40,000 and extend the period through December 31, 2015, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$40,000 and extend the period through December 31, 2015 for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$350,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820043 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolution 165 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 325

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AVIATION

RESOLVED, that in accordance with a request contained in PCR# 13-274 from the Commissioner of Aviation, this County Legislature hereby authorizes the creation of the position of Deputy Commissioner of Aviation for Finance, Grade F, Union Code 02, Admin II, 40.0 hours weekly, minimum salary of \$68,922 budget line 28010005.6001000.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 326

By Health & Human Services Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mark A. Antenucci 1155 Anna Maria Drive Johnson City, NY 13790	New Appointment 12/31/2017

Elizabeth Jennings
206 Robbie Avenue
Endicott, NY 13760

New Appointment
12/31/2017

Sara K. Hall
22 Thompson Street
Binghamton, NY 13903

New Appointment
12/31/2017

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 327

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION GRANT FOR 2013

WHEREAS, this County Legislature, by Resolution 137 of 2013, authorized an agreement with the Family Enrichment Network, Inc., for services related to the Department of Health's Community Transformation Grant at a cost not to exceed \$20,833, for the period March 21, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary to promote healthful physical activity among children of the community and their families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the NTE by \$20,833 and extend the term of the agreement to September 29, 2014, and

WHEREAS, the Public Health Director has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family Enrichment Network, Inc., 24 Cherry Street, Johnson City, New York 13790, for services related to the Department of Health's Community Transformation Grant for the period March 21, 2013 through September 29, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$41,666, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 137 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 328

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE BINGHAMTON HOUSING AUTHORITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION GRANT FOR 2013

WHEREAS, the Board of Acquisition and Contract, on December 27, 2012, authorized an agreement with the Binghamton Housing Authority for services related to the Department of

Health's Community Transformation Grant at a cost not to exceed \$9,000, for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is specific to providing services regarding smoke free housing deliverables in conjunction with the NYSDOH community transformation intervention plan, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the NTE by \$9,000 and extend the term of the agreement to September 29, 2014, and

WHEREAS, the Public Health Director has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton Housing Authority, PO Box 1906, Binghamton, New York 13902-1906, for services related to the Department of Health's Community Transformation Grant for the period January 1, 2013 through September 29, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that CA No. 10-1003-1 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 329

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 118 of 2013, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$50,246 for the period February 1, 2013 through July 31, 2013, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period August 1, 2013 through July 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2013 through July 31, 2014, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team funding without further Legislative approval for the period August 1, 2013 through July 31, 2014 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 330

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2013

WHEREAS, this County Legislature, by Resolution 348 of 2012, authorized and approved the Application for State Aid and accepted funding in the amount of \$76,528 for the Youth Bureau's Youth Development Prevention Programs, and authorized agreements with various vendors to administer said programs for the period January 1, 2013 through December 31, 2013, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Delinquency Program in the amount of \$80,192 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$80,192 from the New York State Office of Children and Family Services, North Building, Room 336, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Delinquency Prevention Programs for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Delinquency Prevention Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141.4410044 (Youth Services Program), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 331

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM AND RENEWING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 349 of 2012, authorized and approved the Application for State Aid and accepted funding in the amount of \$46,455 for the Youth Bureau's Special Delinquency Prevention Program, and authorized agreements with various vendors to administer said program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Special Delinquency Program in the amount of \$46,455 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$46,455 from the New York State Office of Children and Family Services, North Building Room 336, 52 Washington Street, Rensselaer, New York 12144-2796 for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Special Delinquency Prevention Program for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141.4410045 (Youth Services Program), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 332

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2013

WHEREAS, this County Legislature, by Resolution 350 of 2012, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$24,241 and authorized agreements with Catholic Charities for an amount not to exceed \$13,419 to administer the Teen Transitional Living Program and the Berkshire Farm

Center and Services for Youth for an amount not to exceed \$6,975 to administer the Interim Family Host Homes Program for the period January 1, 2012 through December 31, 2012, and

WHEREAS, said program grant provides opportunities and support to teenagers who come from historically dysfunctional families by providing them with positive role models, a safe haven and support network to help them gain independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$22,219, adopt a program budget and renew agreements with Catholic Charities at an amount not to exceed \$12,300 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$6,393 to administer the Interim Family Host Homes program for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,219 from the Office of Children & Family Services, North Building, Room 336, 52 Washington Street, Rensselaer, New York 12144-2796, for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 88 Walnut Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay Catholic Charities of Broome County an amount not to exceed \$12,300 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Berkshire Farm Center and Services for Youth, The Galleria, 2-8 Hawley Street, Binghamton, New York 13901 to administer the Interim Family Host Homes program for the Youth Bureau's Runaway and Homeless Youth Program Grant for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Berkshire Farm Center and Services for Youth at an amount not to exceed \$6,393 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141.4410046 (Subcontracted Program Expense), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 333

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH TRI-CITIES OPERA CO INC. FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 352 of 2012, authorized and approved the renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$750 for the period June 1, 2012 through May 31, 2013, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,000, adopt a program budget and authorize the agreement with Tri-Cities Opera Co Inc. for the period June 1, 2013 through May 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant, P.O. Box 2127, Binghamton, NY 13902, for the Broome County Public Library's Books with Senator Libous Program for the period June 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tri Cities Opera Co. Inc., 315 Clinton Street, Binghamton, New York 13905 to provide a performance of "The Three Little Pigs" at the Broome County Public Library for the period June 1, 2013 through May 31, 2014, and be it

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

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

FURTHER RESOLVED, that the County Executive or her 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-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 334

By County Administration, Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Black

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2013, ENTITLED: "A LOCAL LAW AMENDING SECTION C1003-A AND A1005-A OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 6 of 2013, entitled: "A Local Law Amending Section C1003-A and A1005-A 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. 6 OF 2013

**A LOCAL LAW AMENDING SECTION C1003-A AND A1005-A
OF THE BROOME COUNTY CHARTER AND CODE**

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

Section 1 Section C1003-A of the Broome County Charter and Code is amended to read as follows:

§C1003-A. Deputies

The Commissioner of Aviation shall appoint a Deputy Commissioner of Aviation for Operations and Administration and a Deputy Commissioner of Aviation for Finance and such other deputies as may be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Aviation, and such Deputy Commissioners shall be in the exempt class of the civil service.

Section 2. Section A1005-A of the Broome County Charter and Administrative Code is hereby amended to read as follows:

§A1005-A. Deputies

The Commissioner of Aviation shall appoint a Deputy Commissioner of Aviation for Operations and Administration and a Deputy Commissioner of Aviation for Finance and such other Deputies as shall be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Aviation and shall have the authority to act generally for and in place of said Commissioner. The designation or designations shall be in writing and filed in the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the County Legislature.

Section 3 This Local Law shall be effective upon filing with the Secretary of State.

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 335

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the County Executive Elaine Miller, Commissioner Planning and Economic Development PO Box 1766 Binghamton, NY 13902	December 31, 2014 New Appointment (Filling remainder of term for Frank Evangelisti)
Nominee of the Chairperson, Broome County Legislature Chris Papastrat City of Binghamton Council 38 Hawley Street Binghamton, NY 13901	December 31, 2014 New Appointment (Filling remainder of term for James V. Baumgartner)
Ex Officio - Executive Director, Broome County IDA Kevin McLaughlin 60 Hawley Street Binghamton, NY 13901	December 31, 2014 New Appointment (Filling remainder of term for Richard D'Attilio)

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 336

By County Administration, Health & Human Services and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC TO PROVIDE AND INSTALL HIGH SPEED DARK FIBER CABLE TO REMOTE COUNTY LOCATIONS FOR INFORMATION TECHNOLOGY FOR THE PERIOD 2003-2013

WHEREAS, this County Legislature, by Resolution 316 of 2003, authorized an agreement with Fiber Technologies Network, LLC to provide and install high speed dark fiber cable to remote county locations for Information Technology at a cost not to exceed \$355,000, with New York State paying \$165,000 directly to Fiber Technologies Network, LLC and the County paying the remaining \$190,000, for the period beginning April 1, 2003 and continuing for ten years commencing on the first day of the month following completion of installation and the system is operative, and

WHEREAS, said services are necessary to provide and install high speed dark fiber cable to the remote County locations, including the Department of Social Services, the Department of Health and the Office of Employment and Training, and

WHEREAS, the fiber cable project will provide faster and more stable connectivity between the County office building and the remote sites, better back-up of data from the remote sites, a direct connection between the County network and the New York State network, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to October 11, 2018 and increase the not to exceed by \$119,400 with New York State paying \$59,700 and the County paying the remaining \$59,700, and

WHEREAS, the Director of Information Technology has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fiber Technologies Network, LLC, 300 Meridian Centre, Rochester, New York 14618, to increase the not to exceed by \$119,400 with New York State paying \$59,700 and the County paying the remaining \$59,700, to provide and install high speed dark fiber cable to remote county locations for Information Technology for the period April 1, 2013 through October 11, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$249,700, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10020001.6004505 (Hardware Rental), 25010004.6004195 (Hardware Rental), 35020006.6004195 (Hardware Rental) and 33020006.6004195.3310178 (Hardware Rental), and be it

FURTHER RESOLVED, that Resolution 316 of 2003, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 337

By Personnel, Health & Human Services and Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING OUT OF TITLE PAY AT THE WILLOW POINT NURSING HOME

WHEREAS, the position of Deputy Nursing Home Administrator for Fiscal Services has been vacant since late 2012, and

WHEREAS, the fiscal duties of the position have become the responsibility of the Senior Accountant since January 2013, and

WHEREAS, Article 9 of the BAPA contract states in part "Should the assignment extend beyond a total of six (6) months. Legislative authorization shall be required for additional remuneration beyond that point", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payments to the Senior Accountant at Willow Point Nursing Home for out of title work being performed during the vacancy of the Deputy Nursing Home Administrator for Fiscal Services, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 338

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 296 of 2012, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,110,481, for the period October 1, 2012 through September 30, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,110,481 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,110,481 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,110,481, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 339

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING KRESGE RESEARCH CENTER FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SODIUM REDUCTION IN COMMUNITIES PROGRAM GRANT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 284 of 2012, authorized renewal of the agreement with Binghamton University Decker School of Nursing Kresge Research Center for Services related to the Department of Health's Sodium Research in Communities Program Grant at a cost not to exceed \$46,765 for the period September 30, 2012 through September 29, 2013, and

WHEREAS, said agreement is necessary to continue the Sodium Reduction in Communities evaluation plan activities and the community Health Assessment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2013 at no additional cost to the County, and

WHEREAS, the Director of Public Health has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Binghamton University Decker School of Nursing Kresge Research Center, PO Box 6000, Binghamton, New York 13902 to extend the period through December 31, 2013 for services related to the Department of Health's Sodium Reduction in Communities Grant, and be it

FURTHER RESOLVED, that any payments during the period October 1, 2013 through December 31, 2013 shall be made from budget line 25010004.6004146.1010 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 284 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

OTHER NEW BUSINESS

Mr. Keibel made a motion, seconded by Mr. Black to suspend the Rules to consider Resolution Nos. 29-340, 30-341 & 31-342.

Motion to suspend the Rules carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 340

By All Members

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION AIP PROGRAM FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept a Federal Grant through the Federal Aviation Administration AIP Program in the amount of \$2,606,573 for the Department of Aviation's West Apron Rehabilitation Project, and

WHEREAS, said funding will be used to make improvements to the West Apron in order to address failing pavement areas and to include additional improvements as defined by the Federal Aviation Administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a Federal Grant through the Federal Aviation Administration AIP Program, in the amount of \$2,606,573 for the Department of Aviation's West Apron Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.6002204.2820044 (Federal Aid), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 341

By All Members

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

Code	Project Name	Estimated Construction Cost:			
		Total	State	Federal	County*
2820045	N Apron Rehab-Phase II-Design	237,500	11,875	213,750	11,875

Year Start	Local Finance Law Section 11			How Financed:	
	YPU	LFL	Bond	Bond	Current Revenue
2013	5	62a	237,700		0

*PFC funds

Description: This project consists of the design work associated with the rehabilitation of the pavement found on the aircraft parking apron serving corporate hangar 1 and the primary aircraft de-icing facility. It will include evaluating environmental status, surveying, the design of the scope of the project and the development of bid specifications.

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-13, Nays-0, Absent-2 (Fiala, Pasquale)

RESOLUTION NO. 342

By All Members

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION AIP PROGRAM FOR THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PHASE 2 DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept a Federal Grant through the Federal Aviation Administration AIP Program in the amount of \$213,750 for the Department of Aviation's North Apron Rehabilitation Phase 2 Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a Federal Grant through the Federal Aviation Administration AIP Program, in the amount of \$213,750 for the Department of Aviation's North Apron Rehabilitation Phase 2 Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.6002204.5000920 (Airport Capital Projects), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Fiala, Pasquale)

Mr. Marinich presented Legislative Intern Leana Testani a Certificate of Appreciation.

Mr. Keibel made a motion to adjourn, seconded by Mr. D. D. Reynolds. **Motion to adjourn carried.** The meeting was adjourned at 5:06 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 11, 2013**

The Legislature convened at 5:01 p.m. with a call to order by the Chair. The Clerk, Aaron M. Martin read the fire exit announcement and called the Attendance Roll, Present-11, Absent-4 (Pasquale, Keibel, Hutchings, Wildoner).

The Chair, Jerry F. Marinich, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silence to remember the victims and families and first responders of the 9-11 attack.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Marinich invited County Executive Debbie Preston to the podium to present her 2013 budget message.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Good Afternoon.

Chairman Marinich, Majority Leader Keibel, Minority Leader Reynolds, members of the Legislature, Department Heads, municipal leaders and Broome County residents.

Today we are gathered to hear about where the County is in 2013 and where we are headed in the future.

But first, today on this 12th anniversary of the terrorist attacks of September 11th, 2001, let us pause for a moment of silence to remember the lives lost and the service and sacrifices of our United States Armed Forces and first responders throughout our Country.

Thank You.

I stood before you just under one year ago to tell you about the challenges we found upon taking office in January 2012.

Since then we have identified and corrected many inefficiencies in County Government.

Others are long-term problems that are not new to Broome County, but we must embrace a new philosophy for the future of our County and how we deal with these problems moving forward. Otherwise we will follow countless governments throughout the nation who have made major cuts, experienced major layoffs and even declared bankruptcy, like Detroit.

I will not let that happen to Broome County; that is not what the people elected me to do.

In 2012 we initiated new and innovative ways of offering services as we evaluated our delivery and how we pay for them; this resulted in a 0% tax increase for 2013.

This year, costs continue to climb, unfunded mandates continue to haunt us, and crippling union contracts negotiated by previous administrations, continue to limit our ability to provide basic services to the people of Broome County.

Today, I'm here to tell you that we will continue to make fundamental changes in the way County government operates.

Today, I deliver our proposed 2014 Budget, a Budget to best serve the 200,000 people of Broome County.

Crippling Effect of Union Contracts

Let me begin by saying Broome County has many talented and dedicated employees. The service that these fine individuals offer our residents is second-to-none.

Thank you to our employees for the work you've done for our residents and the work you continue to do.

As a whole, our employees are our greatest assets; you're with us every day on our roads, in our neighborhoods and Parks, you're with us every step of the way, and you should be compensated in a fair and equitable manner.

However, the contractual annual union raises the County has incurred over the last several decades need to change. Otherwise, our employees won't have a place to work, because the system as it exists today is unsustainable and set up to fail.

In 1994 employee salaries and benefits totaled **\$65 million**; in 2014 that figure has more than doubled to **\$134 million**; and we project that, if we don't act now, salaries and benefits will skyrocket to a colossal **\$322 million** by 2034.

Each year we face \$4.5 million of additional costs to fund contractual union obligations, regardless of merit or the County's ability to pay.

It's important to note that every \$679,000 in expenses equals a one percent property tax increase. This \$4.5 million figure alone would mean a 6.6% percent property tax increase for Broome County residents.

I've said since day one that County government should be run more like a business.

The private sector continues to experience layoffs, pay cuts and furloughs, but in Broome County Government, the unions have increased wages 27% on average since 2004.

Average private sector employees don't receive this, and they shouldn't be asked to pay for it.

Negotiations with two unions have begun, and over the next two years we will negotiate with the remaining six.

Again this year, prior to the Budget process we met with union leadership and asked for ideas on how we can save money and do things differently. Unfortunately, little was offered, which leaves us with few alternatives.

The nature of our negotiations will be about what the unions can give the residents of Broome County; not what the residents of Broome County can give the unions.

Enough is enough! We're all in this together. This budget is for the 200,000 residents of Broome County, not just the 2,000 Broome County employees.

A famous President once told a captivated nation in 1961 "ask not what your Country can do for you; ask what you can do for your Country."

To borrow this often quoted line, I'm calling on the unions to **ask not what your County can do for you, ask what you can do for your County.**

Business as usual in Broome County has come to an end.

The unions have an opportunity to be part of the solution to bring prosperity back to Broome County, and they **should** be part of the solution; if this seems unreasonable then we're going to have a serious problem as negotiations continue.

The Cost of Obamacare

Another famous President recently visited Broome County, and it was an honor to host such a distinguished guest.

What President Obama didn't share with those in attendance at his Town Hall meeting was the unprecedented costs we will soon incur due to Obamacare.

In 2014 alone we project Obamacare will cost Broome County \$1.6 million in additional premiums and other health care costs.

This is not a commentary on the merits of Obamacare and what it means for our nation; these are the facts on how it will affect Broome County next year.

As I've said over and over again, Broome County should be run more like a business.

The private sector is also struggling with the costs of Obamacare and how it will affect their operations.

UPS, a global leader in delivery services, has stated they will no longer be able to cover employee spouses on their health insurance, as they are projecting an 11% increase in health insurance costs in 2014.

The University of Virginia, a leader in public education, is also planning to drop spouses from health coverage in 2014, as they are projecting a \$7 million increase in health insurance costs next year due to Obamacare.

Here in Broome County, many businesses are experiencing similar difficult decisions.

I am not suggesting in Broome County that any spouse or family health insurance plans be affected, but these are real examples of the harsh realities hitting both the public and private sectors in 2014.

Unfortunately, someone has to pay the bills.

200,000; not 2,000

Last year we identified \$4 million in recurring savings that our taxpayers will see every year. Those savings continue into the future but are overshadowed by our ever growing cost structure. This curve is unsustainable.

As we present a responsible Budget for 2014 we are continuing to refinance debt.

Upon taking office, we were left with \$20 million in annual borrowing needed each year just to cover cash-flow to pay our bills.

Last year we cut this annual borrowing from \$20 million to \$15 million and cut the term from one year to seven months.

But that wasn't enough; the County should never have to borrow for operational costs.

In 2014 we will again cut borrowing, from \$15 million to \$12 million, and cut the term from seven to four months.

We will continue this trend until operational borrowing stops.

A fund balance is essential to operations.

It is a common and prudent practice for municipalities to use a portion of their unreserved fund balance to offset increases in taxes. However, it is not fiscally prudent to reduce fund balance from a \$6.4 million dollar level to a \$25,000 level as was done in the past. The fund balance policies of the past were irresponsible and will not occur while I'm in office.

Next year we will utilize \$2.1 million of our general fund balance to keep our tax rate within reason, and we still project our fund balance will grow as recommended by the Comptroller's Office. We're moving in the right direction, as this is \$300,000 less than we used in 2013.

This year again we've offered a Retirement Incentive for our employees to consider and the County to realize even more savings.

Sixty employees will take this offer by the end of the year, for a total of \$570,000 in projected recurring savings.

Essential positions will be filled, but new hires will come in at lower salaries and at Tier VI of the State Retirement System, which will mean big savings in the years to come.

We are looking at innovative ways to fill vacancies and merge operations and duties of specific positions across multiple Departments.

One of these mergers is a split position between Aviation and Transit, which will oversee finances in both Departments, at a savings of \$52,000 annually. This is a sign of things to come as we move forward and look for additional ways to provide the same services to our residents at a lower cost.

We also plan to consolidate two clerical finance positions between the Library and Transit.

In our IT Department, we will hire a new outside contractor to work on technical and hardware issues rather than adding to County head count.

By using private resources and outsourcing certain operations we will boost local businesses, avoiding competition with the private sector, and keeping Department staffing at reasonable levels.

We must change the way we deal with human resources – including how raises are given. They can no longer be based on protection and patronage.

In just five years, union raises have escalated an average of 13% while administrative raises have only increased 2.5% - well below the rate of inflation.

My 2014 budget includes very modest raises for non-union administrative employees, who haven't seen increases in several years.

2.97%

I am extremely proud of the work of our Departments and employees over the first nine months of 2013, and know we will take this momentum into 2014 building on our many achievements as we provide basic services at a responsible and reasonable level.

When we began the budget process we were looking at a 24% property tax increase for 2014, based on pre-negotiated union contracts, the costs of Obamacare, increases in the cost of providing public transportation, a County-owned Nursing Home and a continued commitment to the safety of our residents.

However, due to the hard work of my staff, and department heads and our dedication to best serve the people of Broome County, we have crafted a responsible budget that calls for a modest 2.97% property tax increase for 2014.

Due to our hard work over the last 21 months, Broome County's adjusted property tax cap mathematically equates to approximately 3.7%. This is Governor Cuomo's infamous Tax Cap, and the formula is very confusing.

Let me state that again: Our State Tax Cap is 3.7%, and we're proposing an increase under it at 2.97%.

Our proposed 2014 Budget is well in line with the rate of inflation, despite continued cost increases and decades of ignored upgrades to our Jail and Nursing Home, unfunded mandates from the Federal and State governments as well as costs associated with Obamacare and union contractual obligations.

This Budget will continue to fund essential services in Broome County as we invest in public safety and make education, energy development and increased care for our most vulnerable populations a priority, all while keeping our promise to share more sales tax money with our municipalities.

Municipalities

As a former Town Supervisor I know the tremendous needs our municipalities are facing.

Last year I committed to a reasonable and responsible plan to restore the sales tax split to an even 50/50 between the County and municipalities over a series of years; in 2013 we gave 10% back.

In 2014 I'm keeping my promise and giving an additional 10% back to our municipalities, which adds up to \$1.7 million more than before I took office.

My team and I recently met with municipal leaders to provide them with sales tax projections for 2014 and an overwhelming majority of them are supportive of our plan.

But let me clear up a misconception about sales tax: the County is not sitting on millions of dollars of sales tax money! Increases we saw in 2012 were a result of flood-related purchases following the devastation of Tropical Storm Lee and are one-time spikes we cannot factor into

our year-to-year Budget. When it comes to the sharing of sales tax with our municipalities, if we gave it all back now we would be right back at their doorsteps asking for it again in the near future and that is not responsible budgeting.

In other parts of Upstate, other counties are moving in the other direction – taking more and more Sales Tax revenue away from municipalities.

But not here in Broome County. Because I'm committed to keeping my promise.

Budgeting gimmicks and one-shot deals are not a responsible way to craft a Budget for the 200,000 people of Broome County, and I'm committed to producing a Budget to benefit all of our residents while boosting aid to our municipalities, but I will only do it in a fiscally responsible way.

Next year we will also refund \$34,000 to the City and Towns who utilize the Broome County Front Street Dog Shelter.

While revenue is up at the Dog Shelter, we want to share this surplus with the municipalities who contract with us to provide dog control.

I am not interested in sitting on a revenue surplus when the money can be better utilized in our City and Towns.

We are also continuing Shared IT Services with municipalities who expressed interest in technical assistance from the County.

We are moving ahead working with the Towns of Chenango, Dickinson and Union and the Village of Johnson City, and the invitation is still open to other municipalities to join this money-saving effort.

I've said it before and I'll say it again, it's our municipalities that are Broome County; decisions are being made to best serve our 200,000 residents, not just those who work in government plaza or view the County from the comfort of the County Office Building.

Contract Agencies

Throughout our community many agencies including the Chamber of Commerce, Binghamton Zoo at Ross Park, Broome County Arts Council, Cornell Cooperative Extension and many more enhance our quality of life in Broome County.

It pains me to have to cut County support to these agencies, which provide important and culturally significant services to our residents and those who visit our region.

However, our Hotel/Motel Tax, the funding source for these agencies, is projected to decrease by \$400,000, from \$1.9 million to \$1.5 million, and we cannot subsidize it at the expense of property taxpayers.

These contract agencies will see an 18% cut to make up the difference; no one wants to see this happen as we all have our pet agencies, but it's not responsible to subsidize funding for these agencies on the backs of our property taxpayers.

Public Safety

While arts and culture are important, the most important service we provide is public safety.

The safety of our residents is the top priority of Broome County and will remain a top priority of mine.

On average we spend less than other Upstate Counties on public safety.

Crime is on the rise in Broome County and across the Country; we must be able to meet and combat these challenges.

If we cannot protect our residents, nothing else we do matters.

For nearly a decade, an unfunded mandate from the State to enlarge our Jail Medical Unit has been debated and delayed; we cannot wait any longer to meet this requirement, as New York State has mandated this upgrade and this can has been kicked down the road for too long.

Each year that this project was put off, the costs have continued to rise.

We've also come up with a plan to help address the number of inmates, while decreasing the number of inmates sent to other jails.

We will convert the existing gym at the Jail to prison-style dorms.

Forty-eight new beds will mean fewer expensive board-outs.

We are also boosting public safety in other areas, including our Office of Emergency Services, by refunding two dispatch positions, due to the growing number of calls.

In addition, we are adding a new Assistant District Attorney dedicated to fighting crime, and one Probation Officer aimed at eliminating the bureaucracy associated with the justice system.

These new investments will mean more public safety now and less public expense later.

At our Department of Social Services we are adding an additional Child Protective Services Unit of three employees to meet the increased demand of cases to best serve our most vulnerable population, our children.

Our children are our most valuable resource and must be protected; none of them asked to be presented the circumstances that brings CPS into their lives, but we must ensure that we are there to defend and stand up for them. Otherwise, no one else will.

We are also aggressively pursuing grants to further increase our police presence on the streets and in your neighborhoods; including a federal COPS Grant to maximize community policing.

I'd like to thank Sheriff Harder for his leadership on this issue as he takes public safety as seriously as I do.

Transit

Our transit system and fleet of busses are an area we closely monitor and make constant improvements to best meet the needs of our transit users.

In fact, one of my Deputies, John Bernardo, has likely spent more time at Transit than any previous Deputy. Thank you for your hard work John, as we make the difficult decisions that the people elected me to do.

In 2012, upon taking office, we inherited a fleet of 32 busses that badly needed to be replaced.

For too long, the can has been kicked down the road, and decisions critical to the future of public transportation in Broome County have been put off.

I don't believe in kicking the can down the road and I don't believe in excuses.

In 2012, thanks in part to Congressman Richard Hanna and Chairman Jerry Marinich, we were awarded a State of Good Repair Grant to replace seven busses, and those busses are now on order.

Unfortunately due to federal cutbacks, the State of Good Repair Grants are no longer available, but the need to replace 25 more busses remains a constant reality, which is reinforced every time a bus breaks down or is sidelined for repairs.

Rather than continue to kick the can down the road I have budgeted for the purchase of two more busses in 2014.

We are increasing our commitment to public transportation in Broome County.

We are meeting with the Johnson City School district and the Binghamton School district addressing issues and coming up with solutions to make sure that those in need of this service will have it.

We are not prepared to cut bus service or raise rates in 2014, but we will continue to closely monitor ridership levels and route efficiency so that, as long as Broome County is in the bus business, we offer fair and reliable transportation for all Broome County residents.

But I will tell you today that nothing is off the table when it comes to Transit, including possible privatization. Private enterprise spends on average approximately 35-40% of their budget on salaries and benefits. In the case of our Transit operation, salaries and benefits equates to approximately 60% of the operating budget.

We are left with few choices to make the system work for those who use it, at a cost that is fair to our taxpayers.

If we didn't explore every possible avenue, I wouldn't be doing my job as County Executive, and our residents deserve the best and nothing less.

Transit is not the only Department where we continue to see soaring costs, with little relief in sight.

Willow Point

Willow Point Nursing Home is a fine facility that offers outstanding care, but due to ever-changing federal and State reimbursements, we are not able to manage costs nearly as well as we manage resident care.

I'd like to thank Deputy County Executive Bijoy Datta who oversees management of Willow Point. Bijoy spends more time at Willow Point than any other facility, but his service to our Nursing Home is invaluable.

And I would like to congratulate our staff on great accomplishments; Willow Point is improving every single day, and that is a testament to our leadership and dedicated staff.

This year we completed yet another project that was put off in the past, as we installed a new sprinkler system throughout the Nursing Home.

This was a major project that took many months of planning and the cooperation and talent of many departments including our Department of Public Works and the Nursing Home staff, who completed the installation of the new system with as little possible impact to our residents.

But again, the can had been kicked down the road for far too long, and we were given a deadline of August 13th of this year to complete the project. We did it, but not without significant extra expense which could have been avoided had this project been done years ago, when it was first mandated.

The safety of our Nursing Home residents and the peace of mind of their family members should never be compromised.

Unfortunately, in 2014, we must allocate another \$1.24 million in property tax support to Willow Point for increased operating expenses.

In total, Broome County property taxpayers will now be subsidizing the Nursing Home to the tune of \$3.7 million annually.

In 2012 our Sell/Lease Task Force recommended we look at getting out of the Nursing Home business in the long term.

As we continue to map a future plan for the Nursing Home we will meet the short-term challenges that we are dealt from the Federal and State governments to insure the quality of care we offer our residents is the best and nothing less.

And I must stress, there is no *for sale sign* in front of the Nursing Home right now. I'm not proposing to sell the facility in this Budget.

We're very proud of the many successes at Willow Point, just as we are proud of our advances in education.

SUNY Broome

Quality education is essential to the future of Broome County, and SUNY Broome is a shining example of education at its best.

I'm a very proud alumnus of SUNY Broome, and I know firsthand that a quality education at this institution means unlimited possibilities.

Under the leadership of President Kevin Drumm, SUNY Broome is undergoing some of the largest construction projects and program overhauls in its history.

The newly completed Natural Science Center and the Student Village dorm project, to be opened in August 2014, are wonderful improvements to further advance SUNY Broome in attracting new students and increasing enrollment numbers.

And new Degree programs in a wide-variety of fields will make SUNY Broome the choice of more and more students as we make education a top priority in Broome County.

To that end, and in addition to our large capital commitment to the campus, the County is increasing our funding to SUNY Broome by \$137,000 to invest in the education of our residents and those who come to Broome County to prepare for their future while receiving a world-class education that will open doors and opportunities to help students fulfill their dreams.

To be able to help fund essential projects to grow education opportunities we must also continue to find savings across the board.

Energy Development

We are making great progress in our newly formed Office of Energy Development.

Since its inception we've made major strides in planning for our County's energy future and educating County residents and businesses on energy efficiency and how to save on their bottom line.

Rebate checks totaling \$34,000 are even beginning to come in, reimbursing the County for energy-efficient projects like our LED lighting and HVAC systems at the Arena, and we anticipate many more rebates to follow.

The Office of Energy Development is now completing our Strategic Energy Plan for Broome County and an analysis of conversion of County vehicles to compressed natural gas.

We continue work on a Natural Gas Resource Guide, so when and if the Governor and DEC approve Safe Natural Gas Drilling in New York, we can hit the ground running and work with municipalities and landowners to safely facilitate this rewarding process here in Broome County.

The Office of Energy Development will soon become essential to every Department realizing savings each year as energy costs decrease and efficiency increases.

Moxie

My 2014 Budget is a realistic and responsible look at where we are today and where we need to be in the short and long term to get Broome County back on track to prosperity.

This Budget is a Budget for all 200,000 residents of Broome, not just the 2,000 employees who take home a paycheck from the County.

It's time that we all acknowledge who we work for and why we come to work every day.

County government exists to support the residents of Broome County; the residents of Broome County don't exist to support County government; it's time we get that straight.

These are challenging times that call for determination, leadership, teamwork and moxie.

We didn't get into this mess overnight, and we're not in the clear just yet, but there is light at the end of the tunnel.

I truly believe Broome County's brightest days are ahead, and my plan will help get us there.

Thank you for this opportunity to present our proposed 2014 Budget to you. I hope and encourage all Legislators to visit my staff and me so that we may answer your questions and address your comments.

This process isn't about political parties or elections but it is about the 200,000 people of Broome County, that we were elected to represent.

Thank you.

God Bless Broome County.

God Bless the United States of America.

Mr. D. D. Reynolds made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** The meeting was adjourned at 5:40 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 19, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Hutchings).

The Chair, Mr. Marinich led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds to suspend the rules to consider Resolution 26-365. **Motion to suspend the rules carried.** Ayes-14, Nays-0, Absent-1 (Hutchings).

RESOLUTION NO. 365

By County Administration Committee Seconded by Mr. D. J. Reynolds
RESOLUTION OF CONDOLENCE ON THE DEATH OF THERON L. "JACK" ELLIS
Carried. Ayes-14, Nays-0, Absent-1 (Hutchings)

Mr. Wildoner presented a Certificate of Appreciation to Veteran William Kelley.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. Appointments to Broome-Tioga Workforce Investment Board
 - 2. Declaration of Public Emergency at the Broome County Correctional Facility

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Hutchings – 9/9/13
 - 2. Designation for Mr. Wildoner – Week of 9/9/13
 - 3. Designation for Mr. Flagg – 9/12/13

Mr. D. J. Reynolds made a motion, seconded by Mr. Baker, that the Regular Session minutes of August 15, 2013 and the Special Session minutes of September 11, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Hutchings).

Mr. Marinich noted that the committee minutes for the period August 15, 2013 through September 18, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Flagg. **Carried.** Ayes-14, Nays-0, Absent-1 (Hutchings).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. NYSDEC – Certification of Quarantine Order
 - 2. BC Soil & Water – Directors' Meeting Minutes – 7/16/13 & 8/20/13
 - 3. NYS ORPTS – List of Certified 2013 State Equalization Rates

4. County Clerk – June & July 2013 Oil & Gas Revenues
- C. **NOTICES:**
1. Legislative Clerk – September 2013 Schedule/Agendas for Committees & Notice of Session
 2. Legislative Clerk – Notice of Special Session – 9/11/13 Proposed 2014 Budget Address
- D. **REPORTS:**
1. BC Arts Council – 2013 Annual Report
 2. Mental Health – 2012 Annual Report
 3. Audit – September 2013 Cash Handling/Revenue Processing Controls Audit Report for County Clerk – DMV
 4. Aviation – 2012 Annual Report
 5. WPNH – 2012 Annual Report
 6. DSS – 2012 Annual Report
 7. Parks – 2012 Annual Report
 8. BCC – July & August 2013 Above Minimum Hire Report
 9. OFA – 2014-2016 Draft Plan for Services Report
 10. BCC – Financial Reports

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 343

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 341 of 2012, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$88,873 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program assures that Office of Mental Health regulations as well as Broome County procedures are adhered to, and

WHEREAS, it is desired to renew said program grant in the amount of \$92,798 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,798 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Administrative Support Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$92,798, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Administrative Support Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 344

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2015, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2015, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course

- of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
 - (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
 - (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
 - (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
 - (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2015.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2015, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2015, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2013.

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

RESOLUTION NO. 345

By Health & Human Services, Personnel, and Finance Committees Seconded by Ms. McCabe
RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 340 of 2012, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$84,597 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides assistance to mentally ill individuals in choosing, acquiring and maintaining employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$88,016 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,016 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$88,016, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Vocational Support Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 346

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 338 of 2012, authorized and approved renewal of the Forensic Transitional Management Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$53,460 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,418 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,418 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$51,418, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds as may be allocated by New York State Office of Mental Health, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 347

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 337 of 2012, authorized and approved renewal of the YWCA of Binghamton Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480 and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said grant program provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,480, adopt a program budget and renew the agreement with YWCA of Binghamton to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from the United States Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780, for the Department of Mental Health's YWCA of Binghamton Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901, to administer the YWCA of Binghamton Program for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005034.2610369 (Contracted Services-YWCA of Binghamton), and be it

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

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

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

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

RESOLUTION NO. 348

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH WELLCARE FOR REIMBURSEMENT OF SERVICES PROVIDED BY THE BROOME COUNTY DEPARTMENT OF MENTAL HEALTH FOR 2013-2018

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with WellCare for reimbursement of services provided by the Broome County Department of Mental Health with revenue to the County in the amount of \$25,000 for the period October 1, 2013 through September 30, 2018, and

WHEREAS, said agreement is necessary for the Department of Mental Health to provide evaluations, therapy and medical management to clients with WellCare coverage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with WellCare, 441 S. Salina Street, Suite 121, Syracuse, New York 13202 for reimbursement of services provided by the Broome County Department of Mental Health for the period October 1, 2013 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County 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 credited to budget line 26000004.5000120 (Mental Health Fees), and be it

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

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

RESOLUTION NO. 349

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Mental Health Schools Project Grant and adopt a program budget in the amount of \$208,000 for the period October 1, 2013 through December 31, 2013, and

WHEREAS, said program grant will support the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$208,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period October 1, 2013 through December 31, 2013, 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 \$208,000, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Schools Project funds, for the period October 1, 2013 through December 31, 2013, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 350

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF MENTAL HEALTH'S MENTAL HEALTH SCHOOLS PROJECT GRANT FOR 2013

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Broome Tioga BOCES for services related to the Mental Health Schools Project Grant at a cost not to exceed \$62,500 for the period October 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for a project director and oversight and supervision of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period October 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$62,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610380 (Other Fees for Service), and be it

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

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

RESOLUTION NO. 351

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF MENTAL HEALTH'S MENTAL HEALTH SCHOOLS PROJECT GRANT FOR 2013

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Binghamton University for services related to the Mental Health Schools Project Grant at a cost not to exceed \$140,500 for the period October 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for a director of school coordinator to provide oversight and supervision of three coordinators and social work interns, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, PO Box 6000, Binghamton, New York 13902 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period October 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$140,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610380 (Other Fees for Service), and be it

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

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

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

RESOLUTION NO. 352

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Fiala
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 291 of 2012, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$3,623,788 for the period October 1, 2012 through September 30, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$3,636,271 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,636,271 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2013 through September 30, 2014, 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 \$3,636,271, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 353

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Fiala
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 346 of 2012, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$461,987, for the period October 1, 2012 through September 30, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$418,878 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$418,878 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$418,878, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 354

By Health & Human Services and Finance Committees

Seconded by Mr. Fiala

RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS-CNCS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 541 of 2012, authorized and approved renewal of the Foster Grandparents-CNCS Program Grant for the Office for Aging and adopted a program budget in the amount of \$292,668 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant matches low-income seniors with special needs children to share their life experiences and offer support to them, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$13,724 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents-CNCS Program Grant to reflect a decrease of \$13,724 for the period January 1, 2013 through December 31, 2013, 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 \$278,944, and be it

FURTHER RESOLVED, that Resolution 541 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

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

RESOLUTION NO. 355

By Finance Committee

Seconded by Mr. Fiala

RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reason stated as may be necessary, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records for the following property and for the reason stated:

Parcel ID/Tax Map No.:	160.32-1-25
Address:	150 Oak St
Town/Village:	City of Binghamton School
Year:	2012 – 2013
Action:	Cancel accrued interest and penalties only
Base tax Amount to be Paid:	\$527.86
Owner:	American Civic Association, Inc.
Reason:	Former owner did not forward the final tax bill to the new owner; the new owner is tax exempt

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

RESOLUTION NO. 356

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 321 of 2012, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$6,621 for the period April 1, 2012 through March 31, 2013, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2013 through March 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds as may be allocated by New York State Office for Aging for the period April 1, 2013 through March 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 357

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 316 of 2012, , authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$96,150, for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$36,600 for the period October 1, 2012 through September 30, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,600 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$36,600, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated by New York State through the Broome County Department of Social Services for the period October 1, 2013 through September 30, 2014, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 358

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 315 of 2012, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,514 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$163,775 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$163,775 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2013 through September 30, 2014, 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 \$163,775, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds as may be allocated by New York State Office for Aging for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 359

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 318 of 2012, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$17,000 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center, and

WHEREAS, said agreement expires by its terms on September 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office For Aging for the period October 1, 2013 through September 30, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410488/3410514 (Other Federal Revenue), and be it

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

RESOLUTION NO. 360

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR CERTAIN OFFICE FOR AGING SENIOR COMMUNITY CENTERS

WHEREAS, certain Office for Aging Senior Community Centers currently have petty cash funds which are inadequate for their current needs, and

WHEREAS, the Director of Office for Aging has requested an increase as per the attached Exhibit "A" for said petty cash funds at certain Senior Community Centers in order to have funds sufficient to meet their daily needs, and

WHEREAS, the Director of the Office of Management and Budget has determined that the petty cash funds at said Centers should be increased as per the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash funds at select Office for Aging Senior Community Centers as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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

RESOLUTION NO. 361

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ACCEPTANCE OF A NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 312 of 2012, authorized and approved a NY Connects Point of Entry Program Grant and adopt a program budget in the amount of \$59,348 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, and

WHEREAS, it is desired to renew said program grant in the amount of \$59,348 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,348 from New York State Office for Aging, Empire State Plaza, Building 2, Albany, New

York 12223-1251, for the Office for Aging's NY Connects Point of Entry Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$59,348, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional NY Connects Point of Entry Program funds as may be allocated by New York State Office for Aging for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 362

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 312 of 2012, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$78,835 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$72,982 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,982 from the New York State Department of Health, Center for Environmental Health, Bureau of Community Environmental Health and Food Protection, 547 River Street, Flanigan Square, Room 515, Troy, New York 12180-2216, for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$72,982, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds as may be allocated by New York State Department of Health for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 363

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER STATE CLINICAL PATIENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 432 of 2008, as amended by Resolution 581 of 2008, authorized and approved the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant for the Department of Health and adopted a program budget in the amount of \$1,996,567 for the period April 1, 2008 through March 31, 2013, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is desired to renew said program grant in the amount of \$628,254 for the period July 1, 2013 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$628,254 from the New York State Department of Health, Corning Tower, Empire Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant for the period July 1, 2013 through March 31, 2018, 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 \$628,254, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier State Clinical Patient Services Program funds, for the period July 1, 2013 through March 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 364

By Health & Human Services, County Administration and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013

WHEREAS, this County Legislature, by Resolution 172 of 2013, authorized renewal of the agreement with Southern Tier Independence Center for signing services for the Department of Health, the County Clerk, the Office for Aging and the Willow Point Nursing Home at an amount not to exceed \$60,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the County currently pays the Contractor at the rate of \$60 per hour portal to portal for pre-certified interpreters; \$70 per hour portal to portal for certified interpreters; \$80 per hour for emergency, after hours and weekend interpreters; \$85 per hour for Court assignments and \$70 for travel, and

WHEREAS, for Handicapped Children's Association assignments, the County currently pays the Contractor at the rate of \$50 per hour for the regular scheduled interpreters (portal to portal); \$55 per hour for a Pre-Certified Interpreter (portal to portal) and \$65 per hour for Certified Interpreters (portal to portal) for substitute interpreters, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the contract not to exceed by \$10,000 and to include Committee on Preschool Special Education (CPSE) assignments, that in consideration of said services, the County shall pay the Contractor at the rate of \$260 per day for interpreters and substitute interpreters with no travel or break charges, \$52 per hour for partial day interpreters with no travel charges, \$52 per hour for interpretation at the family training sessions, and

WHEREAS, the Public Health Director has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904, to increase the contract not to exceed by \$10,000, total not to exceed \$70,000, and to include CPSE assignments, that in consideration of said services, the County shall pay the Contractor at the rate of \$260 per day for interpreters and substitute interpreters with no travel or break charges, \$52 per hour for partial day interpreters with no travel charges, \$52 per hour for interpretation at the family training sessions, for signing services for the Department of Health, the Office for Aging, the County Clerk's Office, the Department of Social Services and the Willow Point Nursing Home for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that Resolution 172 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 365

By County Administration Committee

Seconded by Mr. D. J. Reynolds

RESOLUTION OF CONDOLENCE ON THE DEATH OF THERON L. "JACK" ELLIS

WHEREAS, former Broome County Legislator Theron L. "Jack" Ellis passed away on July 28, 2013, and

WHEREAS, Theron L. "Jack" Ellis served the citizens of Broome County as a member of the Broome County Legislature representing former District 18 in the Town of Vestal, beginning in 1983, and continuing until his retirement in 1988, and

WHEREAS, during the course of his public service, Theron L. "Jack" Ellis served with distinction and dedication as a member of Legislative Committees such as County Administration; Education, Culture, Recreation and Environment; Health Services; and

WHEREAS, Theron L. "Jack" Ellis will long be remembered for his legacy of service to the Town of Vestal and Broome County, as a public servant who was always looking out for what was best for the Town of Vestal and its residents; and

WHEREAS, Theron L. "Jack" Ellis' career with IBM spanned nearly four decades before his retirement; and

WHEREAS, Theron L. "Jack" Ellis also served his country in the United States Air Force and was a proud Veteran involved with American Legion Post 89 in the Town of Vestal; and

WHEREAS, Theron L. "Jack" Ellis also served his community as a member of the Jaycees and as a member of the Vestal Town Board; and

WHEREAS, the family of Theron L. "Jack" Ellis also operated campgrounds at the their Woodland Lake property in Warren Center, Pennsylvania for many years; and he took great pride in maintaining and improving the property; and

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

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Theron L. "Jack" Ellis, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 19, 2013 and to forward a copy of this Resolution to the family of the late Theron L. "Jack" Ellis.

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

RESOLUTION NO. 366

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Keibel
RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE LICENSING AND IMPLEMENTATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2015

WHEREAS, the Director of Emergency Services requests authorization for an agreement with New World Systems for software licensing and implementation services for the Office of Emergency Services at a cost not to exceed \$988,662, for the period September 30, 2013 through September 29, 2015, and

WHEREAS, said agreement is necessary for an additional software license and its implantation in order to upgrade the County's AS/400 Licensed Standard Software to the New York Aegis MSP/.NET Licensed Standard Software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New World Systems, 888 W. Big Beaver Road, Suite 600, Troy, Michigan 48084, for software licensing and implementation services for the Office of Emergency Services for the period September 30, 2013 through September 29, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$988,662 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004055.2010025 (Computer Software and Supplies), 20010003.6004138.2010025 (Other Operational Expenses) and 20010003.6002709.2010025 (Other Operational Equipment), and be it

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

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2014

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary to complete Task Order No. 10 which includes construction phase services for the Geothermal Well Fields and design of Terminal Upgrades at the Greater Binghamton Airport, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421 for professional services for the Department of Aviation's Geothermal Energy Improvement Project for the period September 20, 2013 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$102,961 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820046 (Improvements/Alterations), and be it

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

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

RESOLUTION NO. 371

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owner of a certain property has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstance of such case, now, therefore, be it

RESOLVED, that the sale back to a former owner of the parcel listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstance of such case.

Parcel ID:	079.04-2-4
Town/Village:	Fenton
Address:	611 NYS Rte 369
Former Owner:	Robert G. and Victoria M. Weber 611 NYS Rte 369 Port Crane, New York 13833
Base Tax:	\$3,401.80

and be it

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

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

RESOLUTION NO. 372

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING ADJUSTMENTS TO TAX RECORDS / BILLS WITH REGARD TO REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF NANTICOKE

WHEREAS, the Director of Real Property is requesting authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reasons stated as may be necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for the following property for the reasons stated:

Parcel ID/Tax Map No.:	046.04-1-2.2	
Town/Village:	Town of Nanticoke	
Owner:	Dennis Riley, Jr.	
Reason:	Assessment reduced from \$50,000 to \$3,000 The original tax amount in FINTAX should be \$150.19	
	<u>Incorrect Tax</u>	<u>Correct Tax</u>
NYS & Fed Mandate	\$613.93	\$36.84
Fire	\$130.33	\$7.82
Town Hwy	\$121.48	\$7.29
School Re-levy	<u>\$1,637.36</u>	<u>\$98.24</u>
	\$2,503.10	\$150.19

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

RESOLUTION NO. 373

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2014

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2014 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2014, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

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

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Villages of Lisle, Port Dickinson and Whitney Point for the amounts apportioned to them, and be it

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

<u>Municipalities</u>	<u>2014 Total Premium</u>
Broome County	2,437,347
Barker	66,456
Binghamton (T)	85,717
Chenango	108,446
Colesville	67,257
Conklin	42,172
Lisle (T)	28,530
Lisle (V)	9,069

Maine	116,235
Naticoke	13,066
Port Dickinson	28,329
Sanford	51,087
Triangle	23,163
Whitney Point	16,484
Windsor (T)	38,476
Total	\$3,131,833

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

RESOLUTION NO. 374

By Finance Committee

Seconded by. Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2013-2014

WHEREAS, the Risk Manager requests authorization for an agreement with Marsh USA for insurance coverage for Broome County at a cost not to exceed \$200,000, for the period October 2, 2013 through October 1, 2014, and

WHEREAS, said agreement is necessary for County-owned property, boiler and machinery, and inland marine insurance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204 for insurance coverage for Broome County for the period October 2, 2013 through October 1, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 375

By Finance and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for the Department of Aviation as follows:

			Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>	
2820046	Geothermal Energy Improvement Project	\$350,000	\$350,000	0	0	

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	10	14	\$350,000	0	

*PFC funds

Description: This project will include the construction of the main distribution piping from the proposed geothermal field to the designated area in the Terminal Building. It will also include the replacement of the boiler system in the passenger terminal building.

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 (Hutchings)

RESOLUTION NO. 376

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 334 of 2012, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$74,751 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,751 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,751 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Program Grant, for the period October 1, 2013 through September 30, 2014, 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 \$74,751, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Program funds as may be allocated by New York State Governor's Traffic Safety Committee for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 377

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

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 333 of 2012, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and

adopted a program budget in the amount of \$94,531, for the period October 1, 2012 through September 30, 2013, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$64,509 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,509 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2013 through September 30, 2014 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 \$64,509, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds as may be allocated by New York State Department of Health, Division of Family Health-Fiscal Unit for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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.

WHEREAS, said agreement is necessary for the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to implementing policies prohibiting tobacco use at off-campus school-sponsored events, initiating a safe routes to school program, updating language in wellness policies that includes healthy vending guidelines and increased physical activity in the school day for elementary students, now, therefore, be it

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

RESOLUTION NO. 378

By Economic Development, Education & Culture Committee Seconded by Mr. Sopchak
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE INVESTMENT BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Investment Board, for the terms expiring June 30, 2016, subject to confirmation by this County Legislature:

NAMES

Allison Alden Binghamton University Library South Ground 548	Mary Hughs Lourdes Hospital, Inc. 169 Riverside Drive
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<p>Binghamton, NY 13902</p> <p>Len Basso Willow Run Foods PO Box 1350 Binghamton, NY 13902</p> <p>Alan Colosi BlueStorm Technologies, Inc. 455 Court Street Binghamton, NY 13904</p> <p>Robin Eccleston Stafkings 86 Hawley Street Binghamton, NY 13901</p> <p>Janet Hertzog Broome Community College PO Box 1017 Binghamton, NY 13902</p> <p>W. Allyn Jones J&K Plumbing & Heating PO Box 25 Westview Station Binghamton, NY 13905</p> <p>Barbara Kane Corporate Care Management 1 Kattelville Road Binghamton, NY 13901</p> <p>James Rounds Plumbers & Pipefitters Local Union 112 11 Griswold Street Binghamton, NY 13904</p> <p>Allen D. Buyck Broome-Tioga BOCES 435 Glenwood Road Binghamton, NY 13905</p> <p>Tom Crowley Crowley Fabricating & Machining 403-405 N. Nanticoke Avenue Endicott, NY 13760</p> <p>Alan Hertel United Way 101 S. Jensen Road Vestal, NY 13850</p>	<p>Binghamton, NY 13905</p> <p>Diane Julian NBT Bank 3121 Vestal Parkway East Vestal, NY 13850</p> <p>Michael Keenan Good Shepherd Fairview 32 Village Drive Endwell, NY 13760</p> <p>Kevin McLaughlin Broome County IDA PO Box 1510 Binghamton, NY 13902</p> <p>Amy Shaw Chamber of Commerce PO Box 995 Binghamton, NY 13902</p> <p>Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, NY 13905</p> <p>Sheri Lamoureux Iberdrola USA 18 Link Drive Binghamton, NY 13904</p> <p>John Lance ACCESS-VR 44 Hawley Street Binghamton, NY 13901</p> <p>Karen Wike SUNY-ATTAIN Center 43 Carroll Street Binghamton, NY 13901</p> <p>Elaine Miller Broome County Planning & Economic Developm PO Box 1766 Binghamton, NY 13902</p>
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and

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

Carried. Ayes-14, Nays-0, Abstain-1 (D. J. Reynolds), Absent-1 (Hutchings)

RESOLUTION NO. 379

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AGREEMENT WITH WLADIS LAW FIRM FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests
authorization for an agreement with Wladis Law Firm for funding in the amount not to exceed
\$35,000 from the Marketing and Economic Development allocation of the occupancy tax for the
period July 1, 2013 through December 31, 2013, and

WHEREAS, said funding is necessary for specialized grant-writing services related to the
New York State Regional Economic Development Council Consolidated Funding Application
process and awards, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Wladis
Law Firm, 6312 Fly Road, East Syracuse, New York 13057, for specialized grant writing services
to be paid with funding from the Marketing and Economic Development allocation of the
occupancy tax for the period July 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the
Contractor an amount not to exceed \$35,000 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 her duly authorized representative
is hereby empowered to execute any such agreements, documents, or papers, approved as to
form by the Department of Law, as may be necessary to implement the intent and purpose of
this Resolution.

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

RESOLUTION NO. 380

By Public Safety & Emergency Services Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2012-461 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY EMERGENCY MEDICAL SERVICE AGENCIES AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR THE DISTRIBUTION OF MOBILE COMPUTING EQUIPMENT

WHEREAS, this County Legislature, by Resolution 461 of 2012, as amended by
Resolution 184 of 2013, authorized a Memorandum of Understanding between various Broome
County emergency medical service agencies, attached as Exhibit "A" and the Broome County
Office of Emergency Services for the distribution of mobile computing equipment, and

WHEREAS, said Memorandum of Understanding provides increased emergency dispatch
efficiency, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to include
Broome Volunteer Emergency Squad, Inc. and Union Volunteer Emergency Squad Inc. to
Exhibit "A", and

WHEREAS, the Director of Emergency Services has requested authorization for said
amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2012-461 to include Broome Volunteer Emergency Squad, Inc. and Union Volunteer Emergency Squad Inc, to Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 461 of 2012 and Resolution 184 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 381

By Health & Human Services and Finance Committees

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2014

WHEREAS, this County Legislature, by Resolution 290 of 2012 authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2014 through December 31, 2014, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$5,000 for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Service), and be it,

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

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

Mr. D. J. Reynolds made a motion to adjourn, seconded by Ms. McCabe. **Motion to adjourn carried.** The meeting was adjourned at 5:26 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 17, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chair, Mr. Marinich, 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. Keibel and Ms. McCabe were designated with Chairman Marinich as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. 2012 Annual Report
 - 2. Appointment of Interim RPTS Director
 - 3. Declaration of Public Emergency – Taft Avenue near Ford Road

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Pasquale – 10/7/13

Mr. Pasquale made a motion, seconded by Mr. Baker that the Regular Session minutes of September 19, 2013 approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for the period September 19, 2013 through October 16, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Keibel, seconded by Mr. Fiala. **Carried.** Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None
- B. COMMUNICATIONS:
 - 1. Mr. McBride – Comments on Proposed 2014 County Budget
 - 2. Broome GOP – Certificate of Recommendation for Election Commissioner
 - 3. BCC – Trustees' Meeting Minutes – 7/25/13
 - 4. County Clerk – August & September 2013 Oil & Gas Revenues
 - 5. NYS ORPTS – Certificate of County Equalization Rates for 2013 Assessment Rolls
 - 6. City of Binghamton – Resolution 2013-82 – Urging Broome County to maintain ownership of Broome County Public Transit
 - 7. Mr. Herz – Comments on Proposed 2014 County Budget
- C. NOTICES:
 - 1. Town of Windsor – Notice of Public Hearing – Two-way Radio Tower
 - 2. Legislative Clerk – Revised Notice of Public Hearing – Proposed 2014 County Budget
 - 3. Legislative Clerk – October 2013 Schedule/Agendas for Committees & Notice of Session

4. Town of Kirkwood – Notice of Public Hearing – CNG Fueling Facility

D. **REPORTS:**

1. BCC – July & August 2013 Budget Transfers Report
2. Audit – Second Quarter 2013 Accounts Payable Documentation Audit Report
3. Audit – Cash Handling/Revenue Processing Controls Audit Report – SWM Landfill
4. NYS OSC – Broome County Financial Condition Report 1/1/12-2/21/13
5. LaBella Associates – Study for Broome County Correctional Facility

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 382

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR SOLID WASTE MANAGEMENT PROJECTS AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK

WHEREAS, the State of New York provides aid for Solid Waste Management Projects, and

WHEREAS, Broome County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid, now, therefore, be it RESOLVED, BY THE BROOME COUNTY LEGISLATURE,

1. That the filing of an application in the form required by the STATE of New York in conformity with the applicable laws of the STATE of New York including all understanding and assurances contained in said application is hereby authorized.

2. That THE BROOME COUNTY EXECUTIVE is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Solid Waste Management Project.

4. That this Resolution shall take effect immediately.

and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 383

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PROPERTIES

WHEREAS, it is necessary to cancel village and school taxes plus accrued interest and penalties on County-owned properties, now, therefore, be it

RESOLVED, that village and school taxes, plus accrued interest and penalties will be cancelled on County-owned properties attached as Exhibit "A".

Carried. Ayes-15, Nays-0.

Kevin McLaughlin	Broome County Industrial Development Agency
Beth Roberts	Cornell Cooperative Extension
Terry Kane	Binghamton University
Dr. Kevin Drumm	Broome Community College
Erik Miller	Southern Tier East Regional Planning Development Board
Carl Beardsley	Broome County Aviation
Terry Stark	Workforce Development
William Heaviside	Broome County Environmental Management Council

and be it

FURTHER RESOLVED, that the Broome County Comprehensive Plan Committee shall remain in existence until the Broome County Legislature has adopted the Broome County Comprehensive Plan, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 386

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 379 of 2012, authorized and approved renewal of the Mental Health Association Program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,013,629 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,013,631, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,013,631 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,013,631, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,013,631 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610376 (Contracted Srvs-MHA), and be it

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

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 387

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 380 of 2012, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$439,063 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$439,063, adopt a program budget and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$439,063 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$439,063, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$439,063 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610375 (Contracted Srvs-Lourdes Hospital), and be it

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

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

AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 383 of 2012, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,588,528 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$2,644,095, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,644,095 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$2,644,095, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,644,095 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610370 (Contracted Services-Catholic Charities), and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 391

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 384 of 2012, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$60,713 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,713, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,713 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$60,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,713 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610371 (Contracted Services-Children's Home of Wyoming Conference), and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 392

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 437 of 2012, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$38,057 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to assist with maintaining employment, such as integration skills and activities, pre-vocational skills training, employment preparation, and on-the-job training for individuals with disabilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$38,057, adopt a program budget and renew the agreement with Community Options of New York, Inc. to

continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,057 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$38,057, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 182-184 State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,057 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610372 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 393

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 438 of 2012, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,082,382 and authorized an agreement with United Health Services to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,082,382, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,082,382 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New

York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,082,382, 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 for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,082,382 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610379 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the 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-15, Nays-0.

RESOLUTION NO. 394

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 391 of 2012, authorized and approved renewal of the Community Alternative Systems Agency (CASA) Program Grant for the Community Alternative Systems Agency (CASA) and adopted a program budget in the amount of \$2,106,112 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides residents of Broome County in need of long-term care services, regardless of age or income, access to assessment and care planning to ensure both public and private dollars are spent appropriately and judiciously, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,102,113 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,099,613 from the Department of Social Services, 26-42 Main Street, Binghamton, New York 13905 for the Community Alternative Systems Agency's Community Alternative Systems Agency (CASA) Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$2,102,113, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 395

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2014

WHEREAS, this County Legislature, by Resolution 35 of 2013, authorized renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic for medical and dental services for the Department of Health at an amount not to exceed \$100,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for enhanced medical and dental services to the uninsured through the Community Free Clinic, to enable a core staff of physicians to be regularly present and to expand the volunteer base, thereby assuring consistency in the provision of medical care, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000, for the period January 1, 2014 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Research Foundation of the State University of New York on behalf of the Clinical Campus at the Binghamton Community Free Clinic, 425 Robinson Street, Binghamton, New York 13904 for medical and dental services for the Department of Health for the period January 1, 2014 through December 31, 2014 for, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004146 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 396

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2014

WHEREAS, this County Legislature, by Resolution 99 of 2013, authorized renewal of the agreement with the SUNY Health Science Center at Syracuse Clinical Campus at Binghamton for the Department of Health at the amount of \$88,695 for medical director services for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement provides professional physician services, consultation and clinical supervision for the Department of Health, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$91,356 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SUNY Health Science Center at Syracuse, Clinical Campus at Binghamton, 425 Robinson Street, Binghamton, New York 13904 for medical director services for the Department of Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,356 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health and Medical Services), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 397

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MENTER RUDIN & TRIVELPIECE PC FOR DELINQUENT ACCOUNT COLLECTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Menter Rudin & Trivelpiece PC for delinquent account collection services at a cost not to exceed \$50,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to retain a law firm with expertise in the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Menter Rudin & Trivelpiece PC, 308 Maltbie Street, Suite 200, Syracuse, New York 13204-1498 for delinquent account collection services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504 (Other Financial Services), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 398

By Finance Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF REAL PROPERTY IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Services requests authorization to sell Tax ID 068.03-2-28, 144 Pigeon Hill Road, Chenango Forks, New York 13746 in the Town of Fenton, and

WHEREAS, the parcel has environmental issues and via a court order the parcel will be transferred from the Director of Real Property to the new owner, 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 Donald E. Baker and Sally A. Baker, 156 Pigeon Hill Road, Chenango Forks, New York 13746 in the amount of \$1,500, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax ID 068.03-2-28, 144 Pigeon Hill Road, Chenango Forks, New York 13746 in the Town of Fenton to Donald E. Baker and Sally A. Baker, 156 Pigeon Hill Road, Chenango Forks, New York 13746, in the amount of \$1,500, 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 her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 399

By County Administration and Health & Human Services Committees Seconded by Mr. Jensen
RESOLUTION IN SUPPORT OF ESTABLISHING A SOUTHERN TIER OMH REGION

WHEREAS, the New York State Office of Mental Health (OMH) has proposed a major redesign of the agency under a "Regional Centers of Excellence" (RCE) model; and has divided the state into five distinct regions (Western, Central, Hudson River, New York City and Long Island) with fifteen Regional Centers of Excellence, and

WHEREAS, the OMH plan in its current form designates the closure of all state operated inpatient services at the Elmira Psychiatric Center and Greater Binghamton Health Center by July of 2014 and creates two Community Outpatient Service Hubs at those locations instead, and

WHEREAS, the Greater Binghamton and Elmira Centers currently serve a largely rural population of nearly 1.5 million people in fifteen counties of the Southern Tier and parts of the Finger Lakes, covering over 11,400 square miles, comprising nearly ¼ of the state and lacking access to public transportation, and

WHEREAS, the OMH plan exclusively follows an urban "thruway corridor" model, requiring rural, often poor, residents of the Southern Tier to travel hours to urban areas along the New York State Thruway for inpatient care (Buffalo or Syracuse for adults and Buffalo or Utica for children), and

WHEREAS, the United States Government has already designated many of the counties served by Elmira and Greater Binghamton to be "Federally Designated Underserved Areas," prior to the removal of inpatient services by OMH, and

WHEREAS, the OMH plan removes 100% of the state operated child and adolescent inpatient services from these fifteen rural counties, and would also leave these fifteen counties with no private hospital children's beds (under 12 years of age) and only six private hospital adolescent beds (ages 12-17) located in Tompkins County, and

WHEREAS, the OMH plan removes 100% of the state operated adult inpatient services from these fifteen counties and relies on only 1.45 private inpatient beds for every 10,000 people living in the fifteen counties served by Elmira and Greater Binghamton, and

WHEREAS, the OMH plan leaves local hospitals that predominately rely on public mental health services to choose between high risk discharges or weeks of uncompensated care, while awaiting access to the urban Regional Center for Excellence, and

WHEREAS, the Greater Binghamton and Elmira Centers are among the top performing hospitals in OMH relative to access, quality and productivity, providing timely access to a comprehensive array of high quality child and adult acute, intermediate, residential, educational, clinic and recovery focused services, and

WHEREAS, Greater Binghamton ranks #1 in OMH children's inpatient access (turnover) and Elmira ranks #3 in OMH adult inpatient access (turnover), outperforming all but one of the proposed "RCE's," and the Greater Binghamton and Elmira Centers are #1 and #3 respectively in OMH for children's discharges that are successfully followed by multiple outpatient visits, and

WHEREAS, the Greater Binghamton and Elmira Centers began working together in late 2012 toward combining operational elements, reducing the duration of inpatient hospitalization and achieving joint efficiencies that are amongst the best in OMH, and

WHEREAS, the Elmira and Greater Binghamton Centers have substantially achieved most of the access, quality, and productivity objectives ostensibly serving as the basis of the OMH Regional Centers of Excellence plan, and

WHEREAS, while this body largely supports the overall goals of the OMH plan, it is inadequate to meet the challenges of the most economically distressed part of the state, at a time when the need for mental health services is on the rise, now, therefore be it

RESOLVED, that the Broome County Legislature urges the Commissioner of Mental Health, Governor Andrew Cuomo, the New York State Senate and the New York State Assembly to support the inclusion of a Southern Tier OMH Region with a Southern Tier based Regional Center of Excellence, serving the Southern Tier and portions of the Finger Lakes. This would include continued access to child, adolescent and adult inpatient and community services, managed under a locally responsive rural model, as an alternative to the exclusively urban thruway model currently under consideration, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Thomas Libous, Assembly Members: Crouch, Friend, and Lupardo and the leadership of the New York State Senate and Assembly.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 400

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 106 of 2013, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$135,700 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant increases community involvement and gathers information regarding youth substance use, increases community involvement and gathers youth substance use information to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,000 in grant appropriations and to extend the term of the grant through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Drug Free Communities Support Program Grant to reflect an increase of \$12,000 for the period October 1, 2012 through December 31, 2013, 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 \$147,700, and be it

FURTHER RESOLVED, that Resolution 106 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 401

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2014

WHEREAS, this County Legislature, by Resolution 182 of 2013, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$4,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6400 Lookout Road, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 402

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

WHEREAS, the Deputy Commissioner of Public Works requests authorization for an agreement with Keystone Associates, Architects, Engineers & Surveyors, for professional building engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$450,000, for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide professional building (architectural, site and MEP) engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates, Engineers, Architects and Surveyors, 58 Exchange Street, Binghamton, New York 13901 for professional building engineering services for the Department of Public Works for the period January 1, 2014 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Building Engineering Services budget lines, and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (Mr. D. J. Reynolds).

RESOLUTION NO. 403

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2014

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers for professional consultant engineering services for the Department of Public Works at a cost not to exceed \$149,293, for the period November 1, 2013 through July 31, 2014, and

WHEREAS, said agreement is necessary for preliminary design services for a 2013 CIP Bridge Rehab/Replacement Project (River Road Bridge BIN 3350020 over NYS&W Railroad), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, 499 Col. Eileen Collins Blvd., Syracuse, New York 13212, for professional consultant engineering services for the period November 1, 2013 through July 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$149,293 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15000000.6004572.2920062 (Engineering and Architectural), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 404

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE 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 2013-2018

WHEREAS, this County Legislature, by Resolution 523 of 2012, authorized renewal of the agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Broome County Landfill at a cost not to exceed \$10.00 per 1,000 gallons of leachate, plus a surcharge of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,500 milligrams per liter BOD and \$1.00 per load administrative fee, total amount not to exceed \$60,000 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse on an as needed basis, and

WHEREAS, said agreement expired by its terms on September 30, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period October 1, 2013 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, NY 14850 for the discharge of raw leachate from the leachate collection system at the Broome County Landfill, for the period October 1, 2013 through September 30, 2018, at a total amount not to exceed \$60,000 for the term of this agreement, and be it

FURTHER RESOLVED, that for leachate treatment for the period October 1, 2013 through September 30, 2018, the County shall pay the contractor an amount not to exceed \$10.00 per 1,000 gallons of leachate, and of \$.52 per pound of Biochemical Oxygen Demand if the leachate exceeds 2,305 milligrams per liter BOD, 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0.

RESOLUTION NO. 405

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2015

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$360,000 for the period September 1, 2013 through August 31, 2015, and

WHEREAS, said program grant provides funds necessary for expenses related to Homeland Security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$360,000 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 610, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2013 through August 31, 2015, 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 \$360,000 and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 406

By County Administration and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014

WHEREAS, the Director of Information Technology requests authorization for an agreement with Forward Business Solutions of Binghamton for desktop support services for the Division of Information Technology and the Department of Social Services, at the rate of \$25 per hour, total cost not to exceed \$52,000 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for a Computer Hardware Technician to provide desktop support for the Department of Social Services and the Division of Information Technology, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Forward Business solutions of Binghamton, 3523 Country Club Road, Endwell, New York 13760 for desktop support services for the Division of Information Technology and the Department of Social Services for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$25 per hour, total amount not to exceed \$52,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment of \$20,800 shall be made from budget line 10020001.6004573 (Other Fees for Services) and the payment of \$31,200 shall be made from budget line 35060006.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (Mr. D. J. Reynolds).

RESOLUTION NO. 407

By County Administration, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 555 of 2012, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,489 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant dedicates a person to support the Health Department and Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,427 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$117,427 from the Broome County Health Department and the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2014, through December 31, 2014, 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 \$117,427, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 408

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, this County Legislature, by Resolution 33 of 2013, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$4,500 for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary for the development, implementation of an integrated community action plan and conduct policy, systems, and environmental change with specific regard to implementing policies prohibiting tobacco use at off-campus school-sponsored events, initiating a safe routes to school program, updating language in wellness policies that includes healthy vending guidelines and increased physical activity in the school day for elementary students, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,500 and extend the period through September 29, 2014, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 2092 East Hampton Road, Binghamton, New York 13903 to increase the not to exceed amount by \$4,500 and extend the period through September 29, 2014 for services related to the Department of Health's Community Transformation Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 33 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 409

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, the Board of Acquisition and Contract, by CA No. 10-1010, authorized an agreement with Cornell Cooperative Extension for services related to the Department of Health's

FURTHER RESOLVED, that Resolution 32 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 411

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE PROGRAM FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY TRANSFORMATION PROGRAM GRANT FOR 2013

WHEREAS, the Board of Acquisition and Contract, by CA No. 10-1003, authorized an agreement with Broome Tioga BOCES Food Service Program for services related to the Department of Health's Community Transformation Program Grant at a cost not to exceed \$7,700 for the period January 1, 2013 through September 29, 2013, and

WHEREAS, said agreement is necessary to implement NYSDOH Healthy Meeting Guidelines and initiate Breastfeeding Policies for employees/clients/patrons, consider Food Procurement and Healthy Vending Standards, and a paid leave policy for employees to receive breast, cervical or colorectal screenings, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$7,299 and extend the period through September 29, 2014, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES Food Service Program, 254 Robinson Street, Binghamton, New York 13904 to increase the not to exceed amount by \$7,299 and extend the period through September 29, 2014 for services related to the Department of Health's Community Transformation Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.2510436 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that CA No. 10-1003, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 412

By Personnel Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE BROOME COUNTY HANDBOOK AND PERSONNEL POLICY AND PROCEDURES MANUAL AS IT RELATES TO THE ABSENCE POLICIES

WHEREAS, this County Legislature, by Resolution 445 of 2003, accepted a Broome County Employee Handbook and a Personnel Policy and Procedure Manual as prepared by Amtek Management Services Corporation, and

WHEREAS, it is desired at this time to amend Section 600 of the Absence Policies section of the Broome County Handbook and Personnel Policy and Procedure Manual to provide employees up to four hours (4) of paid leave time for certain cancer screenings, and

WHEREAS, early detection is critical to treatment, reduction of medical costs and survival from many types of cancers and in 2007, New York State enacted legislation requiring employers to provide employees paid leave time for breast cancer screening and prostate cancer screening. Presently, employees are allowed up to a maximum of four (4) hours of paid leave time on an annual basis for each cancer screening, not to be deducted from leave accruals, and

WHEREAS, efforts are underway in the New York State Legislature to amend the civil service law to provide for excused leave time to undertake screening for colon cancer, as such, Broome County desires to provide up to a maximum of four (4) hours of paid leave time, per screening, annually to employees for colon, breast and/or prostate cancer screening, and

WHEREAS, said leave time is in addition to all other negotiated leave times provided under collective bargaining agreements and the Administrative Rules, and should not be charged to any other accumulated leaves, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize and approve amending the Broome County Employee Handbook and a Personnel Policy and Procedure Manual Absence Policies section to add new sections to read as follows:

Broome County Handbook §606 and Broome County Personnel Policy and Procedure Manual §607:

Cancer Screening Leave Policy

Policy – It is the policy of Broome County to grant employees up to a maximum of four (4) hours of paid leave time, per screening, annually to employees for colon, breast and/or prostate cancer screening.

Procedure – Employees taking advantage of this leave time must inform their Supervisor and Department Head in advance of the appointment and shall provide a written statement signed by the employee's health care provider indicating that the employee has completed the screening. This leave time is in addition to all other negotiated leave times provided under collective bargaining agreements and the Administrative Rules, and should not be charged to any other accumulated leaves.

and be it

FURTHER RESOLVED, that this policy change will be effective immediately.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 413

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 389 of 2012, as amended by Resolution 247 of 2013, authorized and approved renewal of the Cancer Services Program of Broome, Chenango and Tioga Counties Health Research, Inc. HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$114,743 for the period June 30, 2012 through June 29, 2013, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$206,908 for the period July 1, 2013 through June 29, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$206,908 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period July 1, 2013 through June 29, 2014, 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 \$206,908, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period July 1, 2013 through June 29, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 414

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 345 of 2012, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$218,542 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$46,000 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,000 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$46,000, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Food Stamp Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

Services, adopted a program budget in the amount of \$7,771,050, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$7,771,050 and adopt a program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,771,050 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,771,050 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Technologies Enhancement Program funds as may be allocated by New York State Department of Health, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 417

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE CONTINGENCY ACCOUNT FOR PROPERTY MAINTENANCE COSTS

WHEREAS, an appropriation is made in the Real Property Tax Services operating budget for the purpose of paying costs associated with the maintenance of property acquired through foreclosure, and

WHEREAS, the Director of Real Property Tax Services has identified the necessity for additional funding in this appropriation amounting to \$20,000, now, therefore, be it

RESOLVED, that the County Legislature authorizes and approves the transfer of \$20,000 from Contingency Fund 90000099.6004581.1010 to the Tax Acquired Property account 17000001.6004584.1010 to pay for higher than expected costs of property maintenance, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized and directed to effectuate this transfer and to make any necessary entries in the County's books of accounts and the 2013 Budget.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 418

By County Administration Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE APPOINTMENT OF ROBERT N. NIELSEN, JR. AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2013-2016

WHEREAS, this County Legislature, by Resolution 60 of 2013, appointed Eugene D. Faughnan as the Republican Election Commissioner of Broome County for the term January 1, 2013 through December 31, 2016, and

WHEREAS, Mr. Faughnan has resigned his post as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Robert N. Nielsen, Jr. to serve the unexpired term as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Robert N. Nielsen, Jr., residing at 4 Clifton Avenue, Binghamton, NY 13905 be and hereby is appointed Republican Election Commissioner of Broome County, New York to serve the unexpired term of Eugene D. Faughnan, which commenced on January 1, 2013 and extends through December 31, 2016.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 419

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records in accordance with all applicable laws for the following property and for the reason stated as may be necessary, now therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to delinquent tax bills, tax records and property records for the following properties and for the reasons stated:

Parcel ID/Tax Map No.:	145.55-1-6		
Address:	18 Queen Street		
Town/Village	City of Binghamton		
Owner:	Shawn Borovski		
Reason	Property owner filed bankruptcy in which the water and sewer re-levy was included. Need to remove re-levy from the 2013 County and City tax bill.		
		Incorrect Tax	Correct Tax
Water/Sewer		\$1,010.12	-0-
City		\$681.84	\$681.84
County		\$1,857.35	\$1,857.35
Total		\$3,549.31	\$2,539.19

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 420

By Finance and Public Works & Transportation Committees Seconded by Mr. Fiala
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820044	West Apron Rehab-Construction	\$2,477,520	\$123,876	\$2,229,768		\$123,876	
			<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>
			2013	30	15	\$2,477,520	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820044	West Apron Rehab- Construction	\$2,896,193	\$144,810	\$2,606,573		\$144,810	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YP</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2013	<u>U</u> 30	15	\$2,896,193	\$0

*PFC funds
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/or Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 421

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

RESOLVED, that in accordance with a request contained in PCR# 13-305 from the County Attorney, this County Legislature hereby authorizes the creation of the position of Deputy Coroner, Union Code 01, Miscellaneous, 30.0 hours weekly, minimum annual salary of \$28,000 budget line 03000001.6001500, and be it

FURTHER RESOLVED, that this County Legislature hereby establishes that the standard workday for the position of Deputy Coroner will be six (6) hours per day.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 422

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYMPHONY DIAGNOSTIC SERVICES D/B/A MOBILEXUSA FOR DIAGNOSTIC SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 20 of 2013, authorized an agreement with Symphony Diagnostic Services d/b/a MobilexUSA for diagnostic services for the Willow Point Nursing Home at a cost not to exceed \$18,000 for the period March 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 for diagnostic services, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Symphony Diagnostic Services, d/b/a MobilexUSA, 101 Rock Road, Horsham, Pennsylvania 19044 to increase the not to exceed amount by \$4,000 for diagnostic services for the Willow Point Nursing Home for the period March 1, 2013 through December 31, 2013, with the option for 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 \$22,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 20 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 423

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

RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2009 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820030	T Hangar Project	\$750,000	\$600,000	\$0		\$150,000	
			<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>
			2009	10	14	\$750,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>			
2820030	T Hangar Project	\$839,023	\$600,000	\$0		\$239,023	
			<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>
			2009	10	14	\$839,023	\$0

*bond funds
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/or Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 424

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 13-309 from the Director of Emergency Services, this County Legislature hereby authorizes the creation of the position of Emergency Services Dispatcher I, Grade 12, Union Code 04, CSEA, 40.0 hours weekly, minimum hourly salary \$15.31, effective November 1, 2013, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-310 from the Director of Emergency Services, this County Legislature hereby authorizes the creation of the position of Emergency Services Call Taker, Grade 10, Union Code 04 CSEA, 40.0 hours weekly, minimum hourly salary \$13.87, effective November 1, 2013.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 425

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH VERONICA BARBER, FOR ADMINISTRATIVE SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2013

WHEREAS, the Board of Acquisition and Contract, on September 25, 2013, authorized an agreement with Veronica Barber for administrative services for Willow Point Nursing Home (WPNH) at a rate of \$150 per hour up to 20 hours per week with an additional weekly fee of \$500 if 24/7 coverage is requested, for the period October 1, 2013 through October 27, 2013, and

WHEREAS, said agreement is necessary due to the resignation of the Willow Point Nursing Home Administrator and the nursing home, by law, is to be administered by a licensed administrator, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through May 4, 2014, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Veronica Barber, 21 Chartwell Court, Rochester, New York 14618, to extend the term of the agreement through May 4, 2014, for administrative services for WPNH, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a hourly rate of \$150 up to 20 hours per week, with an additional weekly fee of \$500 if 24/7 coverage is required, the total amount not to exceed \$88,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (Contracted Services), and be it

FURTHER RESOLVED, that CA No.17-609, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 426

By Personnel Committee

Seconded by Mr. Pasquale

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location code 10003 hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the clerk of this body.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 427

By Finance and Personnel Committees

Seconded by Mr. Keibel

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2014

RESOLVED, that all non-union Administrative I and II personnel, will receive a \$675 salary increase, except those decreased by Resolution 2012-2 who will receive a salary increase of \$1,175, effective January 1, 2014, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a \$675 salary increase, except those decreased by Resolution 2012-2 who will receive a salary increase of \$1,175, effective January 1, 2014, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Keibel

RESOLUTION NO. 428

By Finance and Public Works & Transportation Committees

Seconded by Mr. Keibel

RESOLUTION APPROVING THE 2014-2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 Capital Budget and the 2014-2019 Capital Improvement Program as accompanying the tentative budget for 2014, and as corrected and amended, is hereby approved and adopted as the 2014 Capital Budget and 2014-2019 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Keibel

RESOLUTION NO. 429

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2014

RESOLVED, that the tentative budget of the County of Broome, including the County's 2014 Capital Budget, as corrected and amended to \$XX,XXX,XXX be and it hereby is adopted

as the budget for the County of Broome, for the year commencing January 1, 2014 and ending December 31, 2014 and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such correction, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Keibel

RESOLUTION NO. 430

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2014

WHEREAS, this County Legislature, by an accompanying Resolution XXX of 2013, has adopted a budget for fiscal year 2014, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2014 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2014, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Keibel

RESOLUTION NO. 431

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York,

WHEREAS, based on economic indicators, it is anticipated that Broome County will continue to experience economic growth, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituent municipalities is the most fair and equitable option, and

WHEREAS, the County Executive determined that the County needs to return to a true 50/50 split of the 3% collected over a period of time, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, now therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 504 of 2009, is hereby amended to revise subdivision "g" to read as follows:

"Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, provided however, that the distribution shall continue not to exceed the average distribution of the four (4) distribution periods from the previous year by more than one half percent (.5%) during reporting periods in 2011, one percent (1%) during reporting periods in 2012, one and one half percent (1.5%) during reporting periods in 2013, and two percent (2%) during reporting periods in or after 2014 (the Capped amount).

Provided however, commencing in 2014, twenty percent (20%) of the sales tax collected which exceeds the Cap of the constituent municipality's share of the 3% collected shall be distributed to the constituent municipalities.", and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the first quarter of the New York State sales tax distribution period for 2014, and be it

FURTHER RESOLVED, that the Administration shall with each year's budget proposal review the distribution formula and based on the County's financial condition continue to increase, as appropriate, the additional amount over the cap to be returned to the constituent municipalities.

Heldover by Mr. Keibel

Mr. Keibel stated he will be presenting a Proclamation in Memory of Bud Moscrip at the upcoming assessors meeting.

Mr. D. D. Reynolds thanked everyone for their support on the "Resolution in Support of Establishing a Southern Tier OMH Region".

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** The meeting was adjourned at 5:15 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 7, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Keibel).

The Chair, Mr. Marinich, 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. D. J. Reynolds and Mr. D. D. Reynolds were designated with Chairman Marinich as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Memo dated 10/21/2013 – 2014 Recommended Budget Revisions (Zero Dollar Impact)

Mr. D. J. Reynolds made a motion, seconded by Mr. Baker to adopt the County Executive's/OMB 2014 Recommended Budget Revisions.

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

REPORT OF STANDING COMMITTEES

A. The Finance Committee's 2014 Budget Report
Introduced by Mr. D. J. Reynolds, seconded by Mr. Pasquale

Initiative #1: Leverage additional Intergovernmental Transfer revenue to support Willow Point Nursing Home

Page 251	Line 5000562	Transfer from General Fund	- \$ 889,866
Page 279	Line 5000567	IGT Revenue	+\$1,061,043
Page 348	Line 6004305	MMIS Medical Assistance	+\$ 530,522
Page 435	Line 6009003	Transfer to Enterprise Fund	-\$ 889,866

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

Initiative #2: Restore Deputy Nursing Home Administrator – Fiscal Services

Page 252	Line 6001000	Salaries – Full-time	+\$68,923
Page 253	Line 6008001	State Retirement	+\$14,126
	Line 6008002	Social Security	+\$ 5,273
	Line 6008006	Life Insurance	+\$ 15
	Line 6008007	Health Insurance	+\$16,873

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

Initiative #3: Add Senior Billing Specialist at Willow Point Nursing Home

Page 252	Line 6001000	Salaries – Full-time	+\$38,296
Page 253	Line 6008001	State Retirement	+\$ 7,775
	Line 6008002	Social Security	+\$ 2,930
	Line 6008006	Life Insurance	+ 15
	Line 6008007	Insurance	+\$16,873
	Line 6008010	Disability Insurance	+\$ 78

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

Initiative #4: Eliminate Data Entry Machine Operator at Mental Health

Page 242	Line 6001000	Salaries – Full-time	-\$33,758
Page 243	Line 6008001	State Retirement	-\$ 7,731
	Line 6008002	Social Security	-\$ 2,582
	Line 6008006	Life Insurance	-\$ 15
	Line 6008007	Health Insurance	-\$16,690
	Line 6008010	Disability Insurance	-\$ 78

Carried. Ayes-12, Nays-2 (Garnar, Hutchings), Absent-1 (Keibel)

Initiative #5: Information Technology – IT Division – Eliminate Project Coordinator Position (BAPA 24) and create Computer Tech Coordinator position (BAPA 20). Change status of Customer Support Representative (CSEA 14) from eliminated to unfunded

Page 73	Line 6001000	Salaries – Full-time	-\$10,967
Page 74	Line 6008001	State Retirement	-\$ 2,237
	Line 6008002	Social Security	-\$ 839

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

Initiative #6: Library – Eliminate Senior Library Clerk position (CSEA 8) and fund Library Clerk position (CSEA 6)

Page 418	Line 6001000	Salaries – Full-time	-\$9,371
Page 420	Line 6008001	State Retirement	-\$4,284
	Line 6008002	Social Security	-\$ 717

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

Initiative #7: Reduce estimated cost per gallon for Motor Fuels by \$0.15

Page 431	Line 6004046	Gas, Oil, Grease & Diesel Fuel	-\$150,000
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Carried. Ayes-14, Nays-0, Absent-1 (Keibel)

Initiative #8: Eliminate raises for all Administrative I, Administrative II and Attorney positions, except for the following salary adjustments: Director of Emergency Services, +\$2,366; Director of Public Health, +\$4,000; Director of Office for Aging, +\$4,000; Deputy Commissioner of Public Works – Buildings and Grounds, +\$3,627; Deputy Commissioner of Public Works – Engineering, +\$4,039.

Page 431	Line 6001000	Salaries – Full-time	-\$118,365
Page 432	Line 6008001	State Retirement	-\$ 24,146
	Line 6008002	Social Security	-\$ 9,055

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

Initiative #9: Eliminate all Attorney merit pay

Page 33	Line 6001010	Salary adjustments	-\$31,107
Page 34	Line 6008001	State Retirement	-\$ 7,123
	Line 6008002	Social Security	-\$ 2,379
Page 87	Line 6001000	Salaries – Full-time	-\$ 7,508
Page 88	Line 6008001	State Retirement	-\$ 1,719
	Line 6008002	Social Security	-\$ 574
Page 92	Line 6001010	Salary Adjustments	-\$ 3,492
Page 93	Line 6008001	State Retirement	-\$ 800
	Line 6008002	Social Security	-\$ 267
Page 105	Line 6001010	Salary Adjustments	-\$ 7,099
	Line 6008001	State Retirement	-\$ 1,625
	Line 6008002	Social Security	-\$ 543

Mr. D. D. Reynolds made a motion, seconded by Mr. Hutchings to amend page 33 line 6001010 Salary Adjustments, page 87 line 6001000 Salaries Full-time, page 92 line 6001010 Salary Adjustments and page 105 Salary Adjustments to +\$7,500.

Motion failed. Ayes-5, Nays-9 (Black, Jensen, Pasquale, Flagg, Sopchak, Wildoner D. J. Reynolds, Baker, Marinich), Absent-1 (Keibel)

Initiative #9 as presented carried. Ayes-13, Nays-1 (D. D. Reynolds), Absent-1 (Keibel)

Initiative #10: Increase Contract Agency Funding

Page 431	Line 5000011	Hotel/Motel Occupancy Tax	+\$48,600
	Line 5000012	Occupancy Tax Eco. Dev.	+\$32,400
Page 326	Line 6005003	Discovery Center	+\$ 601
	Line 6005016	Broome County Coop Ext. Assn.	+\$33,682
Page 432	Line 6005000	Broome County Arts Council	+\$ 9,827
	Line 6005015	Broome County Historical Society	+\$ 2,184
	Line 6005022	Convention Bureau	+\$25,942
	Line 6005023	Four County Library System	+\$ 2,184
	Line 6005025	Southern Tier Zoological Society	+\$32,244
	Line 6005026	Marketing/Economic Development	+\$32,400

Ms. McCabe made a motion, seconded by Mr. D. D. Reynolds to amend page 432 line 6005024 Aid to Local Libraries +\$65,703 and page 364 amend line 6004618 Office Supply Chargeback - \$7917 and line 000040 Contractual Expenses -\$57,786 in order to restore funding to Your Home Library and George F. Johnson Memorial Library.

Motion failed. Ayes-5, Nays-9 (Black, Jensen, Pasquale, Flagg, Sopchak, Wildoner D. J. Reynolds, Baker, Marinich), Absent-1 (Keibel)

Mr. D. D. Reynolds made a motion, seconded by Ms. McCabe to amend page 431 line 5000012 Occupancy Tax Eco Dev +\$59,726 and restore funding to Contract Agencies to 2013 levels.

Motion failed. Ayes-5, Nays-9 (Black, Jensen, Pasquale, Flagg, Sopchak, Wildoner D. J. Reynolds, Baker, Marinich), Absent-1 (Keibel)

Initiative #10 as presented carried. Ayes-14, Nays-0, Absent-1

Initiative #11: Move Soil Conservation Service from Contract Agencies to the Planning Department

Page 432	Line 6005017	Soil Conservation Service	-\$58,064
Page 369	Line 6005017	Soil Conservation Service	+\$70,970
	Line 6004255	Contracted Services	-\$70,970

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

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 427

By Finance and Personnel Committees Seconded by Mr. Keibel

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2014

Mr. D. J. Reynolds made a motion, seconded by Mr. Sopchak to amend the Resolution to read "...RESOLVED, that all non-union Administrative I and II personnel will receive a zero percent (0%) salary increase, except for the following salary adjustments: Director of Emergency Services +2,366, Director of Public Health + \$4,000, Director of Office for Aging +4,000, Deputy Commissioner of Public Works-Buildings & Grounds \$3,627 and Deputy Commissioner of Public Works-Engineering \$4,039, and be it FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0%) salary increase..." and amend the exhibits accordingly.

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

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

RESOLUTION NO 428

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

RESOLUTION APPROVING THE 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

RESOLUTION NO 429

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2014

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

RESOLUTION NO 430

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2014

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

RESOLUTION NO 431

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

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

Mr. D. J. Reynolds made a motion to adjourn, seconded by Ms. McCabe. **Motion to adjourn carried.** The meeting was adjourned at 5:57 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 21, 2013**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-1 (Hutchings), Vacant-1 (District 8).

The Chair, Mr. Marinich 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. Jensen and Mr. Garnar were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Marinich presented a plaque to John A. Black who resigned as Legislator for District 8.

Mr. Keibel made a motion, seconded by Mr. Fiala to suspend the Rules to consider Resolution 75-506. Motion to suspend the Rules carried.

RESOLUTION NO.506

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION APPOINTING GEORGE K. PHILLIPS AS BROOME COUNTY LEGISLATOR FOR DISTRICT EIGHT

WHEREAS, the Honorable John A. Black resigned effective November 16, 2013 leaving a vacancy in Broome County Legislative District Number 8, and

WHEREAS, Section 205, Article II of the Broome County Charter states "a vacancy occurring in the County Legislature, otherwise than by expiration of term, shall be filled by an affirmative vote of a majority of the members thereof, who shall appoint a qualified person to fill the vacancy having the same political affiliation as the person last elected to that office. The term of such person so appointed in a nonelection year shall be until the commencement of the calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs after September 20 of any nonelection year, then the term of such person shall be until the commencement of the second calendar year next succeeding the first general election after the happening of the vacancy. If the vacancy occurs during an election year, the office shall be filled until the expiration of the current term of that office. Such appointee shall be a resident elector of the district he represents at the time of his appointment and throughout his term of office", and

WHEREAS, George K. Phillips is a resident elector of Broome County Legislative District Number 8, has the same political affiliation as the last person elected, and is a person deemed qualified to be appointed to be the County Legislator in and for Broome County Legislative District Number 8, and

WHEREAS, a search committee of the Republican Committee has recommended George K. Phillips to succeed Legislator John A. Black, which recommendation has been accepted by the Majority Caucus of the Broome County Legislature, now, therefore, be it

RESOLVED, that George K. Phillips, 3523 Phyllis Street, Endwell, New York 13760 be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District Number 8, for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective November 21, 2013, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-13, Nays-0, Absent-1 (Hutchings), Vacant-1 (District 8)

The County Clerk, Richard R. Blythe, administered the Oath of Office to Mr. Phillips, Legislator for District 8.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
1. Appointment to Community Services Board
 2. Appointments to Youth Bureau Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Keibel – 11/6/13
 2. Designation for Mr. Black – 11/13/13
 3. Designation for Mr. Baker – 11/14/13

The Chairman, Mr. Marinich opened the Public Hearing on the Broome County Comprehensive Plan at 5:13 p.m. The Clerk, Mr. Martin read the Notice of Public Hearing that was published in the Press & Sun-Bulletin. There was no one present who wished to speak and the Chairman closed the Public Hearing at 5:14 p.m.

Mr. Pasquale made a motion, seconded by Mr. D. J. Reynolds, that the Regular Session minutes of October 17, 2013 and the Special Session minutes of November 7, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Hutchings).

Mr. Marinich noted that the committee minutes for the period October 17, 2013 through November 7, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Ms. McCabe, seconded by Mr. Sopchak. **Carried.** Ayes-14, Nays-0, Absent-1 (Hutchings).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. Niagara County Legislature – Resolution IL-045-13 Urging NYS for Residency Requirement for Welfare Benefits
2. STOP-DWI – Additional NYS STOP-DWI Crackdown Funding
3. Discovery Center – Fall 2013 Newsletter
4. Legislative Clerk – Certification & Filing of Elections Commissioner Appointment
5. Assemblyman Crouch – Receipt of Resolution 2013-399
6. SUNY Broome – Board of Trustees Meeting Minutes – 9/12/13
7. Legislator John Black – Resignation Letter – Effective 11/15/13
8. Broome County GOP – Recommendation of George K. Phillips for Appointment as Broome County Legislator for District Eight
9. Town of Kirkwood – 2013 Town Budget
10. BC Soil & Water – Board of Directors' Meeting Minutes – 10/15/13

C. NOTICES:

1. Legislative Clerk – Notice of Special Finance Committee Meeting & Special Session regarding County Budget – 11/6/13 & 11/7/13
2. Legislative Clerk – Notice of Public Hearing on Adopted County Budget – 11/14/13
3. Legislative Clerk – November 2013 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. OED – 3rd Quarter 2013 Summary of Activities Report
2. Discovery Center – 2012-2013 Annual Report & Financial Statements
3. SUNY Broome – September 2013 Above Minimum Hire Report
4. OMB – 3rd Quarter 2013 Sales Tax Report
5. SUNY Broome – September 2013 Budget Transfers Report
6. Audit – October 2013 Sheriff's Office Commissary Administration Audit Report

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 432

By County Administration Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT FOR MOBILE BROADBAND SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2017

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding agreement with the Village of Johnson City Police Department for mobile broadband services for the Division of Information Technology for the period January 1, 2014 through August 15, 2017, and

WHEREAS, said agreement is necessary for the County's Division of Information Technology cooperate costs associated with mobile broadband services provided to the Village of Johnson City Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Village of Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790, for mobile broadband services for the Division of Information Technology for the period January 1, 2014 through August 15, 2017, and be it

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

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

RESOLUTION NO. 433

By County Administration Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF VESTAL POLICE DEPARTMENT FOR MOBILE BROADBAND SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2017

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding agreement with the Town of Vestal Police Department for mobile broadband services for the Division of Information Technology for the period January 1, 2014 through August 15, 2017, and

WHEREAS, said agreement is necessary for the County's Division of Information Technology cooperate costs associated with mobile broadband services provided to the Town of Vestal Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Town of Vestal Police Department, 605 Vestal Parkway West, Vestal, New York 13850, for mobile broadband services for the Division of Information Technology for the period January 1, 2014 through August 15, 2017, and be it

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

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

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

RESOLUTION NO. 434

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 106 of 2011, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 14, 2011 through August 21, 2013, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract PS60443 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on August 21, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period August 22, 2013 through August 21, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period August 22, 2013 through August 21, 2014, and be it

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

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

RESOLUTION NO. 435

By Economic Development, Education & Culture Committee

Seconded by Mr. Baker

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY COMPREHENSIVE PLAN

WHEREAS, it is the intention of Broome County to adopt a new Comprehensive Plan, 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, 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 the only 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the of the proposed countywide comprehensive plan, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the proposed countywide comprehensive plan will not have a significant effect on the environment.

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

RESOLUTION NO. 436

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C., FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2013

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors, P.C., for funding in the amount not to exceed \$36,120 from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2013 through May 31, 2014, and

WHEREAS, said funding will be used to perform an Asbestos Survey and Phase I Environmental Assessment of the County owned property at 50 Front Street, Binghamton, NY 13905, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, P.C., 860 Hooper Road, Endwell, New York 13760, for funding from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$36,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005035 (Brownfield Remediation Municipalities), and be it

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

Carried. Ayes-13, Nays-0, Absent-1 (Hutchings), Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 437

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2013 through September 2013, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

**SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
April 2013 through September 2013**

Dickinson	Village of Port Dickinson	9,484.72
	Outside	57,534.43
Lisle	Village of Lisle	387.41
	Outside	8,139.74
Sanford	Village of Deposit	890.95
	Outside	12,850.78
Triangle	Village of Whitney Point	2,320.18
	Outside	11,502.12
Union	Village of Johnson City	44,020.76
	Village of Endicott	30,935.77
	Outside	266,637.26
Windsor	Village of Windsor	2,370.83
	Outside	48,287.59
Barker		16,467.99
Binghamton (Town)		39,235.56

Chenango		87,496.47
Colesville		27,707.52
Conklin		45,616.76
Fenton		35,833.50
Kirkwood		36,633.03
Maine		73,980.77
Nanticoke		7,876.52
Vestal		219,599.57
City of Binghamton		192,340.29
Total		\$1,278,150.52

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

RESOLUTION NO. 438

By Finance Committee

Seconded by Mr. Keibel

TAX ANTICIPATION NOTE RESOLUTION DATED NOVEMBER 21, 2013

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2014, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed twelve million five hundred thousand dollars (\$12,500,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed four months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2014 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2014, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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

RESOLUTION NO. 439

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax record on a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID: 032.00-1-6.2
 Town/Village: Town of Lisle
 Address: 155 Squedunk Road
 Amount to be Cancelled: \$634.50
 Reason: Exempt (County owned)

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

RESOLUTION NO. 440

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 392 of 2012, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2013 through December 31, 2013 and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2014 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County Departments for the Department of Social Services Integrated County Planning Program Grant, for the period January 1, 2014 through December 31, 2014, 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 \$3,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, Inc. PO Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2014 through December 31, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510321 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 (Hutchings)

RESOLUTION NO. 441

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 423 of 2011, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family

personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2014 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004304.3510319 (Medical Assistance), and be it

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

RESOLUTION NO. 442

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 424 of 2011, authorized renewal of agreements with various vendors for personal care services for the Department of Social Services' Medicaid Programs at rates approved by New York State for the period January 1, 2011 through December 31, 2013, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2014 through December 31, 2015, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various vendors for personal care services, for the period January 1, 2014 through December 31, 2015, at rates approved by New York State attached hereto as Exhibit "A" and said rates will continue until such time when New York State approves new rates, at which time the new approved New York State rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004304.3410319 (Medical Assistance), and be it

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

RESOLUTION NO. 443

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2013

WHEREAS, this County Legislature, by Resolution 442 of 2012, authorized the renewal of agreements with various provider agencies for various services for the Department of Social Services Purchase of Service Programs at an amount not to exceed \$345,099, which included the Addiction Center of Broome County at an amount not to exceed \$25,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, it is necessary to amend the agreement with the Addiction Center of Broome County to increase the not to exceed amount by \$10,000 for drug testing services, and increase the not to exceed amount for the total Purchase of Service Program by \$10,000, and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County, Inc., Colonial Plaza, 30 W. State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$10,000 for drug testing services and increase the total not to exceed amount by \$10,000 for the Department of Social Services' Purchase of Service Programs for the period January 1, 2013 through December 31, 2013, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Addiction Center of Broome County \$35,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35050006.6004400 (Medical & Physical Exams), and be it

FURTHER RESOLVED, that Resolution 442 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 444

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 329 of 2013, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period August 1, 2013 through July 31, 2014, and

WHEREAS, said program grant reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$6,786 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Fatality Review Team Program Grant to reflect a decrease of \$6,786 for the period August 1, 2013 through July 31, 2014, 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 \$53,214, and be it

FURTHER RESOLVED, that Resolution 329 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

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

RESOLUTION NO. 445

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS FOR SOFTWARE MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2014

WHEREAS, this County Legislature, by Resolution 439 of 2012, authorized an agreement with Accumedic Computer Systems for software licenses, maintenance and updates for the Department of Mental Health at an amount not to exceed \$16,985 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for software maintenance and updates for the Mental Health Clinic's current billing computer program, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,985, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Accumedic, 11 Grace Avenue, Great Neck, New York 11021 for software maintenance and updates for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,985 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

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

RESOLUTION NO. 446

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2014

WHEREAS, this County Legislature, by Resolution 314 of 2013, authorized an agreement with Robert Russell Ed.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$21,274, for the period September 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, now, therefore, be it

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,094, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

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

RESOLUTION NO. 447

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 430 of 2011, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$188,700 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services, and

WHEREAS, it is desired to renew said program grant in the amount of \$202,723 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,723 from the Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$202,723, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Chemical Dependency Services Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 448

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 432 of 2012, authorized and approved renewal of the Families First Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$593,883 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides intensive and specialized in-home professional therapeutic and behavioral services, and

WHEREAS, it is desired to renew said program grant in the amount of \$604,248 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$604,248 from the Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Families First Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$604,248, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Families First Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 449

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF MENTAL HEALTH'S MENTAL HEALTH SCHOOLS PROJECT FOR 2014

WHEREAS, this County Legislature, by Resolution 350 of 2013, authorized an agreement with Broome Tioga BOCES for services related to the Department of Mental Health's Mental Health Schools Project Grant at a cost not to exceed \$62,500 for the period October 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for a project director and oversight and supervision of the project, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$122,200 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905-1699 for

services related to the Department of Mental Health's Mental Health Schools Project for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$122,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610381 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 450

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF MENTAL HEALTH'S MENTAL HEALTH SCHOOLS PROJECT FOR 2014

WHEREAS, this County Legislature, by Resolution 351 of 2013, authorized an agreement with Binghamton University for services related to the Department of Mental Health's Mental Health Schools Project at an amount not to exceed \$140,500 for the period October 1, 2103 through December 31, 2013, and

WHEREAS, said agreement is necessary for the director of school coordinators to provide oversight and supervision of three coordinators and social work interns, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$283,800 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Binghamton University, PO Box 6000, Binghamton, New York 13902 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period October 1 ,2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$283,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610381 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 451

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 435 of 2012, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$157,914 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$157,914, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,067 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$157,914, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for counseling services for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$157,914 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610377 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 452

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE NYSARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 436 of 2012, authorized and approved renewal of the NYSARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$730,907 and authorized an agreement with Broome Tioga Association for Retarded Citizens, d/b/a ACHIEVE to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$722,206, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to

continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$537,171 from the New York State Office of Mental Retardation and Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYSARC Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$722,206, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health's NYSARC Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$722,206 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610358 (Contracted Svs-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYSARC Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 453

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 433 of 2012, authorized and approved the renewal of the Mental Health Caseworker Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$77,925 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant helps clients navigate health systems and assists with job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$70,816 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,915 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Caseworker Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$70,816, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Caseworker Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 454

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 340 of 2013, authorized and approved the Mental Health Schools Project Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$208,000 for the period October 1, 2013 through December 31, 2013, and

WHEREAS, said program grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is desired to renew said program grant in the amount of \$416,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2014 through December 31, 2014, 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 \$416,000, and be it

FURTHER RESOLVED, that the Department of Mental Health is authorized to accept and allocate additional Mental Health Schools Project funding for the period January 1, 2014 through December 31, 2014 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 455

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 431 of 2012, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$265,690 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is desired to renew said program grant in the amount of \$275,690, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$177,485 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$275,690, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for a total amount not to exceed \$263,093 for the Department of Mental Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610365 (Other Fees for Services), and 26000004.6004621.2610365 (Building/Land Rental Chargeback), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 456

By Public Safety & Emergency Services Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE ENDWELL FIRE DISTRICT FOR EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with the Endwell Fire District for equipment for the Office of Emergency Services, and

WHEREAS, said agreement is necessary because the Endwell Fire District wishes to donate a utility trailer to the Broome County Office of Emergency Services for storing and moving firefighter training related equipment and props, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Endwell Fire District, 3508 Country Club Road, Endwell, New York 13760, for equipment for the Office of Emergency Services, and be it

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

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

RESOLUTION NO. 457

By Public Safety & Emergency Services Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE HAZMAT TEAMS FOR BROOME, CHENANGO, DELAWARE AND OTSEGO COUNTY AND THE CITY OF BINGHAMTON FIRE DEPARTMENT FOR THE PURPOSES OF ESTABLISHING A HAZARDOUS MATERIALS RESPONSE CONSORTIUM AND ESTABLISHING BROOME COUNTY AS THE FIDUCIARY AGENT

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with the Hazmat teams for Broome, Chenango, Delaware and Otsego County and the City of Binghamton Fire Department for the purposes of establishing a hazardous materials response consortium and establishing Broome County as the fiduciary agent, and

WHEREAS, said agreements are necessary to establish a mechanism and process for regional based hazardous materials related targeted grant application submissions, and the fiduciary process associated with receiving and spending down these grant monies in the most efficient way possible, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding agreement with the Hazmat teams for Broome, Chenango, Delaware and Otsego County and the City of Binghamton Fire Department for the purposes of establishing a hazardous materials response consortium and establishing Broome County as the fiduciary agent, and be it

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

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

RESOLUTION NO. 458

By Health & Human Services and Finance Committees

Seconded by Mr. D. J. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPING SERVICES FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 107 of 2013, authorized renewal of the agreement with the Southern Tier Chapter of the American Red Cross for shopping services at an amount not to exceed \$18,875 for the period April 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Chapter of the American Red Cross, 620 East Main Street, Endicott, New York 13760 for shopper services for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410513 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-1 (Hutchings), Abstain-1 (McCabe)

RESOLUTION NO. 459

By Finance and Health & Human Services Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING REVISION TO THE OFFICE FOR AGING'S 2013 OPERATING BUDGET

WHEREAS, this County Legislature, by Resolution 368 of 2012, adopted the Broome County Operating Budget for 2013 which included the Office for Aging's operating budget in the amount of \$1,650,042, and

WHEREAS, it is necessary at this time to revise the Office for Aging's operating budget to reflect an increase in the amount of \$115,000 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging's operating budget as follows:

<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Increase (Decrease)</u>
34010006	5000106	Mortgage Tax	\$115,000
34010006	6004112	Bldg Grounds & Equip Repairs	\$15,700
34010006	6009002	Transfer to Grant	\$99,300

and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the Office for Aging's revised operating budget in the total amount of \$1,765,042, and be it

FURTHER RESOLVED, that Resolution 368 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 460

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2014

WHEREAS, this County Legislature, by Resolution 445 of 2012, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2013 through December 31, 2013, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "E" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "E", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "E", and be it

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

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

RESOLUTION NO. 461

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 548 of 2012, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$24,665 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$65 per hour, total amount not to exceed \$24,665, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$65 per hour, total amount not to exceed \$24,665 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3401513 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 462

By Health & Human Services, County Administration and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2014

WHEREAS, this County Legislature, by Resolution 320 of 2012, authorized renewal of the agreement with Harmony Information Systems, Inc., for software license, maintenance, and technical support for the Office for Aging and the Community Alternative Systems Agency at a cost not to exceed \$54,288 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide license renewal, maintenance and technical support for the SAMS system and hosting services for the web-based Ageing Network system, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,373 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont 05452 for software license, maintenance and technical support for the Office for Aging and the Community Alternative Systems Agency for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,373 for the term of the agreement, and be it

FURTHER RESOLVED, that \$30,379 shall be made from budget line 34010006.6004505.Various (Contracted Data Processing) and \$19,994 shall be made from budget line 32010006.6004505.3210010 (Contracted Data Processing), and be it

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

RESOLUTION NO. 463

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 536 of 2012, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a

program budget in the amount of \$152,442 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant supports a variety of services including caregiver education, transportation for adult day care, in-home and institutional respite, information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,064 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the title III-E Family Caregiver Program Grant to reflect a decrease of \$7,064 for the period January 1, 2013 through December 31, 2013, 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 \$145,378, and be it

FURTHER RESOLVED, that Resolution 536 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 464

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 444 of 2012, authorized renewal of the agreement with various vendors and nursing facilities for services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the Office for Aging for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreements are necessary for in-home respite services to caregivers in Broome County and for institutional respite services for the Title III-E Caregiver Program, and

WHEREAS, said agreements expire by their terms on December 31, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2014 through December 31, 2014, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home respite services for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, it the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2014 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410491 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 465

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 533 of 2012, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$759,560 for the period January 1, 2013 through December 31, 2013, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$18,498 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title II-B Supportive Services Program Grant to reflect an increase of \$18,498 for the period January 1, 2013 through December 31, 2013, 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 \$778,058, and be it

FURTHER RESOLVED, that Resolution 533 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 466

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MOBILEXUSA FOR PORTABLE X-RAY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, this County Legislature, by Resolution 20 of 2013, as amended by Resolution 422 of 2013, authorized an agreement with MobilexUSA for portable x-ray services for the Willow Point Nursing Home at an amount not to exceed \$22,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Nursing Home, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with MobilexUSA, PO Box 17462, Baltimore, Maryland 21297-0518 for portable x-ray services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 467

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH NTT DATA LONG TERM CARE SOLUTIONS FOR COMPUTER SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Willow Point Nursing Home requests authorization for an agreement with NTT Data Long Term Care Solutions for computer services for the Willow Point Nursing Home at a cost not to exceed \$24,518 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for single source maintenance and support of Caretracker software, as well as hosting and support of the computer programs maintaining the patient clinical and billing records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NTT Data Long Term Care Solutions, PO Box 842004, Dallas Texas 75284-2004 for computer services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,518 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004106 (General Office Expense), and be it

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

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

RESOLUTION NO. 468

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 493 of 2011 authorized renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center for professional services for the Office of the District Attorney at an amount of \$8,000 per year, total amount not to exceed \$16,000 for the period January 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide multi-disciplinary interviews of children who are alleged to have been physically or sexually abused and to provide support for the victims, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,000 per year, total amount not to exceed \$16,000, for the period January 1, 2014 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Crime Victims Assistance Center, Inc. Child Advocacy Center, 377 Robinson Street, P.O. Box 836, Binghamton, New York 13902 for professional services for the Office of the District Attorney for the period January 1, 2014 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the amount of \$8,000 per year, total amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004146 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 469

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2014-2016

WHEREAS, this County Legislature, by Resolution 59 of 2011, authorized renewal of agreement with the Oneida County Sheriff's Office for security services for inmates housed at the Central New York Psychiatric Center at an amount not to exceed \$165 per inmate per day, for the period January 1, 2011 through December 31, 2013, and

WHEREAS, said agreement is necessary for security services for Broome County mentally ill inmates during treatment at the Central New York Psychiatric Center, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$165 per inmate per day, for the period January 1, 2014 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Oneida County Sheriff's Office, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271, for security services for inmates housed at the Central New York Psychiatric Center for the period January 1, 2014 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$165 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

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

RESOLUTION NO. 470

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

RESOLUTION AUTHORIZING REVISION OF THE US MARSHALS MEMORANDUM OF UNDERSTANDING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 41 of 2013, authorized and approved renewal of the US Marshals Memorandum of Understanding Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$50,000 for the period October 9, 2012 through September 30, 2013, and

WHEREAS, said program grant provides for overtime expenses at the Broome County Sheriff's Office, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$19,800 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the US Marshals Memorandum of Understanding Program Grant to reflect a decrease of \$19,800 for the period October 9, 2012 through September 30, 2013, 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 \$30,200, and be it

FURTHER RESOLVED, that Resolution 41 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 471

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

RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 486 of 2012, authorized and approved renewal of the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$24,896 for the period November 1, 2012 through October 31, 2013, and

WHEREAS, said program grant provides training for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,079 for the period November 1, 2013 through October 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,079 from the United States Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2013 through October 31, 2014, 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 \$50,079, and be it

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

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

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

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

RESOLUTION NO. 472

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$52,800 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,800 from the New York State STOP-DWI Foundation, 949 Pearse Road, Niskayuna, New York 12309 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$52,800, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

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

RESOLUTION NO. 473

By Public Works and Transportation and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

WHEREAS, the Deputy Commissioner of Public Works–Engineering requests authorization for an agreement with Hulbert Engineering & Land Surveying, DPC, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit “A”, total amount not to exceed \$200,000, for the period January 1, 2014 through December 31, 2016, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an “as needed” basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, DPC, 53 Chenango Street, Centre Plaza, 8th Floor, Binghamton, New York 13901-2805, for professional land surveying services for the Department of Public Works for the period January 1, 2014 through December 31, 2016, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit “A”, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Architectural and Engineering Services budget lines, and be it

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

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

RESOLUTION NO. 474

By Public Works and Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

WHEREAS, the Deputy Commissioner of Public Works–Engineering requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, PC, for professional land surveying services for the Department of Public Works at rates as shown on Exhibit “A”, total amount not to exceed \$200,000, for the period January 1, 2014 through December 31, 2016, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional land surveying services on an “as needed” basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, PC, 143 Court Street, Binghamton, New York 13901, for professional land surveying services for the Department of Public Works for the period January 1, 2014 through December 31, 2016, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit “A”, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Architectural and Engineering Services budget lines, and be it

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

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2014

WHEREAS, this County Legislature, by Resolution 362 of 2011, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Public works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2013, and

WHEREAS, said agreement is necessary for professional services for design work associated with Oregon Hill Road over Big Brook Bridge Replacement (BIN 3349520), now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term to December 31, 2014 at no additional cost due to the lack of current funding for project bidding and construction, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902, to extend the term to December 31, 2014 at no additional cost, for professional services for the Department of Public Works for the period October 1, 2011 through December 31, 2014, and be it

FURTHER RESOLVED, that Resolution 362 of 2011, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 478

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2013

WHEREAS, this County Legislature, by 521 of 2012, authorized and approved acceptance of Federal Transportation Administration Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$2,961,759 for the period January 1, 2012 through December 31, 2012, and

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation Mass Transportation Program, and

WHEREAS, it is desired to renew said Federal Transportation Administration Funds in the amount of \$3,288,772 for the period January 1, 2013 through December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,288,772 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for operating assistance for Broome County's Mass Transportation Program for the period January 1, 2013 through December 31, 2013, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered 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 her 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 her 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 her 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 (Hutchings)

RESOLUTION NO. 479

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 517 of 2012, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$600,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides funding for BC Transit services, and

WHEREAS, it is desired to renew said grant program in the amount of \$600,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the Federal Transit Administration, One Bowling Green, New York, New York 10004 for the Department of Public Transportation's Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$600,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 480

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION'S JARC PROGRAM FOR 2014

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the Commissioner of Transportation requests authorization to accept Federal Transportation Administration Funds for Broome County Department of Transportation's JARC Program in the amount of \$174,624 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said funding provides the Federal share of the operating funds for the Broome County Department of Public Transportation's JARC Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$174,624 from the Federal Transit Administration, One Bowling Green, New York, New York 10004, for Broome County Department of Transportation's JARC Program for the period January 1, 2014 through December 31, 2014, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered 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 her 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 her 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 her 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 (Hutchings)

RESOLUTION NO. 481

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>	
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>		
3120015	Transit Coach Replacement	\$2,800,000	\$280,000	\$2,240,000	\$227,450		
			<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>
			2013	5	29	\$2,800,000	\$52,550

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County*</u>
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>	
3120015	Transit Coach Replacement	\$2,919,455	\$280,000	\$2,240,000	\$399,455	

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2013	5	29	\$2,919,455	\$0

*bond funds
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/or Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 482

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Master Agreement with the New York State Department of Transportation for several projects for the Department of Public Transportation as listed on Exhibit "A", and

WHEREAS, these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said projects, now, therefore, be it
RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement request for Federal Aid and/or State Mass Transit Capital Aid on behalf of Broome County with the New York State Department of Transportation in connection with the advancement or approval of the Projects and providing for the administration of the Projects and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 483

By Health & Human Services Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County

Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Patricia A. Westbrook 37 Glenwood Ave. Apt. 1D Binghamton, New York 13905	New Appointment December 31, 2017

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 484

By Health & Human Services Committee

Seconded by Mr. Baker

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her 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 term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Audrey G. Walicke 188 State Route 38B Endicott, New York 13760	New Appointment December 31, 2014

Mari Geisenhof 5743 Day Hollow Road Endicott, New York 13760	New Appointment December 31, 2015
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Tamarra L. Strawn, Esq. 58 North Arch Street Johnson City, New York 13790	New Appointment December 31, 2015
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointment 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 (Hutchings)

RESOLUTION NO. 485

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2014

WHEREAS, this County Legislature, by Resolution 501 of 2012, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$57,166 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,811 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 486

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2014

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for website hosting and email management provided by the Broome County Division of Information Technology with revenue to the County at an amount not to exceed \$535 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901 for website hosting and email management provided by the Broome County Division of Information Technology for the period January 1, 2014 through December 31, 2104, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$535 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to 10020001.5000426 budget line (Miscellaneous), and be it

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

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

RESOLUTION NO. 487

By Finance and County Administration Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE BOARD OF ELECTIONS TO THE OFFICE OF THE COUNTY CLERK

RESOLVED, that in accordance with a request from the Deputy Commissioners of Elections and the County Clerk, in order to fund appropriations in the Clerk's Office for services shared, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following adjustments

	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
FROM:	07000001	6004022	Fuel/Heating Supplies	\$4,000

	07000001	6004113	Water/Sewer Charges	\$200
	07000001	6004115	Electric Current	\$3,000
	07000001	6004117	Building & Ground Expense	\$950
	07000001	6004505	Contracted Data Processing	\$750
TO:				
	04030001	6004022	Fuel/Heating Supplies	\$4,000
	04030001	6004113	Water/Sewer Charges	\$200
	04030001	6004115	Electric Current	\$3,000
	04030001	6004117	Building & Ground Expense	\$950
	04030001	6004505	Contracted Data Processing	\$750

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

RESOLUTION NO.488

By Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, this County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 556 of 2012, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2014, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2014, as shown of Exhibit "A".

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

RESOLUTION NO. 489

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 13-314 from the Director of Public Health, this County Legislature hereby authorizes the abolishment of the position of Public Program Director, Grade 20 Union Code 07 BAPA Full-time, 40.0 hours weekly, minimum annual salary of \$50,753 budget line 25010004.6001000.2510401 and the creation of the position of Public Health Emergency Preparedness Coordinator, Grade 22, Union Code 07 BAPA Full-time, 40 hours weekly, minimum annual salary \$55,948 budget line 25010004.6001000.2510451, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 13-321 from the Director of Public Health, this County Legislature hereby authorizes the abolishment of the position of Public Health Representative, Grade 14 Union Code 08 CSEA, 28.13 hours weekly, minimum hourly salary \$16.9247 budget line 25010004.6001001.2510436 and the creation of the position of Public Health Representative, Grade 14 Union Code 04 CSEA, 37.5 hours weekly, minimum hourly salary \$16.9247 budget line 25010004.6001000.2510436.

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

RESOLUTION NO. 490

By Health & Human Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR MEDICAL LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2013-2016

WHEREAS, the Board of Acquisition and Contract, on December 12, 2012, authorized an amendment to the agreement with Our Lady Of Lourdes Memorial Hospital, Inc., for medical lab

services for the Department of Health at a cost not to exceed \$14,500, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide lab services for Sexually Transmitted Disease, Tuberculosis and Employee Health Clinics, and

WHEREAS, it is necessary to amend said agreement to increase the NTE by \$5,500 and extend the term of the agreement through December 31, 2016, and

WHEREAS, the Public Health Director has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady Of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13950, to increase the NTE by \$5,500 and extend the term of the agreement through December 31, 2016, for medical lab services, for the Department of Health for the period January 1, 2013 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$20,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab Services), and be it

FURTHER RESOLVED, that CA No. 10-237-1 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 491

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 293 of 2013, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$130,500 for the period July 1, 2013 through March 31, 2014, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,500 for the period April 1, 2014 through June 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,500 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period April 1, 2014 through June 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period April 1, 2014 through June 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of 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 (Hutchings)

RESOLUTION NO. 492

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOREFRONT TELECARE FOR PSYCHIATRY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Acting Administrator for the Willow Point Nursing Home requests authorization for an agreement with Forefront TeleCare for psychiatry services for the Willow Point Nursing Home at a cost not to exceed \$25,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said services are necessary to provide virtual psychiatric services, which will help manage therapies, eliminate hospitalization, enhance census and boost overall care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Forefront TeleCare, 220 Powell Street, Suite 840, Emeryville, California 94608, for psychiatry services, for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004411 (Physician Services), and be it

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

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

RESOLUTION NO. 493

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EVERCARE FOR NURSE PRACTITIONER SERVICES FOR WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 282 of 2008, authorized an agreement with Evercare for nurse practitioner services for Willow Point Nursing Home residents at no cost to the County, commencing on July 1, 2008, and

WHEREAS, said agreement is necessary to reduce hospitalization of Willow Point Nursing Home residents by providing in-house medical care services and reduce lost revenue when residents are hospitalized, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to adopt the new United Healthcare Nursing Home Plan Shared Savings agreement commencing January 1, 2013, annexed hereto as Exhibit "A", and

WHEREAS, the Acting Administrator of the Willow Point Nursing Home has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Evercare, 300 Meridian Centre, Suite 320, Rochester, New York 14618, to adopt the new United Healthcare Nursing home Plan Shared Saving agreement annexed hereto as Exhibit "A", for the Willow Point Nursing Home for the period commencing January 1, 2013, and be it

FURTHER RESOLVED, that Resolution 282 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 494

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CDPHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2014

WHEREAS, this County Legislature, by Resolution 335 of 2009, authorized an agreement with Capital District Physicians' Healthcare Network, Inc. for services rendered to Department of Mental Health clients with CDPHP insurance, at rates previously adopted with revenue to the County not to exceed \$140,000 for the period July 1, 2009 through December 31, 2013, and

WHEREAS, said services are necessary to provide initial evaluations, individual therapy, group therapy, family therapy and medication management services to Department of Mental Health clients and receive reimbursement accordingly, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rates listed on Exhibit "A", total amount not to exceed at \$140,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Physician's Healthcare Network, Inc., 500 Patroon Creek Blvd., Albany, New York 12206-1057, for services rendered to Department of Mental Health clients with CDPHP Insurance for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall reimburse the County at the rates listed on Exhibit "A", total amount not to exceed at \$140,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 26000004.5000120 (Fees for Services), and be it

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

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

RESOLUTION NO. 495

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF CPS ENHANCED FUNDS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 297 of 2012, authorized and approved acceptance of CPS Enhanced Funds for the Department of Social Services in amount of \$30,000 for the period August 1, 2012 through March 31, 2013, and

WHEREAS, said funding is intended to improve staff/case ratios in Child Protective Services, and

WHEREAS, it is desired to accept said funding in the amount of \$30,000 for the period April 1, 2013 through March 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$30,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services for the period April 1, 2013 through March 31, 2014, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of these funds 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 (Hutchings)

RESOLUTION NO. 496

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2014

WHEREAS, this County Legislature, by Resolutions 442 and 443 of 2012, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts previously adopted, total amount not to exceed \$4,159,404, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2013, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,961,945 for all agencies, for the period January 1, 2014 through December 31, 2014, with the option for one two-year renewal as long as the amounts to each provider does not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2014 through December 31, 2014, with the option for one two-year renewal as long as the amounts to each provider does not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,961,945 for the term of the agreement, and be it

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

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

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

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

RESOLUTION NO. 497

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 242 of 2013, authorized and approved renewal of the Comprehensive Cancer Control Program Grant for the Department of Health and adopted a program budget in the amount of \$90,000 for the period June 30, 2013 through June 29, 2014, and

WHEREAS, said program promotes primary prevention efforts that support healthy lifestyles through community and school-based interventions in order to reduce the burden of cancer in Broome county, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Comprehensive Cancer Control Program Grant to reflect an increase of \$10,000 for the period June 30, 2013 through June 29, 2014, 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 \$100,000, and be it

FURTHER RESOLVED, that Resolution 242 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

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

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

RESOLUTION NO. 498

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON FIRE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PRESENTATION CONCEPTS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013

WHEREAS, this County Legislature, by Resolution 472 of 2012, as amended by Resolution 79 of 2013, authorized a memorandum of understanding between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for emergency radio communications and authorized an agreement with Tri-County Communications in the amount of \$40,295.66, and Presentation Concepts in the amount of \$37,382.50 for the purchase and maintenance of emergency communication equipment for 2012-2013, and

WHEREAS, said memorandum of understanding defines a working relationship between the City of Binghamton Fire Department, the Village of Johnson City Fire Department and the Broome County Office of Emergency Services for sharing Common Radio Frequencies and Dispatch Channels as well as the purchase and maintenance of communications equipment, and

WHEREAS, said agreements with Tri-County Communications and Presentation Concepts are necessary for the purchase and maintenance of emergency communications equipment, and

WHEREAS, it is necessary at this time to amend the parts list on the memorandum of understanding between the City of Binghamton Fire Department and the Broome County Office of Emergency Services and amend the agreement with Presentation Concepts to increase the not to exceed amount by \$2,298 for the purchase and installation of additional equipment, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the parts list on the memorandum of understanding between the City of Binghamton Fire Department and the Broome County Office of Emergency Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Presentation Concepts, 7243 State Fair Boulevard, Syracuse, New York 13209 to increase the not to exceed amount by \$2,298 for the purchase and installation of additional equipment, and be it

FURTHER RESOLVED, that the County shall pay the Contractor a total amount not to exceed \$39,680.50 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 472 of 2012 and 79 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 499

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2014

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2014 through December 31, 2014, and be it

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

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

RESOLUTION NO. 500

By Finance and Personnel Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2014

WHEREAS, this County Legislature, by Resolution 478 of 2012, authorized renewal of the agreement with Aetna for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$80,080 per month for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the Medicare Advantage Health Plan for Medicare-eligible retirees, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,900 per month, for the period January 1, 2014 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Aetna, 1000 Middle Street, Middletown, Connecticut 06457 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65.37 per person, total amount not to exceed \$89,900 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211.2080 (Part C Medicare Premiums), and be it

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

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

RESOLUTION NO. 501

By Finance and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR LIABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 372 of 2012, authorized renewal of the agreement with Marsh USA, Inc., for liability insurance at a cost not to exceed \$34,300, for the period October 1, 2012 through October 1, 2013, and

WHEREAS, said agreement is necessary for an airport premises liability policy, and
WHEREAS, said agreement expired by its terms October 1, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,935, for the period October 1, 2013 through October 1, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, 507 Plum Street, Suite 110, Syracuse, New York 13204 for liability insurance for the Office of Risk and Insurance for the period October 1, 2013 through October 1, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,935 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 502

By Finance and Personnel Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR A CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 481 of 2012 authorized renewal of the agreement with Travelers, c/o Marsh USA, Inc. for a crime insurance policy (employee bond insurance) for the Office of Risk and Insurance at a cost not to exceed \$5,150 for the period November 1, 2012 through October 31, 2013, and

WHEREAS, said agreement is necessary to provide required bonds for Broome County employees, and

WHEREAS, said agreement expired by its terms on October 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,500, for the period November 1, 2013 through October 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Travelers, c/o Marsh USA, Inc., 500 W. Monroe Street, Chicago, Illinois 60661 for crime insurance policy (employee bond insurance) for the Office of Risk and Insurance for the period November 1, 2013 through October 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$5,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 503

By Finance and Personnel Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EBS RMSCO, INC. FOR ADMINISTRATION OF THE COUNTY'S HEALTH AND FLEXIBLE BENEFITS PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2014

WHEREAS, this County Legislature, by Resolution 542 of 2011, authorized an agreement with EBS-RMSCO, Inc. for administration of the County's health and flexible benefits plans for

the Office of Risk and Insurance at an amount not to exceed \$18.40 per member per month for health plans and \$3.75 per member per month for flexible benefit plans for the period January 1, 2012 through December 31, 2014 with the option for two one-year renewals at the same rate per member per month, and

WHEREAS, said agreement is necessary to administer Broome County's health and flexible benefits plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the administration of the Express Scripts Medicare Prescription Drug Part D Plan in an amount not to exceed \$3 per member per month, and

WHEREAS, the Risk Manager has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with EBS-RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088 to include the administration of the Express Scripts Medicare Prescription Drug Part D Plan at an amount not to exceed \$3 per member per month for the Office of Risk and Insurance for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that Resolution 542 of 2011 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 504

By County Administration Committee

Seconded by Mr. Fiala

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2013, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 120 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 7 of 2013, entitled: "A Local Law Amending Chapter 120 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. 7 Of 2013

A Local Law Amending Chapter 120 of the Broome County Charter and Code

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

Section 1. Section 120-1 of the Broome County Charter and Code is hereby amended to read as follows

Section 120-1 Definitions

As used in this article, the following terms have the following meaning indicated:

SERVICE SUPPLIER – A telephone corporation which provides local exchange access service within Broome County **or a provider of "voice over internet protocol service" or "VOIP service" within Broome County.**

SYSTEM COSTS – The Costs associated with obtaining and maintaining the telecommunications equipment and the telephone service costs necessary to establish and provide an E911 system.

"VOICE OVER INTERNET PROTOCOL SERVICE" OR "VOIP SERVICE" – Any service that 1) enables real-time, two way voice communications; 2) requires a broadband connection from the users location; 3) requires internet protocol compatible customer premises equipment (CPE); and 4) permits users generally to receive calls that originate on the public switched telephone network and to terminate calls to the public switched telephone network.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Matter **underlined** added

District Number 8, for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective November 21, 2013, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

Carried. Ayes-13, Nays-0, Absent-1 (Hutchings), Vacant-1 (District 8)

Mr. Marinich announced the kick-off of the Legislature's Annual Holiday Food Drive and that monetary and non-perishable food donations will be presented to Catholic Charities at the December 19th Legislative Session.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Ms. McCabe. **Motion to adjourn carried.** The meeting was adjourned at 5:27 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 19, 2013**

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

The Chair, Mr. Marinich 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. D. J. Reynolds and Mr. Hutchings were designated with Chairman Marinich as participants in the "Short Roll Call".

Chairman Marinich presented Kathy Pfaffenbach, representative from Catholic Charities, with a check and the non-perishable food items that were collected as part of the Legislature's Holiday Meals Program.

Theresa Tolokonsky, Legislative Campaign Director of the American Cancer Society Action Network, recognized Broome County Government for including colon cancer screenings to the list of approved cancer screenings for paid time off and presented a "Certificate of Excellence" to Chairman Marinich.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Debra A. Preston:
 - 1. Appointments to Veteran's Memorial Arena
 - 2. Adopted 2014 Broome County Budget
 - 3. Adopted 2014-2019 CIP

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 - 1. Designation for Mr. Baker – 12/9/13
 - 2. Designation for Mr. Hutchings – 12/9/13

PUBLIC HEARING

Chairman Marinich opened the Public Hearing on the Broome County Comprehensive Plan at 5:12 p.m. The Clerk, Aaron M. Martin read the notice of Public Hearing which was published in the Press & Sun-bulletin. There was no one who wished to speak and the Chairman declared the Public Hearing closed at 5:14 p.m.

Mr. D. J. Reynolds made a motion, seconded by Mr. Wildoner, that the Regular Session minutes of November 21, 2013 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale).

Mr. Marinich noted that the committee minutes for the period November 21, 2013 through December 18, 2013 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Marinich asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. D. J. Reynolds, seconded by Mr. Hutchings. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. PETITIONS: None

B. COMMUNICATIONS:

1. Legislative Clerk – Standard Work Day Resolution filing with New York State Comptroller
2. Czerenda Court Reporting – 2014 County Budget Public Hearing Transcripts
3. County Clerk – County Offices up for election in 2014
4. SUNY Broome – Board of Trustees Meeting Minutes – 10/31/13
5. OMB – Tax Anticipation Note Certificate
6. County Clerk – October & November 2013 Oil & Gas Revenues
7. BC Soil & Water – Directors' Meeting Minutes – 11/19/13

C. NOTICES:

1. Legislative Clerk – Notice of 30 day period for Ag. District Inclusion
2. NYSDOT – Notice of Public Information Hearing re: State Route 17C Bridge over Patterson Creek, Town of Union – 12/17/13
3. Legislative Clerk – December 2013 Schedule/Agendas for Committees & Notice of Session

D. REPORTS:

1. Planning – 2013 Broome County Comprehensive Plan
2. CASA – 2012 Annual Report
3. SUNY Broome – October & November 2013 Above Minimum Hire Report
4. SUNY Broome – Budget Transfers Report
5. SUNY Broome – Financial Reports
6. Town of Barker – 2014 Town Budget
7. Town of Binghamton – 2014 Town Budget
8. Town of Chenango – 2014 Town Budget
9. Town of Colesville – 2014 Town Budget
10. Town of Conklin – 2014 Town Budget
11. Town of Fenton – 2014 Town Budget
12. Town of Lisle – 2014 Town Budget
13. Town of Nanticoke – 2014 Town Budget
14. Town of Sanford – 2014 Town Budget
15. Town of Vestal – 2014 Town Budget
16. Town of Windsor – 2014 Town Budget

RESOLUTIONS INTRODUCED AT THIS SESSION

Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION NO. 507

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, the Sheriff requests authorization to accept a Motorcycle Safety Program Grant and adopt a program budget in the amount of \$2,250 for the period October 1, 2013 through September 30, 2014, and

WHEREAS, said program grant will allow Motorcycle Deputies to provide motorcycle safety education at public events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,250 from the New York State Governor's Traffic Safety Commission, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2013 through September 30, 2014, 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 \$2,250, and be it

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

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

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

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

RESOLUTION NO. 508

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF A UNITED STATES MARSHALS MEMORANDUM OF UNDERSTANDING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 41 of 2013, authorized and approved renewal of the United States Marshals Memorandum of Understanding Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$50,000 for the period October 9, 2012 through September 30, 2013, and

WHEREAS, said program grant provides for overtime expenses at the Broome County Sheriff's Office, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period October 9, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the United States Department of Justice, United States Marshals Service, 310 Federal Plaza, Central Islip, New York 11722 for the Office of the Sheriff's United States Marshals Service Memorandum of Understanding Program Grant for the period October 9, 2013 through September 30, 2014, 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 509

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2014

WHEREAS, this County Legislature, by Resolution 488 of 2012, authorized renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2014 through December 31, 2014, and be it

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

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

RESOLUTION NO. 510

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2014

WHEREAS, this County Legislature, by Resolution 412 of 2012, authorized renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$72,099 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,099, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,099 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125 (Religious Expense), and be it

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

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

RESOLUTION NO. 511

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2014

WHEREAS, this County Legislature, by Resolution, 388 of 2012 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$34.74 per hour, total amount not to exceed \$15,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$35.25 per hour total amount not to exceed \$15,000, for the period January 1, 2014 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at the rate of \$35.25, total amount not to exceed \$15,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

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

RESOLUTION NO. 512

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) FOR SECURITY SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC WORKS – SECURITY DIVISION FOR 2014

WHEREAS, this County Legislature, by Resolution 277 of 2012 authorized an agreement with the Broome County IDA for security services provided by the Department of Public Works – Security Division with revenue to the County in the amount of \$223,226, for the period July 1, 2012 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide security services to the Broome County IDA's property at 600 Main Street, Johnson City, New York, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$148,814, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Broome County IDA, P.O. Box 1510, Binghamton, New York 13902, for security services provided by the Department of Public Works – Security Division for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$148,814 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services – Outside Users), and be it

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

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

RESOLUTION NO. 513

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2014

WHEREAS, this County Legislature, by Resolution 463 of 2012, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide dog boarding for families of the SOS Shelter who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

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

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

RESOLUTION NO. 514

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2014

WHEREAS, this County Legislature, by Resolution 466 of 2012, authorized renewal of an agreement with Chenango Animal Hospital for veterinary services and medical supplies for the Department of Public Works Division of Security at an amount not to exceed \$20,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$37,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Animal Hospital, 92 Chenango Bridge Road, Binghamton, New York 13901 for veterinarian services and medical supplies for the Department of Public Works-Division of Security for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according the to rate sheet attached as Exhibit "A", total amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 515

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AN AGREEMENT WITH SPEAK ANIMAL HOSPITAL PC FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2014

WHEREAS, the Director of Security requests authorization for an agreement with SPEAK Animal Hospital PC for veterinarian services and medical supplies for the Department of Public Works Division of Security at a cost not to exceed \$37,000, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary to comply with State law that requires animals to be vaccinated against rabies prior to release from an animal shelter and to provide the animal shelter with the necessary medical supplies for sick and injured animals under the care of the shelter throughout the year, to provide veterinarian services and medical supplies to the Office of the Sheriff's canines and provide reimbursement to the Broome County Health Department for rabies vaccines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with speak Animal Hospital PC, 351 flint Road, Binghamton, New York 13905, for veterinarian services and medical supplies for the Department of Public Works Division of Security for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 516

By Public Works & Transportation and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE WEST APRON REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York State Department of Transportation (NYSDOT) Grant in the amount of \$166,531.50 for the West Apron Rehabilitation Project (State Project No. 9910.78), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the NYSDOT Aviation Bureau, 50 Wolf Road, POD 54, Albany, New York, 12232, in the amount of \$166,531.50 for the West Apron Rehabilitation Project (State Project No. 9910.78), and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.6002204.2820044 (Improvements/Alterations), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 517

By Public Works & Transportation Committee

Seconded by Mr. Baker

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY LANDFILL – GREATER BINGHAMTON AIRPORT SEWER SYSTEM PROJECT

WHEREAS, it is the intention of Broome County to build a sewer line from the Broome County Landfill through the Airport Corridor to the Village of Endicott Wastewater Treatment Facility, 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, 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 the only 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the of the proposed Broome County Landfill – Greater Binghamton Airport Sewer System Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the proposed Broome County Landfill – Greater Binghamton Airport Sewer System Project will not have a significant effect on the environment.

Mr. Jensen made a motion, seconded by Mr. Hutchings to amend the Resolution to include the Environmental Assessment Form Exhibit "A".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 518

By Public Works & Transportation Committee

Seconded by Mr. Jensen

RESOLUTION ASSIGNING ALL BROOME COUNTY CONTRACTS WITH GHD CONSULTING ENGINEERS, LLC TO GHD CONSULTING SERVICES, INC.

WHEREAS, Broome County currently has four contracts (1732-301, 1732-461, 1732-545 & 1732-562) with GHD Consulting Engineers, LLC, and

WHEREAS, on May 21, 2012 GHD Consulting Engineers, LLC changed its name to GHD Consulting Services, Inc., and

WHEREAS, Broome County wishes to assign the following contracts to GHD Consulting Services, Inc. in accordance with the same terms and conditions of the contracts:

<u>Contract No.</u>	<u>Authorizing Resolution</u>	<u>Description</u>
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1732-301	2013-253	Landfill Operations Assistance/Nutrient Removal Study
1732-461	2013-204	NSPS Petition Assistance
1732-545	2012-525	Section IV Cell 3/4 Expansion
1732-562	2013-324	Old Landfill Reclamation/Groundwater Intrusion

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the contracts list above from GHD Consulting Engineers, LLC to GHD Consulting Services, Inc., One Remington Park Drive, Cazenovia, New York 13035, in accordance with the same terms and conditions of the contracts, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 519

By Public Works & Transportation Committee

Seconded by Mr. Jensen

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO PROPOSED CHANGES TO THE BROOME COUNTY LANDFILL FEE SCHEDULE PURSUANT TO LOCAL LAW INTRO. NO. 9 OF 2013 AND ADOPTING A NEGATIVE DECLARATION

WHEREAS, it is necessary to make changes to the Broome County Landfill fee schedule, 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, 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 the only 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, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the proposed changes to the Broome County Landfill fee schedule pursuant to Local Law Intro. No. 9 of 2013, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that changes to the Broome County Landfill fee schedule pursuant to Local Law Intro. No. 9 of 2013 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 520

By Personnel and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AMENDING RESOLUTION 427 OF 2013 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR 2014

WHEREAS, Resolution 427 of 2013 established the Rate of Compensation for Non-Union Administrative Personnel for Fiscal Year 2014, and

WHEREAS, the Legislature amended said Resolution for Administrative I and II and Attorney personnel AT-1 through AT-6, and

WHEREAS, the amendment did not eliminate the proposed salary increase for County Executive for 2014, and

WHEREAS, the County Executive has requested that the 2014 salary increase for her position be eliminated and that her salary for 2014 remain at \$92,083, and

WHEREAS, Local Law Perm. No. 4 of 1999 and Local Law Perm. No. 1 of 2005 established annual salary increases for the Broome County Sheriff and Broome County Clerk tied to the CPI, and

WHEREAS, the County Clerk has requested the 2014 salary increase for his position be eliminated and that his salary for 2014 remain at \$80,150, now, therefore be it

RESOLVED, that Resolution 427 of 2013 be and is hereby amended to set the 2014 salary for the County Executive at \$92,083 and for the County Clerk at \$80,150, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative, is hereby authorized to execute, any agreements, documents and papers approved as to form by the Department of Law as is necessary to effectuate the purpose and intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 521

By Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A PERMANENT EASEMENT IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS' CONKLIN MULTI-USE TRAIL PROJECT

WHEREAS, the Department of Planning requests authorization for an agreement with the Broome County Industrial Development Agency for a permanent easement in connection with the Department of Public Works' Conklin Multi-Use Trail Project, at no cost to Broome County, and

WHEREAS, said easement agreement is necessary to support the construction of the parking area and trail head for the Conklin Multi-Use Trail located along Broome Corporate Parkway and Powers Road, and

WHEREAS, Under Section 206 (D) of the NY Eminent Domain Procedure law, the acquisition impact is "de minimis" in nature and as such, the public interest would not be prejudiced by a public hearing exemption, now, therefore, be it

RESOLVED, that this County Legislature hereby grants an agreement with the Broome County Industrial Development Agency for a permanent easement in connection with the Department of Public Works' Conklin Multi-use Trail Project, at no cost to Broome County, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 522

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2014

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$123,371 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and the not to exceed amount includes a \$40,000 local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the Broome County Comprehensive Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 525

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING REVISION OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 333 of 2013, authorized and approved renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2013 through May 31, 2014, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$300 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant to reflect an increase of \$300 for the period June 1, 2013 through May 31, 2014, 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 \$1,300, and be it

FURTHER RESOLVED, that Resolution 333 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional BOOKS with Senator Libous in partnership with Morrisville State College Children's Program funds as may be allocated for the period June 1, 2013 through May 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 526

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH YAMAHA GOLF CARS D/B/A NUTTAL GOLF CARS FOR THE LEASE OF EQUIPMENT TO EN-JOIE GOLF COURSE FOR 2014-2018

WHEREAS, the Director of Golf requests authorization for an agreement with Yamaha Golf Cars d/b/a Nuttall Golf Cars for the lease of equipment to En-Joie Golf Course at a cost not to exceed \$61,425.33 per year, total amount not to exceed \$307,126.65, for the period January 1, 2014 through December 31, 2018, and

WHEREAS, said agreement is necessary for the lease of sixty-six electric golf carts and four utility vehicles for a five year period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yamaha Golf Cars d/b/a Nuttall Golf Cars, 5543 State Route 14, PO Box 21, Sodus, New York 14551, for the lease of equipment to En-Joie Golf Course for the period January 1, 2014 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,425.33 per year, total amount not to exceed \$307,126.65 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41010008.6004190 (County Rentals-Machinery), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 527

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2014

WHEREAS, the Board of Acquisition and Contract by CA# 10-237, as amended by Resolution 490 of 2013, authorized and approved renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc. for lab services for the Department of Health at an amount not to exceed \$20,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for lab services for the Department of Health for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit A, total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 528

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 490 of 2012, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$64,882 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$56,313 for the period of January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,313 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$56,313, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 529

By Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 503 of 2012, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,500 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,300 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,300 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2013 through September 30, 2014, 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 \$14,300, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 530

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 428 of 2013, authorized and approved the Southern Tier Aids Program (STAP) communities of color Testing Grant for the Department of Health and adopted a program budget in the amount of \$7,500 for the period December 1, 2012 through November 30, 2013, and

WHEREAS, said program grant enables Clinic Services employees to provide HIV education, counseling, testing and referrals to STD services to men at risk in communities of color, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,500 for the period December 1, 2013 through November 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from Southern Tier Aids Program, 122 Baldwin Street, Johnson City, New York 13790 for the Department of Health's Southern Tier Aids Program (STAP) Communities of Color Testing Grant for the period December 1, 2013 through November 30, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program (STAP) Communities of Color Testing Program funds, for the period December 1, 2013 through November 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 531

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 506 of 2012, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,915 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, said program grant provides child safety seats and instructions for proper use to low income families, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,950 for the period October 1, 2013 through September 30, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,950 from the New York State Department of Motor Vehicles, 6 Empire State Plaza, Albany, New York 12228 for the Department of Social Services Child Passenger Safety Program for the period October 1, 2013 through September 30, 2014, 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 \$5,950, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Child Passenger Safety Program Grant funds for the period October 1, 2013 through September 30, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changes, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 532

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING REVISION OF CHEMICAL DEPENDENCY SERVICES GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 430 of 2012, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Social Services and adopted a program budget in the amount of \$188,700 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients and forensic services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,440 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Chemical Dependency Services Grant to reflect an increase of \$4,440 for the period January 1, 2013 through December 31, 2013, 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 \$193,140, and be it

FURTHER RESOLVED, that Resolution 430 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 533

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 510 of 2012, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,149,289 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,119 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$15,119 for the period January 1, 2013 through December 31, 2013, 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 \$1,134,170, and be it

FURTHER RESOLVED, that Resolution 510 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 534

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013

WHEREAS, this County Legislature, by Resolution 534 of 2012, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$772,532 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$5,991 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$5,991 for the period January 1, 2013 through December 31, 2013, 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 \$766,541, and be it

FURTHER RESOLVED, that Resolution 534 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 535

By Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 546 of 2012, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.50 per meal, total amount estimated at \$17,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.50 per meal, total amount estimated at \$15,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.50 per meal, total amount estimated at, but not limited to \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000228 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-1 (Pasquale), Abstain-1 (Fiala)

RESOLUTION NO. 536

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 547 of 2012, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.50 per meal, total amount estimated at, but not limited to \$32,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregated meals to enriched housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.50 per meal, total amount estimated at, but not limited to \$30,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.50 per meal, total amount estimated at, but not limited to \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 537

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF VETERANS ADMINISTRATION PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE VETERANS ADMINISTRATION FOR THE OFFICE FOR AGING TO ADMINISTER SAID PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 538 of 2012, authorized and approved the Veterans Administration Program Grant for the Office for Aging, adopted a program budget in the amount of \$75,000 and authorized an agreement with Veterans Administration for the Office for Aging to administer said program for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimburseable services, including but not limited to, personal care, chore services, consumer-directed, transportation, home delivered meals congregate meals social adult day care PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$62,500, adopt a program budget and renew the agreement with the Veterans Administration for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$62,500 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$62,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Veteran's Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging to administer said program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410520 (Other Federal Revenue), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 538

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 539 of 2012, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$155,695 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides funding used to identify and provide services to elders with mental or physical impairments and to protect them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$167,025 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$105,098 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$167,025, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 539

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 540 of 2012, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office For Aging and adopted a program budget in the amount of \$16,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$11,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 540

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 537 of 2012, authorized and approved renewal of the Mental Health Outreach Program Grant for the Office For Aging and adopted a program budget in the amount of \$18,000 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides funding for in-home assessment, mental health counseling and treatment for seriously mentally ill elders over 60 years of age, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,000 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,000 from Office of General Counsel, United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 for the Office for Aging's Mental Health Outreach Program Grant for the period January 1, 2014 through December 31, 2014 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 \$18,000 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Mental Health Outreach Program funds for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 541

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 354 of 2013, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$278,944 for the period January 1, 2013, through December 31, 2013, and

WHEREAS, said program grant is an intergenerational program that matches low-income elderly with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,526 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$251,680 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office For Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period January 1, 2014 through December 31, 2014, 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 \$279,526 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 542

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 536 of 2012, as amended by Resolution 463 of 2013, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office For Aging and adopted a program budget in the amount of \$145,378 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant budget in the amount of \$124,826 for the period January 1, 2014 through December 31, 2014 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,366 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-E Family Caregiver Grant for the period January 1, 2014 through December 31, 2014, 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 \$124,826 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 543

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature, by Resolution 535 of 2012, authorized and approved renewal of the Title III-D Health Promotion Program for the Office For Aging and adopted a program budget in the amount of \$40,336 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides funding for health promotion activities, including mental health counseling, medication management for seniors and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$37,157 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,257 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion grant for the period January 1, 2014 through December 31, 2014, 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 \$37,157 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 544

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature by Resolution 534 of 2012, as amended by Companion Resolution 29, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$766,541 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$810,043 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$128,840 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2014 through December 31, 2014, 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 \$810,043 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 545

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature by Resolution 510 of 2012, as amended by companion Resolution 28, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,134,170 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,192,283 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,284 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,192,283 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 546

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2014

WHEREAS, this County Legislature by Resolution 533 of 20121, as amended, authorized and approved renewal of the Title III-B Supportive \$778,058 for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$810,615 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$232,344 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-B Supportive Services Program Grant for the period January 1, 2014 through December 31, 2014, 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 \$810,615 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2014 through December 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 547

By Health & Human Services and Finance Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 543 of 2012, as amended by Resolution 214 of 2013, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for home delivered meals and adult day care services for the Office for Aging's Long Term Home Health Care clients with revenue to Broome County in the amount of \$13.04 for Meals on Wheels, \$5.50 for congregate meals, and \$41.32 for a full day of adult day care services, per client per day, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide home-delivered meals and adult day care services to Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions with revenue to the County in the amount of \$13.04 for Meals on Wheels, \$5.50 for Congregate Meals, and \$41.32 for a full day of social day care, per client per day, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for home delivered meals and adult day care services including a congregate meal, for Our Lady of Lourdes Memorial Hospital Long Term Home Health Care clients for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$13.04 for Meals on Wheels, \$5.50 for Congregate Meals and \$41.32 for a full day of adult day care including a congregate meal, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410515 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 548

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTERIM HEALTH CARE FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 544 of 2012, authorized renewal of the agreement with Interim Health Care for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$10.70 for Meals on Wheels, \$5.41 for Congregate Meals, and \$42 for a full day of adult day care per client per day, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement provides adult social day care, home delivered meals and congregate meals to Interim Health Care's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 38 Front Street, Binghamton, New York 13905 for meals and adult day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$10.70 for Meals on Wheels, \$5.41 for Congregate Meals and \$42 for a full day of adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410515 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 549

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 447 of 2012, authorized renewal of the agreement with Catholic Charities of Broome County for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$23,770, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide staff to manage the senior citizen nutrition program at the Oak Street Senior Center nutrition site, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,770, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Catholic Charities, 232 Main Street, Binghamton, New York 13905 for congregate nutrition program services for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,770 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410514 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 550

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2014

WHEREAS, this County Legislature, by Resolution 448 of 2012, authorized renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for services for the Office for Aging for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410514 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 551

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 545 of 2012, authorized renewal of the agreement with the Family and Children's Society of Broome County for services related to the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program with revenue to the County in the amount of \$10.70 for Meals on Wheels, \$5.41 for Congregate Meals and \$42 for a full day of adult day care, per client per day, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement provides adult day care, home delivered meals and congregate meals to the Family and Children's Society of Broome County's case-managed clients, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Family and Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 for meals and adult day care for the Office for Aging's Nursing Home Transition and Diversion Medicaid Waiver Program for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$10.70 for Meals on Wheels and \$5.41 for Congregate Meals and \$42 for a full day of adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410515 (Long Term Home Health Care Fees), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 552

By Health & Human Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE BINGHAMTON ROTARY CHARITIES FUND AND ROTARY DISTRICT 7170 FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM

WHEREAS, the Director of the Office for Aging requests authorization to accept a donation of \$1,600 from the Binghamton Rotary Charities Fund and \$1,900 from Rotary District 7170 for the Office for Aging's Meals on Wheels Program, and

WHEREAS, said donation will be used to purchase "Blizzard Boxes", computer equipment, transport racks and delivery baskets, now therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,600 from the Binghamton Rotary Charities Fund and \$1,900 from Rotary District 7170 for the Office for Aging's Meals on Wheels Program, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 553

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2014

WHEREAS, this County Legislature, by Resolution 370 of 2012, authorized the renewal of an inter-municipal agreement with the Town of Triangle for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services and equipment for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit two days a week in the Town of Triangle, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a minimal cost for telephone, computer and cable services, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 554

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2014

WHEREAS, this County Legislature, by Resolution 371 of 2012, authorized the renewal of an inter-municipal agreement with the Town of Conklin for the use of Town facilities, with a minimal cost to the County for telephone, computer and cable services, and equipment for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit one day a week in Conklin, and

WHEREAS, said agreement expires by its terms on December 31, 2013, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, for the use of Town facilities for the County Clerk's Office-DMV, for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 555

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2014

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Police Department for computer and network maintenance services with revenue to the County in the amount of \$6,768, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$6,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 556

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Jensen

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR MOBILE BROADBAND SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding agreement with the Village of Endicott Police Department for mobile broadband services for the Division of Information Technology at revenue to the County in the amount of \$3,841 for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement is necessary for the County's Division of Information Technology recover costs associated with mobile broadband services provided to the Village of Endicott Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760, for mobile broadband services for the Division of Information Technology for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott shall pay the County an amount not to exceed \$3,841 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10030001.5000111 (Telephone Charge Outside Users), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 557

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT FIRE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2014

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Fire Department for computer and network maintenance services with revenue to the County in the amount of \$2,304, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement provides the Village of Endicott Fire Department with routine maintenance of personal computers, peripherals and network equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Fire Department, 1009 East Main Street, Endicott, New York 13760 for the Broome County Division of Information Technology to provide computer and network maintenance services for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Fire Department shall pay the County \$2,304 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 558

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2013, ENTITLED: "A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE COUNTY OF BROOME INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CHARTER AND CODE OF THE COUNTY OF BROOME."

RESOLVED, that Local Law Intro. No. 8 of 2013, entitled: " A local law to provide for the codification of the local laws, ordinances and certain resolutions of the County of Broome into a Municipal Code to be designated the "Charter and Code of the County of Broome." 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.

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE COUNTY OF BROOME INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CHARTER AND CODE OF THE COUNTY OF BROOME."

BE IT ENACTED by the County Legislature of the County of Broome as follows:

ARTICLE I

Adoption of Charter and Code

§ 1-1. Legislative intent.

In accordance with Subdivision 3 of § 20 of the Municipal Home Rule Law, the local laws, ordinances and certain resolutions of the County of Broome, as codified by General Code, and consisting of Chapters 1 through 362, together with an Appendix, shall be known collectively as the "Charter and Code of the County of Broome," hereafter termed the "Charter and Code." Wherever reference is made in any of the local laws, ordinances and resolutions contained in the "Charter and Code of the County of Broome" to any other local law, ordinance or resolution

appearing in said Charter and Code, such reference shall be changed to the appropriate chapter title, chapter number, article number or section number appearing in the Charter and Code as if **such local law, ordinance or resolution had been formally amended to so read.**

§ 1-2. Continuation of existing provisions.

The provisions of the Charter and Code, insofar as they are substantively the same as those of local laws, ordinances and resolutions in force immediately prior to the enactment of the Charter and Code by this local law, are intended as a continuation of such local laws, ordinances and resolutions and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior local law, ordinance or resolution. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the County Legislature of the County of Broome, and it is the intention of said County Legislature that each such provision contained within the Charter and Code is hereby reaffirmed as it appears in said Charter and Code. Only such provisions of former local laws and ordinances as are omitted from this Charter and Code shall be deemed repealed or abrogated by the provisions of § 1-3 below.

§ 1-3. Repealer.

A. Repeal of inconsistent enactments. Except as provided in § 1-4, Enactments saved from repeal; matters not affected, below, all local laws and ordinances, or parts of such local laws or ordinances, inconsistent with the provisions contained in the Charter and Code adopted by this local law are hereby repealed as of the adoption and filing of this local law as set forth in § 1-13; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the County of Broome which is not in conflict with the provisions of the Charter and Code shall be deemed to remain in full force and effect.

B. Repeal of specific enactments. The County Legislature of the County of Broome has determined that the following local laws and/or resolutions are no longer in effect and hereby specifically repeals the following legislation:

(1) Chapter 102, Consumer Protection, of the 1991 Code, adopted 6-5-1979 by L.I. No. 7-1979, as amended.

(2) Chapter 115, Animals, Article III, Decisions Regarding Dog Damages, of the 1991 Code, adopted 3-22-1988 by L.L. No. 3-1988.

(3) Chapter 190, Text Messaging, of the 1991 Code, adopted 5-21-2009 by L.L. No. 4-2009, and subsequently preempted by state legislation.

(4) Chapter 209, Economic Development Advisory Council, of the 1991 Code, adopted 4-21-1994 by Res. No. 155.

(5) Chapter 210, Environmental Management Council, of the 1991 Code, adopted 9-21-1971 by Res. No. 277.

(5) Chapter 211, Expert Witnesses, of the 1991 Code, adopted 4-25-1995 by Res. No. 95-223.

(6) Chapter 222, Policies and Procedures, Article I, Sale of County-Owned Property, adopted by Res. No., 2009-598; Res. No. 2010-199.

§ 1-4. Enactments saved from repeal; matters not affected.

The repeal of local laws and ordinances provided for in § 1-3 of this local law shall not affect the following classes of local laws, ordinances, rights and obligations, which are hereby expressly saved from repeal:

A. Any right or liability established, accrued or incurred under any legislative provision of the County of Broome prior to the effective date of this local law or any action or proceeding brought for the enforcement of such right or liability.

B. Any offense or act committed or done before the effective date of this local law in violation of any legislative provision of the County of Broome or any penalty, punishment or forfeiture which may result therefrom.

C. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this local law brought pursuant to any legislative provision of the County of Broome.

D. Any agreement entered into or any franchise, license, right, easement or privilege heretofore granted or conferred by the County of Broome.

E. Any local law or ordinance of the County of Broome providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place within the County of Broome or any portion thereof.

F. Any local law or ordinance of the County of Broome appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond of the County of Broome or other instruments or evidence of the County's indebtedness.

G. Local laws or ordinances authorizing the purchase, sale, lease or transfer of property, or any lawful contract, agreement or obligation.

H. The levy or imposition of special assessments or charges.

I. The annexation or dedication of property.

J. Any local law or ordinance relating to salaries and compensation.

K. Any local law or ordinance amending the Zoning Map.

L. Any local law or ordinance relating to or establishing a pension plan or pension fund for County employees.

M. Any local law or ordinance or portion of a local law or ordinance establishing a specific fee amount for any license, permit or service obtained from the County.

N. Any local law or ordinance adopted subsequent to December 20, 2012.

§ 1-5. Severability.

If any clause, sentence, paragraph, section, article, chapter or part of this local law or of any local law, ordinance or resolution included in this Charter and Code now or through supplementation shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, article, chapter or part thereof directly involved in the controversy in which such judgment shall have been rendered.

§ 1-6. Copy of Charter and Code on file.

A copy of the Charter and Code, in loose-leaf form, has been filed in the office of the County Clerk of the County of Broome and shall remain there for use and examination by the public until final action is taken on this local law; and, if this local law shall be adopted, such copy shall be certified by the County Clerk of the County of Broome by impressing thereon the Seal of the County of Broome, and such certified copy shall remain on file in the office of said County Clerk to be made available to persons desiring to examine the same during all times while said Charter and Code is in effect. The enactment and publication of this local law, coupled with the availability of a copy of the Charter and Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Charter and Code for all purposes.

§ 1-7. Amendments to Charter and Code.

Any and all additions, deletions, amendments or supplements to any of the local laws, ordinances and resolutions known collectively as the "Charter and Code of the County of Broome" or any new local laws, ordinances or resolutions, when enacted or adopted in such form as to indicate the intention of the County to be a part thereof, shall be deemed to be incorporated into such Charter and Code so that reference to the Charter and Code shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Charter and Code shall be enacted or adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Charter and Code as amendments and supplements thereto. Nothing contained in this local law shall affect the status of any local law, ordinance or resolution contained herein, and such local laws, ordinances or resolutions may be amended, deleted or changed from time to time as the County Legislature deems desirable.

§ 1-8. Charter and Code book to be kept up-to-date.

It shall be the duty of the County Clerk to keep up-to-date the certified copy of the book containing the Charter and Code of the County of Broome required to be filed in the office of the County Clerk for use by the public. All changes in said Charter and Code and all local laws,

ordinances and resolutions adopted by the County Legislature subsequent to the enactment of this local law in such form as to indicate the intention of said County Legislature to be a part of said Charter and Code shall, when finally enacted or adopted, be included therein by temporary attachment of copies of such changes, local laws, ordinances or resolutions until such changes, local laws, ordinances or resolutions are printed as supplements to said Charter and Code book, at which time such supplements shall be inserted therein.

§ 1-9. Sale of Charter and Code book; supplementation.

Copies of the Charter and Code, or any chapter or portion of it, may be purchased from the County Clerk, or an authorized agent of the Clerk, upon the payment of a fee to be set by resolution of the County Legislature. The Clerk may also arrange for procedures for the periodic supplementation of the Charter and Code.

§ 1-10. Penalties for tampering with Charter and Code.

Any person who alters or tampers with the Charter and Code of the County of Broome in any manner whatsoever which will cause the legislation of the County of Broome to be misrepresented thereby, or who violates any other provision of this local law, shall be guilty of an offense and shall, upon conviction thereof, be subject to a fine of not more than \$250 or imprisonment for a term of not more than 15 days, or both.

§ 1-11. Changes in previously adopted legislation; new provisions.

A. In compiling and preparing the local laws, ordinances and resolutions for publication as the Charter and Code of the County of Broome, no changes in the meaning or intent of such local laws, ordinances and resolutions have been made, except as provided for in Subsection B hereof. In addition, certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the County Legislature that all such changes be adopted as part of the Charter and Code as if the local laws, ordinances and resolutions had been previously formally amended to read as such.

In addition, the amendments and/or additions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this local law. (Chapter and section number references are to the local laws, ordinances and resolutions as they have been renumbered and appear in the Charter and Code.)

§ 1-12. Incorporation of provisions into Charter and Code.

The provisions of this local law are hereby made Article I of Chapter 1 of the Charter and Code of the County of Broome, such local law to be entitled "General Provisions, Article I, Adoption of Charter and Code," and the sections of this local law shall be numbered §§ 1-1 to 1-13, inclusive.

§ 1-13. When effective.

This local law shall take effect immediately upon filing with the Secretary of State of the State of New York.

Charter and Code Adoption Local Law

Schedule A

Specific Revisions at Time of Adoption of Charter and Code

Fees.

The following sections are amended to delete or move specific fees to Chapter 257, Fees and Charges, Article XIV: §§ 193-2, 193-3A, 193-4, 193-5A, 199-2B; 210-7243-1 and 243-2; 281-4; 305-5; 317-5D; 317-9; 317-35; 33-6 and 330-42.

Nomenclature.

The titles "Commissioner of Finance" and "Director of Finance" are changed to "Director of the Office of Management and Budget" in §§ A1504, 169-10, 199-4B and 317-22G.

Charter.

- A. Section C205 is amended to match the wording in § A206.
- B. Section C311 is amended to delete "except for the Division of Solid Waste Management."
- C. Section C1302(B) is revised as indicated: "Manage and supervise the ~~Broome County Home and Infirmary and any other~~ such social service institutions of the County ~~when as may be~~ authorized by the County Executive and approved by the County Legislature."

- D. References in § C1404 are revised to "Nursing Home Advisory Board."
- E. In § C2302-A, the reference to § 6304 of the Education Law is revised to § 6306.
- F. Section C2409(D) is amended to change Article II of the Real Property Tax Law to Article 11.

Administrative Code.

- A. Section A309(A) is amended to delete "except for the Director of Purchasing."
- B. Original § A502(B)(9), which contained a Charter section reference, is repealed.
- C. In § A702, "March 1" is changed to "December 1."
- D. Section A1203 is amended to change \$1,000 to \$7,000 and the text of the section is revised to be consistent with § C1202 and read as follows:

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of more than \$7,000. Public works contracts involving \$7,000 or less shall be awarded by the Director of Purchasing. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

All contracts, except for the purchase of equipment, supplies, materials and services incidental thereto, shall be executed on behalf of the County by the County Executive in accordance with the provisions of General Municipal Law § 103. Whenever such contract involves the expenditure of an amount greater than the limitation provided by General Municipal Law § 103, except contracts for the acquisition of real property, the contracts shall be awarded to the lowest responsible bidder in a manner as set forth in General Municipal Law § 103. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance of the County Legislature upon which the right to make such contract rests, other than the annual appropriation act.

- E. The title of Article XIV is revised to "Department of Nursing Homes and Health-Related Facilities." In § A1404, references to "Nursing Homes Board of Director" are revised to "Nursing Home Advisory Board."
- F. In § A2302-A, the reference to § 6304 of the Education Law is revised to § 6306.

Chapter 17, Board and Councils.

This chapter is amended by adding the text of former Ch. 49 as Article II, Environmental Management Council, as follows:

**ARTICLE II
Environmental Management Council**

§ 17-2. Establishment.

The County Legislature hereby authorizes, creates and approves the establishment of a Broome County Environmental Management Council, pursuant to the provisions of Article 19 of the Conservation Law of the State of New York and other laws pertaining thereto, to be known and designated as the "Broome County Environmental Management Council," for the purpose of reviewing and reporting upon the state of the County's environment and for all the other purposes and with all the powers and duties set forth in Article 19 of the Conservation Law of the State of New York. The County Executive is hereby authorized and empowered to appoint the members of said Broome County Environmental Management Council.

§ 17-3. Membership; terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each conservation commission within the County of Broome, 15 at-large members who are residents of Broome County, one representative each from designated agencies as established in the EMC bylaws (e.g., USDA Natural Resources Conservation Service, the Cooperative Extension Service, the Soil and Water Conservation District located within Broome County) and, as ex officio members, the Commissioners or designees of the Broome County Departments of Health, of Parks and Recreation, of Planning and Economic Development and of Public Works, and two Broome County Legislators, all of whom shall be appointed by and serve at the pleasure of the County Executive for terms not to exceed two years, and any such appointments shall be subject to confirmation by the County Legislature.

The County Executive shall appoint a Chairman of the Council from among the members of the Council.

§ 17-4. Name.

The name of this organization is the "Broome County Environmental Management Council" (hereinafter called the "Council"), as established by the Broome County Legislature (hereinafter called the "Legislature"), in accordance with Broome County Resolution Permanent No. 277 of 1971, No. 64 of 1973, No. 366 of 1976, No. 341 of 1980, No. 525 of 1987 and Article 47 of the New York State Environmental Conservation Law. All references to the "County" refer hereinafter to Broome County.

§ 17-5. Purpose; goals.

- A. The purpose of the Council shall be as set forth in Article 47 of the Environmental Conservation Law, together with such other powers as shall be given it by the Legislature to enhance and preserve the natural and developed environment of the County.
- B. Major goals of the Council shall include:
- (1) Providing support services and advice to the County Executive, Legislature, municipal governmental bodies and citizens;
 - (2) Conducting and coordinating environmental research activities;
 - (3) Preparing an annual report on the status of the County's environment;
 - (4) Raising public awareness of environmental issues through educational programs;
 - (5) Preparing long-term work plans for the protection and management of the County's natural resources;
 - (6) Cooperating and assisting other organizations in preparing environmental plans and reports;
 - (7) Investigating and recommending sound methods of ecological planning for the use of the County's resources;
 - (8) Reviewing environmental impact statements, plans, applications and reports when requested to do so; and
 - (9) Responding to County environmental problems.

§ 17-6. Composition.

- A. The composition of voting membership in the Council shall be as follows:
- (1) Fifteen members-at-large who are County residents.
 - (2) Three student representatives who are County residents and who are at least 16 years of age. At-large and student member nominees shall be considered for approval by a majority of Council members at a regular meeting. Recommendations are submitted to the County Executive for appointment subject to confirmation by the Legislature.
 - (3) One representative from each conservation advisory commission (CAC).
 - (4) One representative each from the Soil and Water Conservation District and Cornell Cooperative Extension located in the County.
- B. The following individuals shall be nonvoting ex-officio members of the Council:
- (1) The County Executive may appoint the administrators of the following County government departments or their designated standing representatives from the respective agencies:
 - (a) Health.
 - (b) Parks and Recreation.
 - (c) Planning and Economic Development.
 - (d) Public Works.
 - (e) Division of Solid Waste Management.
 - (2) One representative from the United States Department of Agriculture Natural Resources Conservation Service.
 - (3) Two County Legislators.
- C. There shall be any number of nonvoting associate members.

§ 17-7. Selection.

- A. *The Executive may consider nominees selected as set forth in Subsection A(1), (2) and (3) and shall submit his/her appointees to the Legislature for confirmation in accordance with County Resolution Permanent No. 277 of 1971, as amended. Selection of nominees for Council membership shall be as follows:*
 - (1) *At-large and student member nominees shall be selected by the Council's Membership Committee. These names shall be submitted for approval by a majority of Council members at a regular monthly meeting. Notification shall be included in the agenda for that meeting.*
 - (2) *Each conservation advisory commission may designate one of its members or employees as a Council member nominee.*
 - (3) *The United States Department of Agriculture Natural Resources Conservation Service, Cooperative Extension Association and Soil and Water Conservation District may designate one of their members or employees as a Council member nominee.*
- B. *The County Executive may appoint County Department Commissioners or their designees as representatives to Council.*
- C. *The Chairperson of the Legislature may appoint two Legislators as representatives to Council.*
- D. *Associate member nominees shall be selected by the Council's Membership Committee, subject to approval by a majority of members at a regular monthly meeting. Notifications shall be included in the agenda for that meeting.*

§ 17-8. Terms of membership.

Terms of membership on the Council shall be for periods specified as follows, subject to the provisions of § 17-7 above:

- A. *At-large members shall serve a term that consists of two consecutive calendar years. No at-large member may serve more than two consecutive terms. However, six months after the completion of two consecutive terms, an at-large member shall again become eligible for Council membership.*
- B. *Student members shall serve a term of one year beginning September 1. Student members may serve no more than two consecutive one-year terms.*
- C. *Representatives from conservation advisory commissions shall serve a term that consists of two consecutive calendar years. CAC representatives serve at the pleasure of their CAC.*
- D. *United States Natural Resources Conservation Service, Cooperative Extension Service, and Soil and Water Conservation District representatives shall serve at the pleasure of their agencies without a fixed term.*
- E. *County Commissioners (or their standing representatives) shall serve at the pleasure of the County Executive without a fixed term.*
- F. *County Legislators shall serve at the pleasure of the Chairperson of the Legislature.*
- G. *Associate members may serve any number of one-year terms.*

§ 17-9. Term expiration and filling vacancies.

- A. *Whenever vacancies occur among at-large and student members due to the expiration of a term, the Membership Committee shall recommend nominees to be approved by a majority of Council members at a regular monthly meeting. Members whose terms have officially expired shall continue to serve until their replacements have been appointed and confirmed by the appropriate authorities.*
- B. *Whenever vacancies occur due to reasons other than the expiration of a term, the Membership Committee shall recommend replacements to serve out the vacated (or interim) term. A member who serves an interim term remains eligible to serve two additional consecutive terms. The nominees are subject to appointment by the County Executive and confirmation by the County Legislature.*
- C. *Whenever vacancies occur from among the other categories of Council membership, the Council shall notify the appropriate agency or organization so that it may submit the name of a replacement, subject to the provisions of § 17-7 above.*

§ 17-10. Absences.

Unexcused absences from three consecutive Council meetings or from four meetings in any twelve-month period shall constitute presumed resignation. Following such absences, the member shall be notified, in writing, of his/her presumed resignation. If extenuating circumstances have caused the absences or if the member wishes to take issue with the proceedings for any reason, the member shall inform the Council Chairperson within one week of the date of the written notification. No response shall be considered a confirmation of the member's resignation.

§ 17-11. Compensation.

All members of the Council shall receive no compensation for their services. They shall be reimbursed, to the extent that the budget permits, for expenses necessarily incurred in the performance of their Council duties (excluding associate members), subject to County expenditure approval procedures.

Chapter 21, Claims Approval and Payment.

- A. Section 21-2B(3) is amended as indicated: "A fully executed agreement for the lease of said goods, materials or supplies or for the maintenance of County property or equipment is ~~on file with the Department of Audit and Control~~ available for viewing on the Law File."
- B. Section 21-2E(2) is amended as indicated: "The head of the appropriate department or his authorized designee agrees to ~~furnish the Department of Audit and Control with a receipted delivery slip~~ obtain and retain an invoice after the supplies, materials or goods have been delivered to the County;"

Chapter 49, Emergency Management Council.

This chapter is repealed.

Chapter 130, Reserve Funds.

Article I, Liability and Casualty Reserve Fund

The statutory reference in § 130-4D is updated to read: "Subdivision (a)(4), (5), (6), (9), (10) and (12) and Paragraph (A) of Subdivision (a)(7) of § 1113 of the Insurance Law"

Article II, Contingency and Tax Stabilization Reserve Fund.

Section 130-17 is amended to delete "§ 24(2)(h)."

Chapter 156, Soil and Water Conservation District.

In § 156-1, references to "Soil Conservation District" are changed to "Soil and Water Conservation District."

Chapter 169, Travel Expenses.

Article II, Mileage Reimbursement.

The internal reference in § 169-10B is revised to refer to § 169-2 of the chapter.

Chapter 210, Construction Codes, Uniform.

In § 210-1F, "Part 450 of the New York Code of Rules and Regulations, entitled 'Uniform Code: Board of Review,'" is revised to "19 NYCRR 1205, entitled 'Regional Boards of Review'."

Chapter 243, Dogs and Other Animals.

Article II, Rabies Vaccinations.

Sections 243-5 and 243-7 are amended to change "six" months to "four" months.

Chapter 257, Fees and Charges.

Article XIV, Schedule of County Fees.

This article, compiling fees that are referenced in chapters throughout the Code, is added to read as follows:

ARTICLE XIV
Schedule of County Fees

§ 257-39. Refund policy.

The County Clerk's office policy with regard to overpayment of filing fees sent by mail is that no refund will be processed and due for any overpayment of filing fees mailed to the County Clerk's office unless the refund is over \$5. (Res. No. 240, 5-18-1995)

The chapter is amended in its entirety to read as follows:

§ 296-1. Purpose and scope.

A. *The people's right to know the process of government decision-making and the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy of confidentiality. § 257-40.*

Fees Schedule.

The following is a compilation of Broome County fees.

Permit/Document/Action	Fee
Miscellaneous Fees	
Alarm system registration (§ 199-2)	\$5
Duplicate tax bills (§ 330-6)	\$2
Delinquent property tax collection, title search (§ 330-42), per parcel	\$150
Highway work permit	\$45
Airport (see Chapter 193)	
Landing Fees	
Commercial aviation:	
Aircraft, 7,000 or less pounds gross landing weight	\$10
Over 7,000 pounds	\$1.50/1,000 pounds
General/corporate aviation:	
Single-engine piston aircraft	\$0
Twin-engine piston aircraft	\$15
Single-engine turbine	\$18
Twin-engine turbine	\$25
Jet, less than 15,500 pounds' gross landing weight	\$40
Jet, 15,501 pounds or more but less than 25,000 pounds	\$40
Jet, over 25,000 pounds	\$1.90/1,000 pounds
Terminal gate fee:	
Per 24-hour period or portion thereof over 1 hour	\$1.50/1,000 pounds
Ramp storage/tie-down fees (based on aircraft gross landing weight in pounds)	
Less than 12,500 pounds	\$3 per day; \$50 per month
12,500 or more pounds	\$1/1,000 pounds, per day; \$15/1,000 pounds, per month
T-hangar storage	\$150 per month
Fuel storage fee	\$0.08 per gallon

Customs Fees

<i>Single-engine piston aircraft and helicopter</i>	\$40
<i>Twin-engine piston aircraft</i>	\$75
<i>Single-engine turbo aircraft and turbine helicopters</i>	\$115
<i>Twin-engine turbo prop aircraft and turbine helicopters</i>	\$150
<i>Jets having a weight up to and including 18,000 pounds</i>	\$300
<i>Jets having a weight between 18,001 pounds and 32,000 pounds</i>	\$450
<i>Jets having a weight over 32,000 pounds</i>	\$600

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas.

Dogs and Animals (see Chapter 243, Article I)*Boarding and disposition of seized dogs at Broome County Dog Shelter*

<i>Adoption of dog</i>	\$215
<i>Redemption of seized dog by owner:</i>	
<i>During first 24 hours</i>	\$44
<i>Each additional 24 hours</i>	\$6
<i>Beginning on fourth consecutive day</i>	\$11 per 24 hours
<i>Second impoundment in one year:</i>	
<i>First 24 hours</i>	\$56
<i>Each additional 24 hours</i>	\$6
<i>Beginning on fourth consecutive day</i>	\$11 per 24 hours
<i>Third and subsequent impoundment in one year:</i>	
<i>First 24 hours</i>	\$66
<i>Each additional 24 hours</i>	\$6
<i>Beginning on fourth consecutive day</i>	\$11 per 24 hours
<i>Unredeemed animals, owner/harbinger fee, due even if not redeemed</i>	\$44
<i>Emergency boarding of dogs (maximum of 30 days)</i>	\$22/day per dog; \$19 for multiple dogs
<i>Prearranged boarding, per day per dog</i>	\$22
<i>Per dog for multiple dogs</i>	\$19
<i>Additional charge per day per dog if food not provided by owner(s)</i>	\$2
<i>Bath, if requested by owner</i>	\$17
<i>Surrendering unwanted dog, per dog</i>	\$30

<i>Euthanasia of dog requested — by owner</i>	\$40
Parks and Recreation Areas (see § 281-4)	
<i>Camping, Greenwood</i>	
<i>Nonelectric site</i>	\$18 per night
<i>Electric site</i>	\$22 per night
<i>Reservation fee</i>	\$5 per site/per stay
<i>Season (Memorial Day weekend to Labor Day) rate (limit five sites/season)</i>	\$1,800 per season per site
<i>Shelter house rental reservation:</i>	
<i>Per weekday</i>	\$25
<i>Per day Saturday, Sunday and holidays</i>	\$80
<i>Boat rental</i>	
<i>Rowboats (Monday through Friday, excluding holidays)</i>	\$5 hour/\$20 day/\$10 deposit
<i>Senior citizens</i>	\$3 hour/\$10 day/\$5 deposit
<i>Canoes</i>	\$5 hour/\$20 day/\$10 deposit
<i>Paddleboats/aqua bikes and other watercraft</i>	\$7 hour/\$10 deposit
<i>Sailboats</i>	\$8 hour/\$30 day/\$25 deposit
<i>Cross-country skiing</i>	
<i>Ski/snowshoe rentals (skis, boots, poles and bindings), per hour</i>	\$5
<i>Trail fee (nonrenters of skis and snowshoes), per day</i>	\$5
<i>Season pass, per person (trail only)</i>	\$35
<i>Finch Hollow Nature Center</i>	
<i>Summer day camp</i>	
<i>Half-day program</i>	\$35
<i>Full-day program</i>	\$70
<i>Program fees</i>	
<i>All general public programs: per person, age three and up</i>	\$1
<i>All group programs (except school): per person, age three and up</i>	\$1
<i>Sailing, per lesson, plus Red Cross certification fee and textbook costs</i>	\$50
<i>Returned-check fee</i>	\$20
<i>Balloon launch permit, per year</i>	\$25

Department of Health Fees — Permits and Plan Reviews*Permits**Food service establishment, annual fee*

<i>High risk</i>	\$300
<i>High risk, seasonal (six months or less)</i>	\$150
<i>Medium risk</i>	\$200
<i>Medium risk, seasonal</i>	\$100
<i>Low risk</i>	\$100
<i>Temporary (seven days or less)</i>	\$50

Pool and/or bathing beach, annual fee

<i>Rated for one to 100 bathers</i>	\$155
<i>Rated for 101 or more bathers</i>	\$309

Hotel or motel, annual fee

<i>Up to 20 rooms</i>	\$203
<i>More than 20 rooms (per room over 20)</i>	plus \$15

Mobile home park — base charge/private water/private sewage

<i>1 to 20 sites</i>	\$215/\$0/\$0
<i>21 to 40 sites</i>	\$285/\$0/\$0
<i>41 to 75 sites</i>	\$835/\$60/\$60
<i>76 and more sites</i>	\$1,075/\$120/\$120

Seasonal travel-trailer camp or campsite, annual fee

\$60 plus \$1 per lot

Children's camp, annual fee

\$100

Plan Review Fees

<i>Food service establishment</i>	\$50
<i>Pool and/or bathing beach</i>	\$250
<i>Hotel/motel</i>	\$15 per room
<i>Seasonal travel-trailer camp</i>	\$10 per site
<i>Mobile home park</i>	\$25 per site
<i>Children's camp</i>	\$400
<i>On-site sewage disposal systems:</i>	
<i>Replacement</i>	\$190
<i>New construction</i>	\$50
<i>Commercial system</i>	\$75

Land development plan review, per lot

<i>Proposed private water and private sewer</i>	\$40
<i>Proposed private sewage and public water</i>	\$30
<i>Proposed private water and public sewer</i>	\$20
<i>Proposed public water and new sewer</i>	\$15
<i>Proposed public water and sewer (existing facilities)</i>	\$12.50
<i>Community water system</i>	
<i>Systems utilizing a new source</i>	\$500
<i>Distribution system only</i>	\$250
<i>Mass gathering plan review</i>	\$26,000
<i>Spa</i>	\$200
<i>Miscellaneous Department Fees</i>	
<i>Health Department records search</i>	
<i>All except environmental health records</i>	<i>\$0.25 per page;</i>
<i>Minimum per request</i>	\$15
<i>Environmental health records</i>	<i>\$0.25 per page;</i>
<i>Minimum per request</i>	\$150
<i>HIV counseling-testing training, per day</i>	<i>\$25 per person</i>
County Landfill and Hazardous Waste Facility Fees (see Chapter 317)	
<i>Disposal of solid waste by commercial users:</i>	
<i>Fees for permits and permitted vehicles.</i>	
<i>Commercial user of landfill</i>	
<i>Per year**</i>	<i>\$55, plus</i>
<i>Per vehicle used</i>	\$30
<i>**Initial vehicle fee for any vehicle shall be issued on a prorated basis for the permit year remaining.</i>	
<i>Scale-house pass replacement, each</i>	\$20
<i>Commercial hazardous waste facility users located in Broome County</i>	
<i>Per year</i>	\$40
<i>Commercial hazardous waste facility users located out-of-County</i>	
<i>Per year</i>	\$80
<i>Landfill Charges</i>	
<i>Commencing January 1, 2003, charges at County Landfill</i>	
<i>Per vehicle weight (in tons) deposited annually</i>	

<i>First 20,000</i>	<i>\$40 per ton</i>
<i>20,001 to 40,000</i>	<i>\$37 per ton</i>
<i>Over 40,000</i>	<i>\$36 per ton</i>
<i>Separate charges</i>	
<i>Aggregate materials</i>	<i>\$45 per ton</i>
<i>Tires (rims need not be removed)</i>	
<i>Rim size up to and including 20 inches</i>	<i>\$1.75 per tire; \$125 per ton</i>
<i>Larger sizes, up to 42 inches</i>	<i>\$7 per tire; \$125 per ton</i>
<i>Minimum municipal solid waste (MSW) charges per weighed vehicle:</i>	
<i>Commercial vehicles</i>	<i>\$4</i>
<i>Residential</i>	<i>\$4</i>
<i>Per unit containing refrigerants such as freon</i>	<i>\$10</i>
<i>Leaf/yard waste</i>	<i>\$20 per ton</i>
<i>Glass aggregate</i>	
<i>In-County sources</i>	<i>NC</i>
<i>Out-of-County sources (depending on condition)</i>	<i>\$2; \$4 per ton</i>
<i>Tire shreds/chips</i>	<i>NC</i>
<i>Auto shredder fluff</i>	<i>\$15 per ton</i>
<i>Backyard compost bins</i>	<i>per current pricing conditions</i>
<i>Safety vests, each</i>	<i>\$5</i>
<i>Asbestos, per ton</i>	
<i>Bagged friable asbestos and other similar particulate material</i>	<i>\$100</i>
<i>Bulk loads of friable asbestos</i>	<i>\$60</i>
<i>Source-separated materials, tipping fee, per ton</i>	<i>\$38.80*</i>
<i>(*The tipping fee may be adjusted annually based on the Consumer Price Index for the Northeast.)</i>	
<i>Commencing April 1, 2000, charges at hazardous waste facility at Nanticoke Landfill:</i>	
<i>Residential waste from Broome County resident</i>	<i>no charge</i>
<i>Commercial waste</i>	<i>\$0.75 per pound; \$3 per pound for waste containing PCBs</i>
<i>Out-of-County residential waste</i>	<i>\$0.75 per pound</i>
<i>Commencing August 1, 2003, separate charge at Broome County</i>	

Landfill:

Contaminated soils, per ton \$27

Commencing October 1, 2005, separate charge at Broome County Landfill:

Stabilized sludge from in-County wastewater treatment facilities \$37.50 per ton.

Uniform Construction Code Fees

Building permits

New construction, each 1,000 square feet of area or fraction thereof \$200

Additions, alterations and renovations

Fees for projects which involve the alteration and/or renovation of an existing structure or portion thereof, as well as the construction of an addition onto the existing building, shall be computed solely on the basis of the square footage of the proposed addition.

Additions, each 1,000 square feet of an area or fraction thereof \$200

Alteration or renovation to electrical, heating, ventilation, air-conditioning with plumbing system or any combination thereof \$200

Other types of renovation or alterations, including structural alterations or renovations, each 1,000 square feet of an area or fraction thereof \$200

Demolition permit \$50

Miscellaneous inspections; general building inspection

Each 1,000 square feet of area or fraction thereof \$15

Minimum fee \$100

Chapter 274, Notification of Defects on Highways, Sidewalks, Bridges and Culverts.

- A. The last sentence in § 274-2 is amended to change “five” days to “10” days.
- B. Section 274-3 is added to read:

The County Clerk shall keep an indexed record, in a separate book, of all written notices which he shall receive pursuant to such local law of the existence of a defective, unsafe, dangerous or obstructed condition in or upon or of an accumulation of ice or snow upon any county highway, bridge or culvert, which record shall state the date of receipt of the notice, the nature and location of the condition stated to exist, and the name and address of the person from whom the notice is received. All such written notices shall be indexed according to the location of the alleged defective, unsafe, dangerous or obstructed condition, or the location of accumulated snow or ice. The record of each notice shall be preserved for a period of five years after the date it is received.

Chapter 296, Records, Public Access to.

The chapter is amended in its entirety to read as follows:

- A. *The people’s right to know the process of government decision-making and the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy of confidentiality.*

- B. *These regulations provide information concerning the procedures by which records may be obtained.*
- C. *Personnel shall furnish to the public the information and records required by the Freedom of Information Law, as well as records otherwise available by law.*
- D. *Any conflicts among laws governing public access to records shall be construed in favor of the widest possible availability of public records.*

§ 296-2. Definitions.

For the purposes of this chapter, the following terms shall have the meanings indicated:

CLERK OF THE COUNTY LEGISLATURE — *The Clerk of the Legislature of the County of Broome and any of his or her assistants designated by him/her to perform any or all of the functions hereunder.*

COUNTY ATTORNEY — *The County Attorney of the County of Broome and any of his assistants designated by him to perform any or all of the functions hereunder.*

COUNTY OF BROOME — *The County of Broome, a municipal corporation exercising all of the rights, privileges, functions and powers conferred upon it by the Broome County Charter and any other applicable statute not inconsistent with such Charter.*

RECORD or RECORDS — *Any information kept, held, filed, produced or reproduced by, with or for an agency in any physical form whatsoever, including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilms, computer tapes or discs, rules, regulations or codes as defined by the provisions of Article 6, § 86(4) of the New York State Public Officers Law. Payroll records shall include the name, department, title and salary of every officer and employee of the County of Broome.*

RECORDS ACCESS OFFICER — *The Clerk of the County Legislature as hereinbefore defined.*

WORKDAY — *Any day except Saturday, Sunday, a public holiday or a day on which the County of Broome is otherwise closed for general business.*

§ 296-3. Designation of records access officers.

- A. *Broome County is responsible for ensuring compliance with the regulations herein, and designates the following person(s) as records access officer(s):*
 - (1) *The Clerk of the County Legislature shall be designated as the records access officer for all County records other than Department of Social Services records or records required to be open for public inspection by the New York State Election Law. Such application may be made at the office of the Clerk of the County Legislature, in writing, at P.O. Box 1766, Binghamton, New York 13902; in person at 60 Hawley Street, 6th Floor, Binghamton, New York 13901; or online at FOIL@co.broome.ny.us, on any workday between the hours of 9:00 a.m. and 5:00 p.m.*
 - (2) *The Deputy County Attorney of the Department of Social Services shall be designated as the records access officer for all social services records. Any person wishing to inspect and/or obtain a copy of any record of the Department of Social Services may make application to the Deputy County Attorney of said Department. Such application may be made, orally or in writing, on any workday at the office of the Deputy County Attorney, 36-38 Main Street, Binghamton, New York 13905, between the hours of 9:00 a.m. and 5:00 p.m.*
 - (3) *The Broome County Board of Elections shall be the custodian of all records required to be open for public inspection by the New York State Election Law. A list of such records is on file with the County Clerk and the Clerk of the County Legislature. All requests for copies of these records, which requests may be oral or in writing, shall be honored upon payment of the appropriate fee, plus first class postage if said copies are to be mailed. Requests for any other records of the Broome County Board of Elections shall be made to the Clerk of the Broome County Legislature in the manner provided herein.*
- B. *The records access officer is responsible for ensuring appropriate County response to public requests for access to records. The designation of a records access officer shall*

not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so. The records access officer shall ensure that County personnel:

- (1) Maintain an up-to-date subject matter list.
- (2) Assist persons seeking records to identify the records sought, if necessary, and when appropriate indicate the manner in which the records are filed, retrieved or generated to assist persons in reasonably describing records.
- (3) Contact persons seeking records when a request is voluminous or when locating the records involves substantial effort, so that personnel may ascertain the nature of records of primary interest and attempt to reasonably reduce the volume of records requested.
- (4) Upon locating the records, take one of the following actions:
 - (a) Make records available for inspection; or
 - (b) Deny access to the records in whole or in part and explain in writing the reasons therefor.
- (5) Upon request for copies of records.
 - (a) Make a copy available upon payment or offer to pay established fees, if any, in accordance with § 296-7; or
 - (b) Permit the requester to copy those records.
- (6) Upon request, certify that a record is a true copy; and
- (7) Upon failure to locate records, certify that:
 - (a) Broome County is not the custodian for such records; or
 - (b) The records of which Broome County is a custodian cannot be found after diligent search.

§ 296-4. Requests for public access to records.

- A. A written request may be required, but oral requests may be accepted when records are readily available.
- B. If records are maintained on the Internet, the requester shall be informed that the records are accessible via the Internet and in printed form either on paper or other information storage medium.
- C. A response shall be given within five business days of receipt of a request by:
 - (1) Informing a person requesting records that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable that person to request records reasonably described;
 - (2) Granting or denying access to records in whole or in part;
 - (3) Acknowledging the receipt of a request in writing, including an approximate date when the request will be granted or denied in whole or in part, which shall be reasonable under the circumstances of the request and shall not be more than 20 business days after the date of the acknowledgment, or if it is known that circumstances prevent disclosure within 20 business days from the date of such acknowledgment, providing a statement in writing indicating the reason for inability to grant the request within that time and a date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part; or
 - (4) If the receipt of request was acknowledged in writing and included an approximate date when the request would be granted in whole or in part within 20 business days of such acknowledgment, but circumstances prevent disclosure within that time, providing a statement in writing within 20 business days of such acknowledgment specifying the reason for the inability to do so and a date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part.
- D. In determining a reasonable time for granting or denying a request under the circumstances of a request, personnel shall consider the volume of a request, the ease

or difficulty in locating, retrieving or generating records, the complexity of the request, the need to review records to determine the extent to which they must be disclosed, the number of requests received by the County, and similar factors that bear on the ability to grant access to records promptly and within a reasonable time.

E. A failure to comply with the time limitations described herein shall constitute a denial of a request that may be appealed. Such failure shall include situations in which an officer or employee:

- (1) Fails to grant access to the records sought, deny access in writing or acknowledge the receipt of a request within five business days of the receipt of a request;
- (2) Acknowledges the receipt of a request within five business days but fails to furnish an approximate date when the request will be granted or denied in whole or in part;
- (3) Furnishes an acknowledgment of the receipt of a request within five business days with an approximate date for granting or denying access in whole or in part that is unreasonable under the circumstances of the request;
- (4) Fails to respond to a request within a reasonable time after the approximate date given or within 20 business days after the date of the acknowledgment of the receipt of a request;
- (5) Determines to grant a request in whole or in part within 20 business days of the acknowledgment of the receipt of a request, but fails to do so, unless the department provides the reason for its inability to do so in writing and a date certain within which the request will be granted in whole or in part;
- (6) Does not grant a request in whole or in part within 20 business days of the acknowledgment of the receipt of a request and fails to provide the reason in writing explaining the inability to do so and a date certain by which the request will be granted in whole or in part; or
- (7) Responds to a request, stating that more than 20 business days is needed to grant or deny the request in whole or in part and provides a date certain within which that will be accomplished, but such date is unreasonable under the circumstances of the request.

§ 296-5. Subject matter list.

- A. The records access officer shall maintain a reasonably detailed current list by subject matter of all records in its possession, whether or not records are available pursuant to Subdivision 2 of § 87 of the Public Officers Law.
- B. The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.
- C. The subject matter list shall be updated annually. The most recent update shall appear on the first page of the subject matter list.

§ 296-6. Denial of access to records.

- A. Denial of access to records shall be in writing, stating the reason therefor and advising the requester of the right to appeal to the individual or body established to determine appeals, who or which shall be identified by name, title, business address and business phone number.
- B. If requested records are not provided promptly, as required in § 296-4 of these regulations, such failure shall also be deemed a denial of access.
- C. The County Attorney or his designee shall determine appeals regarding denial of access to records under the Freedom of Information Law. Appeals are to be sent to the Clerk of the County Legislature to be forwarded onto the County Attorney's Office:

Clerk of the County Legislature
P.O. Box 1766
Binghamton, NY 13902
FOIL@co.broome.ny.us

- D. Any person denied access to records may appeal within 30 days of a denial.
- E. The time for deciding an appeal by the individual or body designated to determine appeals shall commence upon receipt of a written appeal identifying:
 - (1) The date and location of requests for records;
 - (2) A description, to the extent possible, of the records that were denied; and
 - (3) The name and return address of the person denied access.
- F. A failure to determine an appeal within 10 business days of its receipt by granting access to the records sought or fully explaining the reasons for further denial in writing shall constitute a denial of the appeal.
- G. The person or body designated to determine appeals shall transmit to the Committee on Open Government copies of all appeals upon receipt of appeals. Such copies shall be addressed to:
Committee on Open Government
Department of State
One Commerce Plaza
99 Washington Avenue, Suite 650
Albany, NY 12231
- H. The person or body designated to determine appeals shall inform the appellant and the Committee on Open Government of its determination in writing within 10 business days of receipt of an appeal. The determination shall be transmitted to the Committee on Open Government in the same manner as set forth in Subsection G of this section.

§ 296-7. Fees.

- A. There shall be no fee charged for:
 - (1) Inspection of records;
 - (2) Search for records; or
 - (3) Any certification pursuant to this chapter.
- B. Copies may be provided without charging a fee.
- C. Fees for copies may be charged, provided that:
 - (1) The fee for copying records shall not exceed 25 cents per page for photocopies not exceeding nine inches by 14 inches. This section shall not be construed to mandate the raising of fees where agencies or municipalities in the past have charged less than \$0.25 for such copies;
 - (2) The fee for photocopies of records in excess of nine inches by 14 inches shall not exceed the actual cost of reproduction; or
 - (3) The County has the authority to redact portions of a paper record and does so prior to disclosure of the record by making a photocopy from which the proper redactions are made.
 - (4) The Records Access Officer shall have the authority to waive any photocopying fees whenever the cumulative fee required by the foregoing sentences is less than or equal to \$1.
- D. The fee the County may charge for a copy of any other record is based on the actual cost of reproduction and may include only the following:
 - (1) An amount equal to the hourly salary attributed to the lowest paid employee who has the necessary skill required to prepare a copy of the requested record, but only when more than two hours of the employee's time is necessary to do so; and
 - (2) The actual cost of the storage devices or media provided to the person making the request in complying with such request; or
 - (3) The actual cost to the County of engaging an outside professional service to prepare a copy of a record, but only when a department's information technology equipment is inadequate to prepare a copy, and if such service is used to prepare the copy.
- E. When the County has the ability to retrieve or extract a record or data maintained in a computer storage system with reasonable effort, or when doing so requires less

employee time than engaging in manual retrieval or redactions from nonelectronic records, the department shall be required to retrieve or extract such record or data electronically. In such case, the County may charge a fee in accordance with Subsection D(1) and (2) above.

- F. The County shall inform a person requesting a record of the estimated cost of preparing a copy of the record if more than two hours of a County employee's time is needed or if it is necessary to retain an outside professional service to prepare a copy of the record.
- G. The County may require that the fee for copying or reproducing a record be paid in advance of the preparation of such copy.
- H. The County may waive a fee in whole or in part when making copies of records available.
- I. The fee for photocopies of records provided by the Deputy County Attorney of the Department of Social Services shall be as follows:
 - (1) For an applicant requesting documents pertaining to his or her case and which relate to a fair hearing, as determined by the Deputy County Attorney, copies shall be free.
 - (2) For an applicant requesting documents pertaining to his or her case other than those relating to a fair hearing, copies shall be \$0.10 per page. The Records Access Officer shall have the authority to waive any photocopying fees whenever the cumulative fee required by the foregoing sentences is less than or equal to \$1.
 - (3) For an applicant requesting documents pertaining to any record other than the above, the fee for copies shall be as stated in Subsection C above.
- J. The fee for photocopies of records provided by the Board of Elections shall be the same as above, except where a different charge is specified by the Election Law.

§ 296-8. Public notice.

A notice containing the title or name and business address of the records access officers and appeals person or body and the location where records can be seen or copied shall be posted in a conspicuous location wherever records are kept and/or published in a local newspaper of general circulation.

Chapter 305, Sanitary Code.

Section 305-10 is amended to change "Water Resources Commission" to "Department of Environmental Conservation."

Original § 168-22B, Open fires, is repealed.

Chapter 311, Sex Offenders.

In § 311-3, in the definition of "level two sex offenders," the reference is revised to "§259-c of the Executive Law."

Chapter 317, Solid Waste.

Article III, Dumps and Dumping.

- A. The internal reference in § 317-22C is revised to § 317-15.
- B. In § 317-22G, the reference to "Environmental Committee" is revised to "appropriate committee as defined in the Rules of Order."

Chapter 323, Subdivision Maps.

References to "Department of Real Property Tax Service" are revised to "Real Property Tax Service Agency."

Chapter 330, Taxation.

Article III, Hotel or Motel Occupancy Tax.

- A. Section 330-7 is amended to delete "Delinquent" from the title of the tax.
- B. In § 330-17A, references to Sections 10 and 14 are amended to reference §§ 330-10 and 330-12.

Article IV, Payment of Delinquent Property Tax.

Section 330-34D is added to read: "Such person defaulted on an agreement executed pursuant to this section within three years of the date on which an application is made to execute an agreement pursuant to this section."

Article VI, Recording Tax.

In § 330-63, reference to Tax Law § 253-d is revised to § 253-e.

Article VII, Tax Equalization Rates.

In §§ 330-69 and 330-70, references to the "State Board" or the "State Board of Equalization and Assessment" are changed to "Commissioner."

Chapter 333, Tax Exemptions.

Article III, Disabled Persons with Limited Incomes.

In § 333-10A, references to the "State Board" or the "State Board of Equalization and Assessment" are changed to "Commissioner."

Article IV, Empire Zone.

References to Economic Development Zone are revised to Empire Zone.

Article VII, Improvements to Property of Physically Disabled Persons.

In §§ 333-24 and 333-25, references to NYS Board of Equalization and Assessment are changed to "Commissioner."

Article VIII, Living Quarters for Parents and Grandparents.

In § 333-27, reference to the State Board is changed to "Commissioner of Taxation and Finance."

Article X, Senior Citizens Tax Exemption.

In § 333-39B, reference to the State Board is changed to "Commissioner."

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 559

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2013, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE REGARDING OPERATING REGULATIONS AND FEES AND CHARGES FOR RESIDENTIAL AND COMMERCIAL USERS"

RESOLVED, that Local Law Intro. No. 9 of 2013, entitled: "A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Operating Regulations and Fees and Charges for Residential and Commercial Users," 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. 9 Of 2013

"A Local Law Amending Chapter 179 of the Broome County Charter and Code Regarding Operating Regulations and Fees and Charges for Residential and Commercial Users"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 §179-9 Fees and charges

A. Landfill charges

(2) Commencing January 1, ~~[2003]~~ 2014 the following charge(s) will apply at the County Landfill:

(a) Vehicle weight and vehicles load billed at ~~[\$40]~~ \$45 per ton [for the first 20,000 tons deposited annually at the County Landfill; \$37 per ton for waste between 20,001 and 40,000 tons deposited annually at the County Landfill; \$36 per ton for waste exceeding 40,000 tons deposited annually at the County Landfill]; a portion of said fee shall be dedicated to a fund payable to the host communities of the landfill to be divided among the host communities as set forth in the Host Community Benefit Agreement dated December 1996.

(b) Entrance into a contract agreement guaranteeing a minimum of 30,000 tons deposited annually at the Broome County Landfill will be billed at \$40 per ton.

- (3) The following separate charges will apply at the Broome County Landfill:
- (d) Leaf/yard waste **[at \$20 per ton], tree trunks and stumps.**
 - [1] Leaf/yard waste at \$20 per ton**
 - [2] Tree trunks and stumps with a diameter greater than 8 inches at \$45 per ton.**
 - (e) Glass aggregate. **[The following charges will apply to glass aggregate collected at the County Landfill from:]**
 - [1] In-County sources [may be accepted free of charge for use in various applications as a substitute for traditional aggregates.] that are cleaned and screened to 3/8 inch or less may be accepted at \$10 per ton for use in various applications as a substitute for traditional aggregates.**
 - [[2] Out-of-County sources that are cleaned and screened to 3/8 inch or minus may be accepted at \$2 per ton; all other out-of-County glass may be accepted at \$4 per ton for use in various applications as a substitute for traditional aggregates.]**
 - (j) Asbestos.
 - [3] Nonfriable asbestos: [~~\$40~~] \$45 per ton.**
 - (k) Waste-to-energy incinerator ash: **[~~\$15~~] \$17** per ton to be accepted under the direction of the Deputy Commissioner of Public Works for Solid Waste Management, who may enter into agreements with vendors and/or brokers as necessary and appropriate in order to receive this material as alternative cover for the landfill, and provided the processor(s) furnish(es) documentation showing the ash to have been tested and to be in compliance with applicable Department of Environmental Conservation requirements and/or the Environmental Conservation Law.
 - (l) **[Specialized thirty-two-gallon recycling bins; as per current pricing conditions.] The following separate charges will apply to Recycling bins at the Broome County Landfill:**
 - [1] Yellow curbside recycling bins. All haulers will be charged a service fee of half the current cost per bin except for those haulers utilizing the County contracted Recycling Facility.**
 - [2] Specialized thirty-two gallon recycling bins: as per current pricing conditions.**
 - (n) Construction & Demolition Debris.**
 - [1] Construction & Demolition Debris: \$45 per ton.**
 - [2] Reusable construction and demolition materials \$20 per ton; as deemed acceptable and reusable by the Division of Solid Waste for distribution through the material reuse program.**
 - (4) Commencing **[August 1, 2003] January 1, 2014**, the following separate charge shall apply at the Broome County Landfill:
 - (a) Contaminated soils which can be **[accepted for disposal at the Broome County Landfill: \$27 per ton. Such soils shall be either buried or used as an alternative daily cover, as appropriate, to ensure environmental health and safety.] used as**

- an alternative daily cover, as appropriate, to ensure environmental health and safety: \$27 per ton.
- (b) Contaminated soils which are accepted for disposal and buried at the Broome County Landfill: \$45 per ton.**
- (5) Commencing ~~[April 1, 2000]~~ **January 1, 2014**. The following charges shall apply at the hazardous waste facility located at the ~~[Nanticoke Landfill]~~ **Broome County Landfill**:
- (a) Residential waste from Broome County residents:
[no charge]
[1] On collection days: free
[2] Non-collection day: \$5.00 per car load
- (6) Commencing ~~[October 1, 2005]~~ **January 1, 2014**, the following separate charge shall apply at the Broome County Landfill:
- (a) Stabilized sludge from municipal wastewater treatment facilities located in Broome County:
[\$37.50] \$40 per ton.
- (7) Commencing May 1, 2002, the charges set forth in §179-9 shall be waived for a one-day period per annum, per municipality within the County of Broome, to allow for municipal cleanup days.
- (a) Eligibility for this program shall be limited to Broome County municipalities **and properties of the Broome County Land Bank.**
- (10) Commencing January 1, 2014, the following separate charge shall apply at the Broome County Landfill:**
(a) Industrial waste from facilities located in Broome County: \$45 per ton.
(b) "Industrial waste" means solid waste generated by manufacturing or industrial processes.

Section 2 § 179-14 Disposal of solid waste; recycling.

[A. Only Broome County recyclables to be accepted. No recyclables generated or produced outside of Broome County accepted from outside the County of Broome shall be accepted at county owned or operated facilities, except upon the prior written approval of the County Executive.]

[B.]A. Designation of facilities; **flow control.**

- (1) The County Executive (Executive) or his designee, which designee must be an officer or agent of the county, is hereby authorized and directed to designate, by written statement, from time to time, one or more solid waste management - resource recovery facilities to be used for the disposal of solid waste generated, originated or brought within the County of Broome, which designation may include a determination that a particular solid waste management - resource recovery facility shall be the only facility used for the disposal of solid waste generated, originated or brought within all of, or a described area within, the County of Broome or by a particular person or persons. Such written designation of a facility shall be filed with the Clerk of the Broome County Legislature and shall become effective within 60 days of filing, unless rescinded or modified by appropriate resolution of the Broome County Legislature.

[C.]B. Handling of recyclables.

- (1) General provisions.
- (C) Broome County drop-off areas or stations shall be for the sole use of residential users. Commercial generators shall not make use of these facilities **[except at the Broome County Materials Recovery Facility when directed by the operators of that facility]**. Unauthorized commercial use of drop-off areas or stations shall be considered a violation of Article III of this chapter pertaining to dumping.

Section 3 **[§179-15 Permit required: application; issuance; fee and charges.**

No person, firm or corporation, public or private, engaged in the transporting of recyclables shall be authorized to use any county-owned and/or operated material recovery facility without first obtaining from the County of Broome a permit to use said facility for the purpose of solid waste management.

- A. **Applications for permits shall be upon forms provided by the Deputy Commissioner for the Division of Solid Waste Management. Each applicant shall state in such application his or her name, address, legal character (corporation, partnership or individual), including the area or areas of operation and such other information as the Deputy Commissioner for the Division of Solid Waste Management may require. Areas of operation listed on the application shall not be varied, increased, decreased or in any other way altered during the period covered by the permit without the prior written consent of the Deputy Commissioner for the Division of Solid Waste Management. No collections shall be made in areas outside the County of Broome except upon the prior written approval of the County Executive.**
- B. **A permit shall not be issued unless the applicant agrees, in writing to the following hold-harmless clause, which shall be included as a part of the application form: "The permittee shall indemnify and hold harmless Broome County and any of its officers, agents and employees from all claims, causes of action and judgments arising out of injuries to persons and property of whatever kind or nature as a result of the fault or negligence of the permittee, its employees or agents in the permittee's use of a county-owned and/or -operated MRF"**
- C. **Permits issued pursuant to this article shall be for a period of one year or less, beginning July 1; subject, however, to the revocation or suspension thereof as provided herein.]**

Section 4 **§179-34 Reporting to the Deputy Commissioner.**

- A. **All waste haulers, and any other person or entity that collects, transports and/or markets recyclables, must maintain monthly records of all recyclable material [not delivered to the County recycling facility or county landfill]. These records must include the following:**
- [C. **A collection vehicle permit must be obtained by each waste hauler annually for each and every collection vehicle operating in Broome County. To obtain a collection vehicle permit, a hauler must certify that it will not deliver any solid waste, liquid waste, sewage or sludge or any other unacceptable material banned by state regulations or county law to a county solid waste management facility not designated to accept it.**
- D. **Waste haulers shall display a permit sticker on each and every collection vehicle and any other identification as may be required by the Deputy Commissioner.]**
- [E.] **Each waste hauler shall retain for no less than five years the records and documents required pursuant to this article and shall make such documents available upon the request of the Deputy Commissioner or law enforcement officers.**

Section 5 **[§179-35. Acceptance of source-separated materials by county facilities; tipping fee.**

Upon payment of any tipping fee imposed by the County, the County shall accept any materials source-separated pursuant to this article at a designated solid waste management facility or through special collections, including but not limited to household hazardous waste. The tipping for

imposed shall be \$38.80 per ton, adjusted annually based on the Consumer Price Index for the Northeast; provided, however that the tipping fee shall be waived for participating haulers.]

Section 6 This Local Law shall become effective upon filing with the Secretary of State.

Material **[bold brackets]** deleted

Material **bold underlined** added

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 560

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED PROPERTIES FROM THE 2013 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2013 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2013 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with such other documents as may be necessary to implement the intent of this Resolution.

Mr. Keibel made a motion, seconded by Mr. Baker to amend the Resolution to include Exhibit "A".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 561

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION APPROVING SALE OF 2011 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2011, and

WHEREAS, this County Legislature has authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with such other documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

FURTHER RESOLVED, that the 2013 Capital Improvement Program is hereby amended to create a new project for Broome Community College as follows

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other*		
1920038	Music Suite Renovation	\$500,000	\$250,000	\$250,000	\$0	

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL.	Bond	Current Revenue
2013	25	12(a)(2)	\$500,000	\$0

*Foundation support 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 (Pasquale)

RESOLUTION NO. 564

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2014

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2014 budgeted library aid to said Public Libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2014 budgeted library aid in the manner described above to local libraries as follows:

Library	Amount
Deposit Free Library	\$ 1,411
Lisle Free Library	\$ 3,654
Mary Wilcox Memorial	\$ 7,502
Moody Memorial (Fenton)	\$ 10,149
Nineveh Public Library	\$ 1,141
Vestal Public Library	\$ 69,450
Total	\$ 93,307

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 565

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AMENDING BOND RESOLUTION 744 OF 2008 DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009, BOND RESOLUTION 2010-38 DATED FEBRUARY 23, 2010, BOND RESOLUTION 2011-286 DATED AUGUST 23, 2011, BOND RESOLUTION 2011-544 DATED DECEMBER 16, 2011, AND BOND RESOLUTION 2012-569 DATED DECEMBER 27, 2012 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, Bond Resolution 08-744, adopted by this County Legislature on December 18, 2008, as amended by Resolution 09-317 dated July 16, 2009, Resolution 2010-38 dated February 23, 2010, Resolution 2011-286 dated August 23, 2011 Resolution 2011-544 dated December 16, 2011 and Resolution 2012-569 dated December 27, 2012 set forth a T Hangar Improvements project at \$750,000, and

WHEREAS, the costs are now estimated to be \$839,023, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this project, 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 read:

Project Name	Section	PPU/LFL	Maximum Estimated Cost
T Hangar Improvements	11:00	10/14	839,023

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$89,023 for the T Hangar Improvements project with the amount of serial bonds to be issued increased by \$89,023 to \$48,109,891

Section 3. This Resolution to the extent inconsistent with Resolution 744 of 2008, as amended, supersedes and amends said prior bond resolution.

Section 4. 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 5. 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 (Pasquale)

RESOLUTION NO. 566

By Finance Committee

Seconded by Mr. Keibel

RESOLUTION AMENDING BOND RESOLUTION 592 OF 2010 DATED DECEMBER 20, 2010 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK AS AMENDED BY BOND RESOLUTION 2011-384 DATED OCTOBER 24, 2011 AND BOND RESOLUTION 2012-570 DATED DECEMBER 27, 2012 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, Bond Resolution 10-592 adopted by this County Legislature on December 20, 2010, as amended by Resolution 11-384 dated October 24, 2011 and Resolution 12-570 dated December 27, 2012 set forth a Wales Building Upgrades project at \$3,000,000, and

WHEREAS, the costs for the Wales Building Upgrades project are now estimated to be \$4,600,000, and

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this project, 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 read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Wales Building Upgrades	25/12(a)(2)	\$4,600,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,600,000 for the Wales Building Upgrades project, with the amount of serial bonds to be issued increased by \$1,600,000 to \$28,891,250 and the amount of State monies received increased by \$800,000 and allocated in their entirety to the Wales Building Upgrades project.

Section 3. This Resolution to the extent inconsistent with Resolution 592 of 2010, as amended, supersedes and amends said prior bond resolution.

Section 4. 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 5. 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 (Pasquale)

RESOLUTION NO. 567

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 11-549 DATED DECEMBER 28, 2011 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 13-168 DATED MARCH 21, 2013 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, Bond Resolution 11-549 adopted by this County Legislature on December 28, 2011 set forth a Rental Car Service Facility Replacement project at \$400,000 and said Resolution was amended by Resolution 13-168 to an estimated cost of \$2,000,000, and

WHEREAS, it was the intent of this County Legislature to revise the maximum estimated cost for this project, 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 read:

<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Rental Car Service Facility Replacement	25/11(b)	\$2,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,000,000 for the Rental Car Service Facility Replacement project, with the amount of serial bonds to be issued increased by \$1,000,000 to \$14,276,340 the authorization amount in resolution 2013-168 having been presented incorrectly

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 (Pasquale)

RESOLUTION NO. 568

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 12-568 DATED DECEMBER 27, 2012 AND AMENDED BY RESOLUTION 13-115 DATED MARCH 21, 2013 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, Bond Resolution 12-568 adopted by this County Legislature on December 27, 2012 and amended by Resolution 13-115 dated March 21, 2013 set forth the West Apron Rehab Construction project at \$2,477,520, and

WHEREAS, the costs for the West Apron Rehab Construction project are now estimated to be \$2,896,193 as set forth in Resolution 13-420 dated October 17, 2013, and

WHEREAS, the Highway Reconstruction/Rehabilitation project was set forth at \$2,250,000, and

WHEREAS, the costs for the Highway Reconstruction/Rehabilitation project is now estimated to be \$2,616,540 as set forth in resolution 13-275 dated June 20, 2013, and

WHEREAS, the Arena Improvements project was set forth at \$800,000, and

WHEREAS, the costs for the Arena Improvements project is now estimated to be \$1,000,000 as set forth in Resolution 13-198 dated April 18, 2013, and

WHEREAS, the Arena Seating project was set forth as \$1,200,000, and

WHEREAS, the costs for the Arena Seating project is now estimated to be \$1,300,000 as set forth in Resolution 13-199 dated April 18, 2013, and

WHEREAS, the Transit Coach Replacement project was set forth at \$2,800,000, and

WHEREAS, the Transit Coach Replacement project is now estimated to be \$2,919,455 as set forth in Resolution 13-481 dated November 21, 2013, and

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 read:

<u>Project Name</u>	<u>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
West Apron Rehab Construction	30/15	\$2,896,193
Highway Reconstruction Project	15/20(c)	2,616,540

Arena Improvements	15/35	1,000,000
Arena Seating	15/35	1,300,000
Transit Coach Replacement	05/29	2,919,455

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$418,673 for the West Apron Rehab Construction project, \$366,540 for the Highway Reconstruction/Rehabilitation project, \$200,000 for the Arena Improvements project, \$100,000 for the Arena Seating project, and \$119,455 for the Transit Coach Replacement project with the amount of serial bonds to be issued increased by \$1,204,668 to \$19,687,188 and the amount of Federal funds being increased by \$376,805 being entirely allocated to the West Apron Rehab Construction and the amount of State funds being increased \$687,474 being allocated \$20,934 to the West Apron Rehab Construction project, \$366,540 being allocated to the Highway Reconstruction/Rehabilitation project, \$200,000 being allocated to the Arena Improvement project and \$100,000 being allocated to the Arena Seating project

Section 3.. The validity of such bond and bond anticipation notes may be contested only if:

- 4) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 5) 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
- 6) 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 (Pasquale)

RESOLUTION NO. 569

By Finance Committee

Seconded by Mr. Flagg

BOND RESOLUTION DATED DECEMBER 19, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,897,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF ADDITIONAL CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated cost thereof, and the subdivision of Section 11.00(a) of the Local Finance Law of the State of New York and period of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>Estimated Maximum Cost</u>
Arena Equipment	05/32	200,000
Student Center Improvements	25/12(a)(2)	610,000
N Apron Rehab-Phase II-Design	05/62(a)	237,500
Geothermal Energy Improvement Project	10/14	350,000
Music Suite Renovations	25/12(a)(2)	500,000
Total		\$1,897,500

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the project listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed project is in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations

which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid class of objects or purposes is \$1,897,500 and the plan for the financing thereof is by the issuance of \$1,897,500 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$213,750 from the Federal government and allocated in their entirety to the N Apron Rehab-Phase II-Design project and from the State government \$1,116,875 allocated \$200,000 to the Arena Improvement project, \$305,000 to the Student Center Improvements project, \$250,000 to the Music Suite Renovation project, \$11,875 to the N Apron Rehab-Phase II-Design project, and \$350,000 to the Geothermal Energy Improvement Project however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form

and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds 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 such 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a

general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 570

By Finance Committee

Seconded by Mr. Flagg

BOND RESOLUTION DATED DECEMBER 19, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,199,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/L.F.L. Sect 11</u>	<u>ESTIMATED MAXIMUM COST</u>
Runway 16 Threshold Relocation (Construction)	30/15	\$3,850,000
HVAC and Roof Critical Replacements	10/90	500,000
Master Plan Update	05/62	300,000
Digitize Permanent Records	05/72	200,000
Watershed Annual Maintenance	10/03	65,000
County Building Renovations	05/35	200,000
Systematic Roof Replacement at County Facilities	15/12(2)	150,000
DPW Fleet Replacement	03/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,250,000
Hooper Rd Bridge (BIN 3358710) Rehab (Construct)	20/10	2,186,000
South Street Bridge Rehab(Construct)	20/10	1,400,000
Unanticipated Bridges/Culvert Repairs	20/10	400,000
Highway Equipment Replacement	10/28	750,000
Uninterruptible Power Supply (UPS) Replacement	05/35	120,000
911 Computer Equipment Replacement/Update	05/32	930,000
Technology	05/32	930,000
Farmers Market Construction	15/11(2)(c)	150,000
Parks Equipment	15/28	45,000
Parks Equipment Replacement	10/28	75,000
Parks Facilities Repairs and Renovations	05/35	50,000
Arena Efficiency Project	15/12(a)(2)	1,050,000
Arena Improvement Project	15/12(a)(2)	1,000,000

Purchase of Service Vehicle	05/29	52,000
Purchase Six Paratransit Buses	05/29	420,000
Purchase Two (2) Clean Diesel Transit	05/29	850,000
Conversion of Gym to Dormitory	15/12(2)	1,634,000
Sheriff Medical Addition	15/12(2)	4,142,000
Vehicle Replacement	03/77	250,000
Construction of Section IV Cell III	25/06	3,500,000
Construction of Sewer Line	25/06	10,000,000
Landfill Equipment	10/06	1,000,000
Permit Modification & Final Plans Sect IV Cell IV	05/62(a)	200,000
Betterments & Improvements	05/35	170,000
Software Conversion	03/81(b)	60,000
		\$38,199,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$38,199,000 and the plan for the financing thereof is by the issuance of \$38,199,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$5,463,800 from the Federal government in the following monies and allocated in their entirety to the following projects: \$3,465,000 for Runway 16 Threshold Relocation (Construction), \$1,748,800 for Hooper Rd Bridge (BIN 3358710) Rehab (Construct) \$250,000 for the Purchase of Two (2) Clean Diesel Transit Buses and there being anticipated \$8,010,400 received from State government in the following amounts and allocated entirely to the following projects: \$192,500 Runway 16 Threshold Relocation (Construction), \$250,000 HVAC and Roof Critical Replacements, \$150,000 Master Plan Update, \$327,900 Hooper Rd Bridge (BIN 3358710) Rehab (Construct), \$1,120,000 South Street Bridge Rehab (Construct), \$1,050,000 Arena Efficiency Project, \$1,000,000 Arena Improvement Project, \$420,000 for Purchase of Six Paratransit Buses and \$3,500,000 for the Construction of a Sewer Line provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management & Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management & Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management & Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the

recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds 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 such 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management & Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 571

By Public Works & Transportation Committee

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING ACCEPTANCE OF CORNING INC.'S COMMITMENT AS A PROGRAM SPONSOR OF THE UNITED STATES CUSTOMS AND BORDER PATROL AT THE GREATER BINGHAMTON AIRPORT FOR 2014

WHEREAS, the Commissioner of Aviation requests authorization to accept Corning Inc.'s commitment as a Program Sponsor of the United States Customs and Border Patrol (USCBP) at the Greater Binghamton Airport for the period January 1, 2014 through December 31, 2014, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, the annual contribution amount will be determined by calculating the estimated sum of all expenses associated with the USCBP at the Greater Binghamton Airport and dividing the total expenses by the number of Participating Sponsors under similar contract with Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of Corning Inc.'s commitment as a Program Sponsor of the United States Customs and Border patrol at the Greater Binghamton Airport for the period January 1, 2014 through December 31, 2014, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, Corning Inc.'s annual contribution amount will be determined by calculating the estimated sum of all expenses associated with the USCBP at the Greater

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2014

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 496 of 2012, approved and adopted the 2013 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2014 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2014 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 575

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2014

WHEREAS, this County Legislature, by Resolution 497 of 2012, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$172,000, for the period January 1, 2013 through December 31, 2013, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$175,500 for the period January 1, 2014 through December 31, 2014, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2014 through December 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$175,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Variou, 2400003.6004146 (Subcontracted Program Expenses), and 2400003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 576

By Finance and Economic Development, Education and Culture Committees
 Seconded by Mr. Jensen

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2014

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2014 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2014 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>	
Broome County Arts Council	\$ 78,794	90000099		6005000
Broome County Convention Bureau	\$208,034	90000099		6005022
Broome County Historical Society	\$ 17,510	90000099		6005015
Four County Library System	\$ 17,510	90000099		6005023
Southern Tier Zoological Society	\$258,542	90000099		6005025
Discovery Center	\$ 4,816	35200006		6005003
Broome County Cooperative Extension Association	<u>\$270,087</u>	35200006		6005016
Total	\$855,293			

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2014 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual

report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 577

By Finance and Economic Development, Education & Culture Committees
Seconded by Mr. Jensen

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2014

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of a contract with the Broome County Soil & Water Conservation District, said contract to be in general form heretofore used, subject to and conditioned upon the financial allocation made and accounting procedure prescribed by the County Law Department to the contract agency in the 2014 Broome County Budget, and

WHEREAS, said financial support shall be distributed on a quarterly basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2014 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$70,970	37000007	6005017

and be it
FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for this agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2014 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that this agency shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 578

By Health & Human Services and Finance Committees
Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014

WHEREAS, the Willow Point Nursing Home requests authorization for an agreement with Dr. Rana Z. Ahmad for medical director services for the Willow Point Nursing Home at a cost not to exceed \$40,560, for the period January 1, 2014 through December 31, 2014, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Rana Z. Ahmad, 40 Arch Street, Johnson City, New York 13790 for medical director services for the Willow Point Nursing Home for the period January 1, 2014 through December 31, 2014, with the option for two 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 \$3,380 per month, total amount not to exceed \$40,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 579

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Technology Resources Inc., for PeopleSoft Consultant services at a cost not to exceed \$57,601, for the period January 1, 2014 through April 1, 2014, and

WHEREAS, said agreement is necessary to assist the County with configuring the database appliance and preparing the environments for the upgrade to the County's financial system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources Inc., 416 New London Turnpike, Glastonbury, Connecticut 06033 for PeopleSoft Consultant services for the Division of Information Technology for the period January 1, 2014 through April 1, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,601 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020014 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 580

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2013-2014

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies \$110.21 for each sentencing order received which requires Ignition Interlock Device installation and monitoring; the Probation Department will receive reimbursement on Probation cases and the District Attorney's Office will receive reimbursement on Conditional Discharges, total amount not to exceed \$53,451, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$110.21 per Probation case sentencing order received which requires an Ignition Interlock Device, for the Department of Probation's Ignition

Interlock Device Monitoring Program for the period October 1, 2013 through September 30, 2014, total amount not to exceed \$53,451 for the Department of Probation and the Office of the District Attorney, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110.21 per Probation case sentencing order received which requires an Ignition Interlock Device, from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2013 through September 30, 2014, total amount not to exceed \$53,451 for the Department of Probation and the Office of the District Attorney, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Other Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 581

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING RETENTION OF \$397,745.40 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2013 through March 31, 2014 in the amount of \$427,760.70, and

WHEREAS, the Broome County Clerk has determined that \$397,745.40 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$397,745.40 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$35,646.72 shall continue through March 31, 2014 and that a monthly retention of \$33,145.45 shall be for the period of April through December in the County's Fiscal Year 2014 for a 2014 County Fiscal

Year total of \$405,249.21 and said monthly amount of \$33,145.45 shall continue through March 31, 2015, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2014 through March 31, 2015 in the amount of \$397,745.40, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$397,745.40 per annum (April 1, 2014 through March 31, 2015) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 582

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Jensen
A RESOLUTION AUTHORIZING THE REBATING OF DOG SHELTER FEES TO PARTICIPATING MUNICIPALITIES

WHEREAS, the dog shelter has entered into agreements with local municipalities for dog shelter services, and

WHEREAS, the dog shelter has accumulated a fund balance over time, and

WHEREAS, the dog shelter wishes to rebate an amount from the fund balance to municipalities having contracted with them for dog services, and

WHEREAS, the 2014 budgeted revenues have been adjusted to reflect this distribution, now, therefore be it

RESOLVED, that the Director of Security is authorized to rebate the amounts as presented below to the municipalities as identified:

<u>Municipality</u>	<u>Amount</u>
Barker	\$ 668.74
Binghamton	1,210.54
Chenango	2,786.25
Conklin	1,445.18
Dickinson	1,299.00
Fenton	1,683.41
Kirkwood	1,375.82
Nanticoke	438.54
Triangle	737.95
Union	10,291.20
Windsor	1,564.22
<u>City of Binghamton</u>	<u>10,765.46</u>
Total	\$34,266.31

and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any agreements, documents or papers approved as to form by the Department of Law as may be necessary to implement the intent and purpose of this resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 583

By Finance and Personnel Committees Seconded by Mr. Jensen
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2014-2016

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 \$717,181.68, for the period January 1, 2014 through

December 31, 2016, with Broome County's option for two one-year renewals at a cost not to exceed \$246,160.68 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, 2014 through December 31, 2016, 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:

\$19,335.84 per month, total amount not to exceed \$232,030.08 for the period January 1, 2014 through December 31, 2014

\$19,915.91 per month, total amount not to exceed \$238,990.92 for the period January 1, 2015 through December 31, 2015

\$20,513.39 per month, total amount not to exceed \$246,160.68 for the period January 1, 2016 through December 31, 2016

and be it

FURTHER RESOLVED, that Broome County's has the option for two one-year renewals at the 2016 rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 584

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION APPROVING SALE OF AN ABANDONED COUNTY-OWNED ROAD IN THE TOWN OF UNION, VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome now owns a certain parcel of real property in the Town of Union, Village of Johnson City, 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 Donald A. Adams and E. Kay Adams, 300 N. Hudson Street, Johnson City, New York 13790 in the amount of \$5,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property in the Town of Union Village of Johnson City, attached as Exhibit "A", to Donald A. Adams and E. Kay Adams, 300 N. Hudson Street, Johnson City, New York 13790 in the amount of \$5,000, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000006. 5000517 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 585

By County Administration and Finance Committees

Seconded by Mr. Jensen

RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS-ENTERPRISE SOLUTIONS GROUP, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2014-2015

WHEREAS, the County Clerk requests authorization for an agreement with ACS Enterprise Solutions Group Inc., for software maintenance and support for the Office of the County Clerk at an amount not to exceed \$44,910, for the period January 1, 2014 through March 1, 2015, and

WHEREAS, said services are necessary for maintenance and support for indexing and cashing software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ACS Enterprise Solutions Group, Inc., 4000 Executive Parkway, Suite 275, San Ramon, California 24583 for software maintenance and support for the Office of the County Clerk for the period January 1, 2014 through March 1, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,910 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004192 (Hardware Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 586

By Finance and Personnel Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENI FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2014-2016

WHEREAS, the Risk Manager requests authorization for an agreement with ENI for the County's Employee Assistance Program for the Office of Risk and Insurance at the rate of \$1.71 per employee per month, total amount not to exceed \$49,248 for the period January 1, 2014 through December 31, 2016, with the County's option for two one-year renewals, and

WHEREAS, said agreement is necessary to provide counseling services to County employees and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ENI, 1040 Vestal Parkway East, Vestal, New York 13850 for counseling services for the County's Employee Assistance Program for the Office of Risk and Insurance for the period January 1, 2014 through December 31, 2016, with the 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 at the rate of \$1.71 per employee per month, total amount not to exceed \$49,248 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004573.2090 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-1 (Pasquale), Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 587

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Jensen

Ex Officio - Director, Broome County Real Property Tax Service December 31, 2014
David C. Hamlin New Appointment
Broome County Office Building (Filling remainder of term
60 Hawley Street for Kevin P. Keough)
Binghamton, NY 13901

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the term indicated.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 589

By Economic Development, Education and Culture Committee Seconded by Mr. Jensen

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individual to membership on the Southern Tier East Regional Planning Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
George K. Phillips 3523 Phyllis Street Endwell, New York 13760	December 31, 2014 Legislative Representative (Filling remainder of term for John A. Black)

and

WHEREAS, it is desired at this time, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individual to membership on the Southern Tier East Regional Planning Development Board for the term indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 590

By Economic Development, Education & Culture Committee Seconded by Mr. Jensen

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sylvia Kerber 103 Court Street Binghamton, New York 13901	New Appointment 12/31/2016
Michael Mazzanoble 4 Oak Street, Unit 7 Binghamton, New York 13905	New Appointment 12/31/2016

Lauren B. Hering
148 Pearl Avenue
Johnson City, New York 13790

Reappointment
12/31/2016

Judi Hess
PO Box 995
Binghamton, New York 13901

Reappointment
12/31/2016

Carole Litynski
3620 Rath Avenue
Endicott, New York 13760

Reappointment
12/31/2016

Kim Myers
209 Southwood Drive
Vestal, New York 13850

Reappointment
12/31/2016

Michael Schafer
2707 Alexander Street
Endicott, New York 13760

Reappointment
12/31/2016

Robert Warner
310 Bunn Hill Road
Vestal, New York 13850

Reappointment
12/31/2016

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV,
Section 2408 of the Broome County Charter and Administrative Code, confirms the
appointments of the above-named individuals to membership on the Broome County Veteran's
Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment
by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Mr. Keibel made a motion, seconded by Mr. D. J. Reynolds to suspend the Rules to consider
Resolution 86-591.

Motion to suspend the Rules carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 591

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTING SERVICES FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA SCOREBOARD AND VIDEO SYSTEM REPLACEMENT PROJECT

WHEREAS, the Manager of the Broome County Veterans Memorial Arena and Forum
requests authorization for an agreement with Anthony James Partners, LLC for consulting
services for the Broome County Veterans Memorial Arena at a cost not to exceed \$49,500, for
the period December 1, 2013 through December 31, 2014, and

WHEREAS, said agreement is necessary to hire a consultant to assist in all phases of the
replacement of the existing scoreboard and video system at the Broome County Veterans
Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Anthony
James Partners, LLC, 3900 Westerre Parkway, #300, Richmond, Virginia 23233, for consulting
services, for the Broome County Veterans Memorial Arena for the period December 1, 2013
through December 31, 2014, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 39010008.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Chairman Marinich reminded everyone of the final Legislative Session on December 30, 2013 and wished everyone a Merry Christmas and Happy Holidays.

Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** The meeting was adjourned at 5:31 p.m.

RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLARD HOFMANN M&K CONSULTING FOR PEOPLESFT TECHNICAL SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014

Carried. Ayes-10, Nays-5 (D. D. Reynolds, Garnar, Fiala, McCabe, Hutchings)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 592

By Finance Committee

Seconded by Mr. Sopchak

RESOLUTION LEVYING COUNTY TAXES FOR 2014

WHEREAS, this County Legislature, by Resolution 429 of 2013, has adopted a budget for the fiscal year 2014, and

WHEREAS, this County Legislature, by Resolution 430 of 2013, made appropriations for the conduct of the Broome County Government for the fiscal year 2014, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$69,110,223.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 593

By Finance Committee

Seconded by Mr. Baker

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2014

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$ 10,867,784.00 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 3, 2014, and one-half on September 1, 2014 up to the amount collected.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 594

By Finance Committee

Seconded by Mr. Jensen

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2014 in which the County taxes are to be levied is \$69,110,223 and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2013, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2014, based upon a total tax levy of \$69,110,223 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$10,867,784	\$8.871260

Town of Barker	1,027,236	7.363051
Town of Binghamton	2,377,985	10.843480
Town of Chenango	5,390,569	11.114031
Town of Colesville	1,774,921	92.771474
Town of Conklin	1,915,051	11.071920
Town of Dickinson	1,700,635	11.328586
Town of Fenton	2,125,077	10.908127
Town of Kirkwood	2,494,634	9.320080
Town of Lisle	773,646	7.362579
Town of Maine	1,780,866	11.119970
Town of Nanticoke	539,787	13.387499
Town of Sanford	1,934,776	12.272513
Town of Triangle	881,191	11.686630
Town of Union	17,592,842	149.457177
Town of Vestal	13,342,524	7.362668
Town of Windsor	2,590,699	10.828127
TOTAL:	<u>\$69,110,223</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2013 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 595

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2013

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

Exhibit A

2013 Returned School Taxes - By School District - Total Relevy

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$127,375.16	\$8,916.28	\$136,291.44
Bainbridge-Guilford	7,922.38	554.57	8,476.95

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Binghamton (Dickinson)	26,903.17	1,883.22	28,786.39
Chenango Forks	478,296.68	33,480.91	511,777.59
Chenango Valley	790,702.03	55,349.14	846,051.17
Cincinnatus	1,324.82	92.74	1,417.56
Deposit	240,060.17	16,804.18	256,864.35
Greene	1,846.55	129.25	1,975.80
Harpursville	310,718.51	21,750.37	332,468.88
Johnson City	1,271,119.50	88,978.30	1,360,097.80
Maine-Endwell	859,311.17	60,151.78	919,462.95
Marathon	35,566.41	2,489.63	38,056.04
Newark Valley	498.21	34.87	533.08
Susquehanna Valley	901,325.16	63,092.54	964,417.70
Union-Endicott	1,598,741.19	111,912.06	1,710,653.25
Vestal	1,916,410.12	134,148.62	2,050,558.74
Whitney Point	673,133.84	47,119.34	720,253.18
Windsor	761,421.66	53,299.52	814,721.18
Binghamton (Town)	8,377.01	586.37	8,963.38
Grand Totals	<u>\$10,011,053.74</u>	<u>\$700,773.69</u>	<u>\$10,711,827.43</u>

EXHIBIT B

2013 RETURNED VILLAGE TAXES -- NOVEMBER 2013 -- TOTAL RELEVY

Town	Village	Total Unpaid Tax On Roll	7 % County Penalty	Total Relieved Tax
Dickinson	Port Dickinson	\$10,243.49	\$717.05	\$10,960.54
Lisle	Lisle	3,583.05	250.79	3,833.84
Sanford	Deposit	21,548.61	1,508.39	23,057.00
Triangle	Whitney Point	42,466.79	2,972.67	45,439.46
Union	Endicott	473,519.40	33,146.42	506,665.82
	Johnson City	637,544.56	44,628.12	682,172.68
Windsor	Windsor	<u>23,071.55</u>	<u>1,615.03</u>	<u>24,686.58</u>
Grand Totals		<u>\$1,211,977.45</u>	<u>\$84,838.47</u>	<u>\$1,296,815.92</u>

Carried. Ayes-15, Nays-0

RESOLUTION NO. 596

By Finance Committee

Seconded by Mr. Jensen

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS
FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2014 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	143,477.91	-
Binghamton	382,693.93	-	-	482,970.01	-
Chenango	154,769.58	-	-	683,637.09	-
Colesville	-	-	-	634,009.42	-
Conklin	351,241.82	-	-	396,466.04	-
Dickinson	217,017.45	-	-	102,125.07	-
Fenton	-	-	-	400,963.89	-
Kirkwood	378,992.30	-	-	439,970.01	-
Lisle	162,372.29	-	-	429,545.03	-
Maine	97,316.06	-	-	556,691.08	-
Nanticoke	39,999.56	-	-	126,148.49	-
Sanford	336,265.01	-	33,009.98	592,849.86	222,170.04
Triangle	206,703.15	-	-	101,597.86	-
Union	2,772,261.25	-	833,774.66	-	2,337,704.35
Vestal	5,373,593.71	-	-	2,402,881.66	-
Windsor	421,267.42	-	40,166.93	11,275.03	403,656.73

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$30,356.03
FP201 Fire PR 1	34,953.21
FP202 Fire PR 2	36,607.26
FP203 Fire PR 3	34,137.16
FP204 Fire PR 4	37,299.07

TOWN OF BINGHAMTON

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	182,725.73
LM221 Lawn Mowing	3,700.00
LT221 Light 1	499.96
LT222 Light 2	1,900.00
LT223 Light 3	4,850.02
LT224 Light 4	450.00
LT225 Light 5	350.00
LT226 Light 6	650.00
LT227 Light 7	499.98
PT506 Water 6 Bond	44,385.98
SM228 Consolidated Sewer	144,485.19
US221 Return Sewer	47,673.47
UW221 Returned Water	26,614.15
WB220 Water Bond	14,204.00

WB221 Cons. Water Bond	17,196.87
WD225 Consolidated Water	175,170.09
<u>TOWN OF CHENANGO</u>	
CM241 Chenango Compost	\$50,276.19
CM242 Chenango Compost Bd	5,423.42
FP241 Fire No. 1	290,049.92
FP242 Fire No. 2	292,531.70
FP243 Fire No. 3	21,918.98
LM280 Lawn Mowing	2,250.00
LT241 Light 1	81,999.43
SD242 Sewer 2	119,003.71
SD247 Sewer 7	271,866.11
SD248 Sewer 8	239,542.83
SD250 Sewer 5	3,337.81
SD271 Chenango Sewer	31,280.94
SP240 Driveway Sluice	421.56
SW241 Chen Sidewalk	10,499.98
US241 Return Sewer	43,996.73
UW257 Return Water	31,655.49
WD241 Water 1	4,274.04
WD243 Water 3	1,168.98
WD244 Water 4	6,278.01
WD247 Water 7	940.05
WD249 Water 9	78.01
WD250 Water 8	8,996.00
WD410 Water 10	52.01
WD415 Water 15	591.97
WD417 Water 12	1,477.03
WD418 Water 14	1,617.05
WD419 Water 18	370.02
WD420 Water 19	778.97
WD421 Water 20	\$824.01
WD422 Water 21	538.05
WD423 Water 22	865.08
WD424 Water 24	493.01
WD425 Water 23	885.01
WD426 Water 26	93.99
WD427 Water 27	143.97
WD428 Water 28	171.04
WD430 Water 25	39,508.96
WD429 Water 29	16,840.98
WD431 Water 30	7,308.01
WD432 Water 31	4,886.01
WR241 Water 11 Ft Fr	311.99
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$80,022.97
FD262 Fire No. 2	20,478.91
FD263 Fire No. 3	290,875.00
LT261 Light 1	8,771.98
LT262 Light 2	4,816.92
LT263 Light 3	3,947.07
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$228,124.75
LT281 Light 1	1,760.03

LT282 Light 2	1,000.03
LT283 Light 3	2,000.05
LT284 Light 4	10,000.11
LT285 Light 5	1,499.98
LT286 Light 6	1,399.98
LT287 Light 7	259.99
LT288 Light 8	3,600.02
LT289 Light 9	900.01
LT210 Light 10	1,499.99
LT211 Light 11	999.98
SB282 Sewer 1 Ext. 2	4,685.97
SD283 Sewer 1 Ext. 3	21,290.10
SD284 Sewer 1 Ext. 4	8,965.97
SD285 Sewer 1 Ext. 5	20,197.92
US280 Return Sewer	9,113.79
UW280 Return Water	32,005.66
WT282 Water	16,259.97
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$84,999.90
FP302 Fire No. 2	45,500.05
FP303 Fire No. 3	19,529.83
GB301 Garbage 1	74,347.17
LM301 Lawn Mowing	1,016.00
LT301 Light 1	14,383.19
LT305 Light 5	4,995.38
LT306 Light 6	3,781.21
LT307 Light 7	17,086.12
LT308 Light 8	14,328.08
LT309 Light 9	425.83
US301 Return Sewer	92,200.86
UW301 Return Water	57,144.30
WD307 Water 7	9,800.35
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$245,380.27
FD322 Fire No. 2	144,412.18
LM321 Lawn Mowing	850.00
LT321 Light 1	14,000.05
LT322 Light 2	24,500.13
PM321 Property Maintenance	80.00
PO321 PH Sewer Pump	1,350.00
SE323 Porter Hollow Sewer	7,249.95
US321 Return Sewer	8,021.79
UW321 Return Water	19,160.95
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$386,580.55
LT341 Light 1	6,368.09
LT342 Light 2	6,729.97
LT343 Light 3	1,758.00
SE341 Sewer 1	165,004.88
SE342 Sewer 2	640.00
SE343 Sewer 3 (Prim)	3,500.07
SE343 Sewer 3 (Sec)	10,544.06
SE344 Sewer 4 (Prim)	5,650.25
SE344 Sewer 4 (Sec)	56,356.77

SE346 Sewer 6(Prim)	1,069.00
SE346 Sewer 6 (Sec)	3,101.00
SE345 Sewer 5	11,000.03
SE347 Water 7 (Prim)	944.00
SE347 Water 7 (Sec)	2,161.00
ST341 Sewer 1, Ext. 1	15,996.99
ST342 Sewer 1, Ext. 2 (Prim)	3,147.00
ST342 Sewer 1, Ext 2 (Sec)	14,197.99
ST343 Sewer 1, Ext. 3 (Prim)	1,703.08
ST343 Sewer 1, Ext 3 (Sec)	6,865.03
ST344 Sewer 1, Ext.4 (Prim)	2,214.07
ST344 Sewer 1, Ext 4 (Sec)	6,676.03
US343 Return Sewer	33,825.04
UW343 Return Water	11,854.56
WD341 Water 1 (Prim)	74,579.32
WD341 Water 1 Ext 3	5,059.48
WD346 Water 6	359.19
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$39,790.22
FP361 Fire No. 1	24,969.99
FP362 Fire No. 1 Protection	150,588.04
FP363 Killawog Ambulance	7,297.07
FP364 Fire No. 2	3,400.00
LT361 Light 1	1,399.97
LT362 Light 2	1,850.01
RW361 Return Water	11,117.27
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$171,204.98
PF382 Fire No. 2	21,462.31
FP383 Fire No. 3	19,205.71
FP384 Fire No. 4	9,312.81
FP385 Fire No. 5	11,021.99
FP386 Fire No. 6	27,328.98
FP387 Fire No. 7	139,520.00
LT381 Light 1	3,999.93
LT382 Light 2	999.99
LT383 Light 3	700.00
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$66,575.89
FP402 Fire No. 2	47,848.06
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$88,389.91
RS422 Return Sewer	12,705.00
SD423 Oquaga Lake Sewer	68,250.00
SP420 Stumpage Penalty	17,509.95
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$50,688.08
FP441 Fire No. 1	105,711.79
UW441 Returned Water	4,869.17
<u>TOWN OF UNION</u>	
CE261 Code Enforcement	\$4,985.00
FP461 Fire No. 1	893,129.61
FP463 Fire No. 4	346,767.38
FP464 Fire No. 5	143,836.28

FP465 Fire No. 6	239,999.88
FP467 Fire No. 8	349,231.14
FP468 Fire No. 10	127,342.89
FP469 Fire No. 12	29,480.05
LB462 Union Library	1,490,007.46
PK461 Parks	1,237,474.07
PM461 Property Maintenance	9,892.80
RS462 Returned Sewer	45,957.36
RW462 Return Water	18,577.02
UV461 Union Ambulance District	255,805.97
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$5,014.10
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,623.77
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,051.43
DR522 Drain 18 Maint.	72,430.17
FP481 Fire Protection	1,068,057.62
FP482 Fire Split Zone	69,171.99
LM481 Lawn Mowing	375.00
LT481 Light District	245,677.60
RS481 Return Sewer	99,373.42
RW481 Return Water	79,507.66
SB487 Cons. Sewer Bond	48,718.16
SB489 Sewer Ext. 47	2,462.99
ST490 Sewer 1 Ext.49 Bond	2,706.00
SW481 Sewer 1 Maint.	440,888.00
WB101 Water 1 Bond 1	16,586.99
WB481 Cons. Water Bond	327,046.84
WT605 Water 7 Ext. 3 Bond	1,318.00
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$17,089.05
FP502 Fire 2	105,162.97
FP503 Fire 3	117,458.96
FP504 Fire 4	7,621.99
RS501 Returned Sewer	50,747.28

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 597

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2014, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 598

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2014 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	83.00
Town of Barker	100.00
Town of Binghamton	67.90
Town of Chenango	66.25
Town of Colesville	7.95
Town of Conklin	66.50
Town of Dickinson	65.00
Town of Fenton	67.50
Town of Kirkwood	79.00
Town of Lisle	100.00
Town of Maine	66.22
Town of Nanticoke	55.00
Town of Sanford	60.00
Town of Triangle	63.00
Town of Union	4.97
Town of Vestal	100.00
Town of Windsor	68.00

Carried. Ayes-15, Nays-0

RESOLUTION NO. 599

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2013 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2013 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2013, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2013 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Clerk of the County Legislature, and the County Comptroller on or before March 31, 2014, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 600

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2014

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2014:

Thursday	January 23	Regular	5:00 pm
Thursday	February 20	Regular	5:00 pm
Thursday	March 20	Regular	5:00 pm
Thursday	April 24	Regular	5:00 pm
Thursday	May 15	Regular	5:00 pm
Thursday	June 19	Regular	5:00 pm
Thursday	July 17	Regular	5:00 pm
Thursday	August 21	Regular	5:00 pm
Thursday	September 18	Regular	5:00 pm
Thursday	October 16	Regular	5:00 pm
Thursday	November 20	Regular	5:00 pm
Thursday	December 18	Regular	5:00 pm
Monday	December 29	Regular	5:00 pm

Carried. Ayes-15, Nays-0

Mr. Flagg made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** The meeting was adjourned at 5:16 p.m.

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0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	\$1,800
0000006 Sale of Prop and Comp for Loss Totals	\$1,800
REV TOTAL FOR DIV 1201	\$1,800
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$159,413
0000010 Personal Service Totals	\$159,413
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$300
6004012 OFFICE SUPPLIES	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,000
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$150
6004106 GENERAL OFFICE EXPENSES	\$1,200
6004137 ADVERTISING AND PROMOTION EXPE	\$1,700
6004162 EDUCATION AND TRAINING	\$500
6004196 COPYING MACHINE RENTALS	\$2,800
6004541 STENOGRAPHIC SERVICES	\$600
6004573 OTHER FEES FOR SERVICES	\$3,400
0000040 Contractual Expenditures Totals	\$13,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$163
0000041 Chargeback Expenses Totals	\$163
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$36,506
6008002 SOCIAL SECURITY	\$12,195
6008004 WORKERS COMPENSATION	\$561
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$21,998
6008009 RETIREE HEALTH INSURANCE	\$22,635
0000080 Employee Benefits Totals	\$93,940
EXP TOTAL FOR DIV 1201	\$267,216
TOTAL FOR DIV 1201	(\$265,416)

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0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$51,613
6001001 SALARIES PART-TIME	\$195,000
0000010 Personal Service Totals	\$246,613
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6004161 TRAVEL HOTEL AND MEALS	\$1,458
6004162 EDUCATION AND TRAINING	\$880
0000040 Contractual Expenditures Totals	\$2,338
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0000041 Chargeback Expenses Totals	\$492

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6008001 STATE RETIREMENT	\$33,385
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6008004 WORKERS COMPENSATION	\$1,686
6008006 LIFE INSURANCE	\$240
6008007 HEALTH INSURANCE	\$46,433
6008009 RETIREE HEALTH INSURANCE	\$95,034
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5000332 INDIRECT COSTS CHARGEBACK	\$1,965,312
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,847
0000002 Departmental Income Totals	\$1,969,159
REV TOTAL FOR DIV 0500	\$1,969,159
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6001000 SALARIES FULL-TIME	\$425,962
6001002 SALARIES TEMPORARY	\$32,479
0000010 Personal Service Totals	\$458,441
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$630
6004012 OFFICE SUPPLIES	\$3,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$400
6004161 TRAVEL HOTEL AND MEALS	\$2,400
6004162 EDUCATION AND TRAINING	\$400
6004196 COPYING MACHINE RENTALS	\$3,100
0000040 Contractual Expenditures Totals	\$10,980
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$389
0000041 Chargeback Expenses Totals	\$389
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$99,472
6008002 SOCIAL SECURITY	\$35,070
6008004 WORKERS COMPENSATION	\$2,704
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$61,993
6008009 RETIREE HEALTH INSURANCE	\$99,341
0000080 Employee Benefits Totals	\$298,700
EXP TOTAL FOR DIV 0500	\$768,510
TOTAL FOR DIV 0500	\$1,200,649
Total for Dept	\$1,200,649

DEPT : 04 County Clerk

2014 OPERATING BUDGET

DIV : 01 County Clerk- Records	
5000104 CLERK FEES	\$1,400,000
5000105 XEROX MACHINE	\$5,940
5000106 MORTGAGE TAX	\$406,087
5000220 REMOTE ACCESS CHARGE	\$65,000
5000426 MISCELLANEOUS	\$3,000
0000002 Departmental Income Totals	\$1,880,027
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$315
0000003 Use of Money Totals	\$315
REV TOTAL FOR DIV 0401	\$1,880,342
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$530,056
6001003 SALARIES OVERTIME	\$3,955
0000010 Personal Service Totals	\$534,011
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150
6004012 OFFICE SUPPLIES	\$7,500
6004030 FOOD AND BEVERAGES	\$300
6004041 PHOTOGRAPHIC SUPPLIES	\$220
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$12,400
6004100 POSTAGE AND FREIGHT	\$625
6004105 DUES AND MEMBERSHIPS	\$665
6004106 GENERAL OFFICE EXPENSES	\$150
6004117 BUILDING AND GROUNDS EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$700
6004192 SOFTWARE MAINTENANCE	\$44,586
6004193 HARDWARE MAINTENANCE	\$5,404
6004195 HARDWARE RENTAL	\$10,884
6004196 COPYING MACHINE RENTALS	\$4,100
0000040 Contractual Expenditures Totals	\$88,034
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,062
6004604 DPW SECURITY CHARGEBACKS	\$9,890
0000041 Chargeback Expenses Totals	\$10,952
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$121,512
6008002 SOCIAL SECURITY	\$40,549
6008004 WORKERS COMPENSATION	\$15,767
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$92,278
6008009 RETIREE HEALTH INSURANCE	\$136,114
6008010 DISABILITY INSURANCE	\$468
0000080 Employee Benefits Totals	\$406,868
EXP TOTAL FOR DIV 0401	\$1,039,865
TOTAL FOR DIV 0401	\$840,477

DEPT : 04 County Clerk

DIV : 02 County Clerk - Motor Vehicles

2014 OPERATING BUDGET

0000002 Departmental Income	
5000107 MOTOR VEHICLE	\$2,317,075
5000108 COLLECTION OF SALES TAX	\$16,000
5000426 MISCELLANEOUS	\$700
0000002 Departmental Income Totals	\$2,333,775
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$225
0000003 Use of Money Totals	\$225
0000006 Sale of Prop and Comp for Loss	
5000517 SALES OF REAL PROPERTY	\$150,000
0000006 Sale of Prop and Comp for Loss Totals	\$150,000
REV TOTAL FOR DIV 0402	\$2,484,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$451,699
6001001 SALARIES PART-TIME	\$101,501
6001003 SALARIES OVERTIME	\$9,187
0000010 Personal Service Totals	\$562,387
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$772
6004012 OFFICE SUPPLIES	\$95,500
6004021 BLDG MAINTENANCE SUPPLIES	\$250
6004022 FUEL AND HEATING SUPPLIES	\$3,500
6004023 BLDG AND GROUNDS SUPPLIES	\$700
6004106 GENERAL OFFICE EXPENSES	\$1,072
6004111 BUILDING AND LAND RENTAL	\$51,107
6004115 ELECTRIC CURRENT	\$6,500
6004117 BUILDING AND GROUNDS EXPENSES	\$1,304
6004132 ENGINEERING EXPENSES	\$2,500
6004160 MILEAGE AND PARKING-LOCAL	\$250
6004196 COPYING MACHINE RENTALS	\$660
0000040 Contractual Expenditures Totals	\$164,115
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$959
6004604 DPW SECURITY CHARGEBACKS	\$13,223
6004615 GASOLINE CHARGEBACK	\$1,500
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004619 BUILDING SERVICE CHARGEBACK	\$45,000
0000041 Chargeback Expenses Totals	\$62,913
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$143,129
6008002 SOCIAL SECURITY	\$43,022
6008004 WORKERS COMPENSATION	\$3,386
6008006 LIFE INSURANCE	\$265
6008007 HEALTH INSURANCE	\$114,500
6008009 RETIREE HEALTH INSURANCE	\$107,494
6008010 DISABILITY INSURANCE	\$1,092
6008013 HEALTH INS - RETIRE INCENTIVE	\$2,744
0000080 Employee Benefits Totals	\$415,632
EXP TOTAL FOR DIV 0402	\$1,205,047
TOTAL FOR DIV 0402	\$1,278,953

2014 OPERATING BUDGET

DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$37,705
6001002 SALARIES TEMPORARY	\$24,710
0000010 Personal Service Totals	\$62,415
0000040 Contractual Expenditures	
6004011 DUPLICATING AND PRINTING RM SU	\$200
6004012 OFFICE SUPPLIES	\$300
6004022 FUEL AND HEATING SUPPLIES	\$11,165
6004023 BLDG AND GROUNDS SUPPLIES	\$100
6004041 PHOTOGRAPHIC SUPPLIES	\$3,000
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$200
6004115 ELECTRIC CURRENT	\$11,472
6004117 BUILDING AND GROUNDS EXPENSES	\$3,268
6004160 MILEAGE AND PARKING-LOCAL	\$400
6004193 HARDWARE MAINTENANCE	\$2,500
6004195 HARDWARE RENTAL	\$1,020
6004196 COPYING MACHINE RENTALS	\$1,056
0000040 Contractual Expenditures Totals	\$36,681
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$10,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,703
6008002 SOCIAL SECURITY	\$4,797
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,249
6008009 RETIREE HEALTH INSURANCE	\$27,436
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$47,278
EXP TOTAL FOR DIV 0403	\$156,374
TOTAL FOR DIV 0403	(\$156,374)
Total for Dept	\$1,963,056
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	\$120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$50,000
5000428 OTHER CHARGES	\$90,066
0000002 Departmental Income Totals	\$260,066
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	\$72,489
0000008 State Aid Totals	\$72,489
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$34,000
0000009 Federal Aid Totals	\$34,000
REV TOTAL FOR DIV 0600	\$366,555

2014 OPERATING BUDGET

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,769,892
0000010 Personal Service Totals	\$1,769,892
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$17,000
6004012 OFFICE SUPPLIES	\$18,000
6004041 PHOTOGRAPHIC SUPPLIES	\$400
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL)	\$3,000
6004100 POSTAGE AND FREIGHT	\$2,000
6004105 DUES AND MEMBERSHIPS	\$2,275
6004106 GENERAL OFFICE EXPENSES	\$5,500
6004117 BUILDING AND GROUNDS EXPENSES	\$93
6004131 PHOTOGRAPHIC EXPENSES	\$1,200
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$8,000
6004160 MILEAGE AND PARKING-LOCAL	\$6,000
6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$6,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$15,000
6004168 OTHER PERSONAL EXPENSES	\$200
6004196 COPYING MACHINE RENTALS	\$7,300
6004402 LAB SERVICES	\$2,000
6004536 WITNESS EXPENSES	\$35,000
6004537 INVESTIGATIONS EXPENSES	\$6,000
6004541 STENOGRAPHIC SERVICES	\$75,000
0000040 Contractual Expenditures Totals	\$219,968
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$34,408
6004615 GASOLINE CHARGEBACK	\$4,500
6004616 FLEET SERVICE CHARGEBACK	\$8,924
6004626 TRANSPORTATION SERVICES CHARGE	\$6,455
0000041 Chargeback Expenses Totals	\$54,287
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$365,364
6008002 SOCIAL SECURITY	\$132,936
6008004 WORKERS COMPENSATION	\$19,381
6008006 LIFE INSURANCE	\$450
6008007 HEALTH INSURANCE	\$315,630
6008009 RETIREE HEALTH INSURANCE	\$28,960
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$863,345
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$189,706
0000090 Transfers Totals	\$189,706
EXP TOTAL FOR DIV 0600	\$3,097,198
TOTAL FOR DIV 0600	(\$2,730,643)
Total for Dept	(\$2,730,643)
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	

2014 OPERATING BUDGET

0000008 State Aid	
5000810 COURT ASSIGNED ATTORNEYS	\$250,000
0000008 State Aid Totals	\$250,000
REV TOTAL FOR DIV 0101	\$250,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$409,275
6001001 SALARIES PART-TIME	\$32,475
0000010 Personal Service Totals	\$441,750
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,200
6004100 POSTAGE AND FREIGHT	\$60
6004105 DUES AND MEMBERSHIPS	\$790
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004501 AUDIT FEES	\$170,000
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	\$1,273,392
6004540 COURT ASSIGNED ATTORNEY-FAMILY	\$900,000
0000040 Contractual Expenditures Totals	\$2,346,342
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$751
0000041 Chargeback Expenses Totals	\$751
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$86,218
6008002 SOCIAL SECURITY	\$33,794
6008004 WORKERS COMPENSATION	\$2,943
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$35,371
6008009 RETIREE HEALTH INSURANCE	\$66,646
6008010 DISABILITY INSURANCE	\$390
0000080 Employee Benefits Totals	\$225,482
EXP TOTAL FOR DIV 0101	\$3,014,325
TOTAL FOR DIV 0101	(\$2,764,325)
DEPT : 01 Audit and Control	
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$55,000
0000002 Departmental Income Totals	\$55,000
REV TOTAL FOR DIV 0102	\$55,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$109,430
0000010 Personal Service Totals	\$109,430
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$900
6004052 UNIFORMS	\$500
6004105 DUES AND MEMBERSHIPS	\$265
0000040 Contractual Expenditures Totals	\$1,665
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,545
6004615 GASOLINE CHARGEBACK	\$2,813

2014 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$8,820
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$25,059
6008002 SOCIAL SECURITY	\$8,371
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$23,122
6008009 RETIREE HEALTH INSURANCE	\$51,690
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$108,350
EXP TOTAL FOR DIV 0102	\$228,265
TOTAL FOR DIV 0102	(\$173,265)
Total for Dept	(\$2,937,590)
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	\$4,936,863
0000002 Departmental Income Totals	\$4,936,863
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
0000003 Use of Money Totals	\$100
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$4,210
0000009 Federal Aid Totals	\$4,210
REV TOTAL FOR DIV 02	\$4,941,173
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$907,956
6001001 SALARIES PART-TIME	\$391,749
6001002 SALARIES TEMPORARY	\$43,136
6001003 SALARIES OVERTIME	\$18,005
6001006 OUT OF TITLE PAY	\$6,000
6001009 OTHER PERSONNEL SERVICES	\$5,100
0000010 Personal Service Totals	\$1,371,946
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,500
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$36,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004030 FOOD AND BEVERAGES	\$1,836,057
6004031 KITCHEN AND DINING ROOM SUPPLI	\$210,776
6004048 MISC OPERATIONAL SUPPLIES	\$58,500
6004054 SAFETY SUPPLIES	\$5,040
6004105 DUES AND MEMBERSHIPS	\$340
6004113 WATER AND SEWAGE CHARGES	\$4,560
6004114 HEATING AND AIR COND PLANT EXP	\$500
6004115 ELECTRIC CURRENT	\$69,000
6004117 BUILDING AND GROUNDS EXPENSES	\$19,828
6004120 KITCHEN & DINING ROOM EXPENSES	\$45,937
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$1,800

2014 OPERATING BUDGET

6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004162 EDUCATION AND TRAINING	\$1,000
6004192 SOFTWARE MAINTENANCE	\$11,915
6004196 COPYING MACHINE RENTALS	\$3,504
6004504 OTHER FINANCIAL SERVICES	\$437
0000040 Contractual Expenditures Totals	\$2,310,194
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$131,309
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,827
6004614 OTHER CHARGEBACK EXPENSES	\$370
6004615 GASOLINE CHARGEBACK	\$29,250
6004616 FLEET SERVICE CHARGEBACK	\$17,848
6004619 BUILDING SERVICE CHARGEBACK	\$45,000
0000041 Chargeback Expenses Totals	\$227,604
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$41,116
6006001 PRINCIPAL ON BANS	\$30,694
0000060 Principal on Indebtedness Totals	\$71,810
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$22,961
6007001 INTEREST ON BANS	\$1,520
0000070 Interest on Indebtedness Totals	\$24,481
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$253,644
6008002 SOCIAL SECURITY	\$104,495
6008004 WORKERS COMPENSATION	\$46,733
6008006 LIFE INSURANCE	\$570
6008007 HEALTH INSURANCE	\$278,162
6008009 RETIREE HEALTH INSURANCE	\$86,877
6008010 DISABILITY INSURANCE	\$2,418
6008011 UNEMPLOYMENT INSURANCE	\$7,287
0000080 Employee Benefits Totals	\$780,186
EXP TOTAL FOR DEP 02000000	\$4,786,221
TOTAL FOR DEP 0201	\$154,952
DEPT : 03 Coroners	
DIV : 00 Coroners	
0000010 Personal Service	
6001001 SALARIES PART-TIME	\$112,000
0000010 Personal Service Totals	\$112,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	\$200
6004143 TRANSPORTATION SERVICES	\$44,000
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$200,938
0000040 Contractual Expenditures Totals	\$246,138
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$12,824

2014 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$8,568
6008004 WORKERS COMPENSATION	\$629
0000080 Employee Benefits Totals	\$22,021
EXP TOTAL FOR DIV 0300	\$380,159
TOTAL FOR DIV 0300	(\$380,159)
Total for Dept	(\$380,159)
DEPT : 07 Elections	
DIV : 00 Elections	
0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	\$511,369
0000002 Departmental Income Totals	\$511,369
0000006 Sale of Prop and Comp for Loss	
5000515 MINOR SALES - ELECTIONS	\$100
0000006 Sale of Prop and Comp for Loss Totals	\$100
REV TOTAL FOR DIV 0700	\$511,469
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$284,339
6001001 SALARIES PART-TIME	\$25,000
6001002 SALARIES TEMPORARY	\$128,505
6001003 SALARIES OVERTIME	\$15,000
0000010 Personal Service Totals	\$452,844
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$126,000
6004012 OFFICE SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,000
6004100 POSTAGE AND FREIGHT	\$40,000
6004105 DUES AND MEMBERSHIPS	\$210
6004106 GENERAL OFFICE EXPENSES	\$74,110
6004117 BUILDING AND GROUNDS EXPENSES	\$950
6004137 ADVERTISING AND PROMOTION EXPE	\$7,500
6004138 OTHER OPERATIONAL EXPENSES	\$291,291
6004160 MILEAGE AND PARKING-LOCAL	\$4,000
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$4,000
6004192 SOFTWARE MAINTENANCE	\$81,427
6004196 COPYING MACHINE RENTALS	\$3,000
0000040 Contractual Expenditures Totals	\$648,488
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$6,395
6004615 GASOLINE CHARGEBACK	\$450
6004616 FLEET SERVICE CHARGEBACK	\$2,231
0000041 Chargeback Expenses Totals	\$9,076
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$66,046
6008002 SOCIAL SECURITY	\$32,662
6008004 WORKERS COMPENSATION	\$5,072

2014 OPERATING BUDGET

6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$48,117
6008009 RETIREE HEALTH INSURANCE	\$43,211
6008010 DISABILITY INSURANCE	\$312
0000080 Employee Benefits Totals	\$195,540
EXP TOTAL FOR DIV 0700	\$1,305,948
TOTAL FOR DIV 0700	(\$794,479)
Total for Dept	(\$794,479)
DEPT : 45 Office of Management & Budget	
DIV : 01 Office of Management & Budget	
0000001 Tax Items	
5000001 REAL PROPERTY TAXES	\$68,410,223
5000003 PAYMENT IN LIEU OF TAXES	\$780,000
5000004 INTEREST & PENAL-REAL PROP TAX	\$3,600,000
5000010 SALES AND USE TAX	\$84,228,566
0000001 Tax Items Totals	\$157,018,789
0000002 Departmental Income	
5000101 PUBLIC ADMINISTRATOR FEES	\$10,000
5000102 COMMISSIONER OF FINANCE	\$80,000
5000188 COMMUNITY COLLEGE CAPITAL COST	\$400,000
0000002 Departmental Income Totals	\$490,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$80,000
0000003 Use of Money Totals	\$80,000
0000007 Misc Interfund Revenues	
5000550 OTB - DISTRIBUTED EARNINGS	\$150,000
0000007 Misc Interfund Revenues Totals	\$150,000
REV TOTAL FOR DIV 4501	\$157,738,789
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$797,470
0000010 Personal Service Totals	\$797,470
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$3,500
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$800
6004106 GENERAL OFFICE EXPENSES	\$500
6004192 SOFTWARE MAINTENANCE	\$9,000
6004196 COPYING MACHINE RENTALS	\$2,600
6004538 LEGAL CHARGES AND FEES	\$300
0000040 Contractual Expenditures Totals	\$17,800
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$791
0000041 Chargeback Expenses Totals	\$791
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$177,609
6008002 SOCIAL SECURITY	\$61,008
6008004 WORKERS COMPENSATION	\$3,680
6008006 LIFE INSURANCE	\$210

2014 OPERATING BUDGET

6008007 HEALTH INSURANCE	\$106,017
6008009 RETIREE HEALTH INSURANCE	\$24,693
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$373,841
EXP TOTAL FOR DIV 4501	\$1,189,902
TOTAL FOR DIV 4501	\$156,548,887
Total for Dept	\$156,548,887
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000305 DATA PROCESSING SERVICES	\$1,644,093
5000426 MISCELLANEOUS	\$6,943
0000002 Departmental Income Totals	\$1,651,036
REV TOTAL FOR DIV 1002	\$1,651,036
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,385,885
6001001 SALARIES PART-TIME	\$32,668
6001002 SALARIES TEMPORARY	\$8,500
6001008 STAND-BY PAY	\$7,450
0000010 Personal Service Totals	\$1,434,503
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$50,000
0000020 Equipment and Capital Outlay Totals	\$50,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$1,000
6004021 BLDG MAINTENANCE SUPPLIES	\$2,500
6004048 MISC OPERATIONAL SUPPLIES	\$9,260
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$349,787
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$192,600
6004082 COMPUTER CENTER SUPPLIES	\$11,142
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$50
6004137 ADVERTISING AND PROMOTION EXPE	\$900
6004160 MILEAGE AND PARKING-LOCAL	\$800
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$8,200
6004169 DAY TRIP MEAL REIMBURSEMENT	\$650
6004192 SOFTWARE MAINTENANCE	\$504,038
6004193 HARDWARE MAINTENANCE	\$140,103
6004195 HARDWARE RENTAL	\$294,174
6004196 COPYING MACHINE RENTALS	\$1,672
6004505 CONTRACTED DATA PROCESSING SER	\$24,069
6004573 OTHER FEES FOR SERVICES	\$104,000
0000040 Contractual Expenditures Totals	\$1,647,745
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,331
6004615 GASOLINE CHARGEBACK	\$3,015
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$8,808

2014 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$288,918
6008002 SOCIAL SECURITY	\$106,024
6008004 WORKERS COMPENSATION	\$10,925
6008006 LIFE INSURANCE	\$360
6008007 HEALTH INSURANCE	\$219,762
6008009 RETIREE HEALTH INSURANCE	\$156,345
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$782,958
EXP TOTAL FOR DIV 1002	\$3,924,014
TOTAL FOR DIV 1002	(\$2,272,978)
DEPT : 10 Information Technology	
DIV : 01 IT-Communication Services	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$73,655
5000307 CENTRAL SERVICES CHARGES	\$221,250
5000317 PRINTING CHARGEBACKS	\$75,750
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$5,510
5000426 MISCELLANEOUS	\$13,778
0000002 Departmental Income Totals	\$389,943
REV TOTAL FOR DIV 1001	\$389,943
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$227,316
6001001 SALARIES PART-TIME	\$15,275
0000010 Personal Service Totals	\$242,591
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,300
6004011 DUPLICATING AND PRINTING RM SU	\$10,000
6004012 OFFICE SUPPLIES	\$45,000
6004100 POSTAGE AND FREIGHT	\$455,500
6004106 GENERAL OFFICE EXPENSES	\$1,100
6004195 HARDWARE RENTAL	\$11,500
6004196 COPYING MACHINE RENTALS	\$51,000
0000040 Contractual Expenditures Totals	\$575,400
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$372
6004615 GASOLINE CHARGEBACK	\$1,485
6004616 FLEET SERVICE CHARGEBACK	\$2,231
0000041 Chargeback Expenses Totals	\$4,088
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$51,624
6008002 SOCIAL SECURITY	\$18,559
6008004 WORKERS COMPENSATION	\$3,059
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$52,060
6008009 RETIREE HEALTH INSURANCE	\$55,291
6008010 DISABILITY INSURANCE	\$390
0000080 Employee Benefits Totals	\$181,058
EXP TOTAL FOR DIV 1001	\$1,003,137

2014 OPERATING BUDGET

TOTAL FOR DIV 1001	(\$613,194)
DEPT : 10 Information Technology	
DIV : 03 IT-Telecommunications	
5000111 TELEPHONE CHGS - OUTSIDE USERS	\$33,025
5000315 TELEPHONE CHGS - COUNTY OWNED	\$246,745
0000002 Departmental Income Totals	\$279,770
REV TOTAL FOR DIV 1003	\$279,770
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$131,472
6001003 SALARIES OVERTIME	\$500
0000010 Personal Service Totals	\$131,972
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$198
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$15,000
6004100 POSTAGE AND FREIGHT	\$400
6004101 TELEPHONE	\$69,336
6004102 TELEPHONE EQUIPMENT	\$307,534
6004103 TELEPHONE LOCAL CALLS	\$22,000
6004104 TELEPHONE LONG DISTANCE	\$14,000
6004105 DUES AND MEMBERSHIPS	\$150
6004138 OTHER OPERATIONAL EXPENSES	\$18,436
6004162 EDUCATION AND TRAINING	\$9,500
6004195 HARDWARE RENTAL	\$224,415
0000040 Contractual Expenditures Totals	\$680,969
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$106
6004615 GASOLINE CHARGEBACK	\$1,500
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$6,068
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$30,061
6008002 SOCIAL SECURITY	\$10,058
6008004 WORKERS COMPENSATION	\$874
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$22,710
6008009 RETIREE HEALTH INSURANCE	\$18,519
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$82,330
EXP TOTAL FOR DIV 1003	\$901,339
TOTAL FOR DIV 1003	(\$621,569)
Total for Dept	(\$3,507,741)
DEPT : 11 Law	
DIV : 01 Law	
5000310 COUNTY ATTORNEY FEES & CHARGES	\$310,275
0000002 Departmental Income Totals	\$310,275
REV TOTAL FOR DIV 1101	\$310,275
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$600,778

2014 OPERATING BUDGET

0000010 Personal Service Totals	\$600,778
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$15,500
6004012 OFFICE SUPPLIES	\$5,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$200
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,400
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$3,000
6004106 GENERAL OFFICE EXPENSES	\$400
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$3,250
6004162 EDUCATION AND TRAINING	\$3,500
6004168 OTHER PERSONAL EXPENSES	\$150
6004196 COPYING MACHINE RENTALS	\$2,750
6004505 CONTRACTED DATA PROCESSING SER	\$15,570
6004534 JUROR FEES AND COURT EXPENSES	\$2,500
6004537 INVESTIGATIONS EXPENSES	\$2,000
6004538 LEGAL CHARGES AND FEES	\$30,161
6004541 STENOGRAPHIC SERVICES	\$10,000
0000040 Contractual Expenditures Totals	\$96,481
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$223
0000041 Chargeback Expenses Totals	\$223
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$137,578
6008002 SOCIAL SECURITY	\$45,960
6008004 WORKERS COMPENSATION	\$3,531
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$145,233
6008009 RETIREE HEALTH INSURANCE	\$88,823
0000080 Employee Benefits Totals	\$421,275
EXP TOTAL FOR DIV 1101	\$1,118,757
TOTAL FOR DIV 1101	(\$808,482)
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	
5000313 CHARGEBACKS - D S S	\$1,121,381
0000002 Departmental Income Totals	\$1,121,381
REV TOTAL FOR DIV 1102	\$1,121,381
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$700,276
0000010 Personal Service Totals	\$700,276
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$9,800
6004012 OFFICE SUPPLIES	\$5,000
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$1,600
6004106 GENERAL OFFICE EXPENSES	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004161 TRAVEL HOTEL AND MEALS	\$1,700

2014 OPERATING BUDGET

6004162 EDUCATION AND TRAINING	\$1,000
6004168 OTHER PERSONAL EXPENSES	\$180
6004192 SOFTWARE MAINTENANCE	\$2,100
6004536 WITNESS EXPENSES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$12,000
6004541 STENOGRAPHIC SERVICES	\$500
0000040 Contractual Expenditures Totals	\$36,580
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$223
6004614 OTHER CHARGEBACK EXPENSES	\$10
6004617 DUPLICATING/PRINTING CHARGEBAC	\$850
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,700
0000041 Chargeback Expenses Totals	\$4,783
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$157,036
6008002 SOCIAL SECURITY	\$53,303
6008004 WORKERS COMPENSATION	\$3,531
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$136,206
6008009 RETIREE HEALTH INSURANCE	\$24,927
0000080 Employee Benefits Totals	\$375,183
EXP TOTAL FOR DIV 1102	\$1,116,822
TOTAL FOR DIV 1102	\$4,559
Total for Dept	(\$803,923)
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	\$10,000
5000301 HEALTH CARE ADMINISTRATION	\$41,058
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$26,000
0000002 Departmental Income Totals	\$77,058
REV TOTAL FOR DIV 1300	\$77,058
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$435,649
6001001 SALARIES PART-TIME	\$11,244
6001002 SALARIES TEMPORARY	\$3,700
6001003 SALARIES OVERTIME	\$500
0000010 Personal Service Totals	\$451,093
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$1,300
6004105 DUES AND MEMBERSHIPS	\$400
6004106 GENERAL OFFICE EXPENSES	\$300
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$3,200
6004162 EDUCATION AND TRAINING	\$300
6004163 MANAGEMENT TRAINING PROGRAM	\$100
6004168 OTHER PERSONAL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50

2014 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$1,258
6004573 OTHER FEES FOR SERVICES	\$2,000
0000040 Contractual Expenditures Totals	\$9,208
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$397
6004614 OTHER CHARGEBACK EXPENSES	\$1,145
0000041 Chargeback Expenses Totals	\$1,542
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$89,634
6008002 SOCIAL SECURITY	\$33,327
6008004 WORKERS COMPENSATION	\$2,259
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$129,302
6008009 RETIREE HEALTH INSURANCE	\$112,144
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$20,000
0000080 Employee Benefits Totals	\$386,816
EXP TOTAL FOR DIV 1300	\$848,659
TOTAL FOR DIV 1300	(\$771,601)
Total for Dept	(\$771,601)
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
5000110 PUBLIC DEFENDER SERVICES	\$2,000
0000002 Departmental Income Totals	\$2,000
0000008 State Aid	
5000818 MAJOR OFFENCE PUBLIC DEFENDER	\$20,200
0000008 State Aid Totals	\$20,200
REV TOTAL FOR DIV 1400	\$22,200
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,251,330
0000010 Personal Service Totals	\$1,251,330
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$16,000
6004012 OFFICE SUPPLIES	\$9,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004046 GAS OIL GREASE AND DIESEL FUEL	\$50
6004100 POSTAGE AND FREIGHT	\$100
6004106 GENERAL OFFICE EXPENSES	\$7,000
6004131 PHOTOGRAPHIC EXPENSES	\$100
6004160 MILEAGE AND PARKING-LOCAL	\$15,000
6004161 TRAVEL HOTEL AND MEALS	\$200
6004162 EDUCATION AND TRAINING	\$1,500
6004168 OTHER PERSONAL EXPENSES	\$100
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004196 COPYING MACHINE RENTALS	\$5,500
6004536 WITNESS EXPENSES	\$10,000
6004538 LEGAL CHARGES AND FEES	\$1,500
6004541 STENOGRAPHIC SERVICES	\$2,000
0000040 Contractual Expenditures Totals	\$68,200
0000041 Chargeback Expenses	

2014 OPERATING BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	\$2,670
6004615 GASOLINE CHARGEBACK	\$2,813
6004616 FLEET SERVICE CHARGEBACK	\$4,462
0000041 Chargeback Expenses Totals	\$9,945
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$285,938
6008002 SOCIAL SECURITY	\$95,726
6008004 WORKERS COMPENSATION	\$7,050
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$227,272
6008009 RETIREE HEALTH INSURANCE	\$6,859
6008010 DISABILITY INSURANCE	\$624
0000080 Employee Benefits Totals	\$623,784
EXP TOTAL FOR DIV 1400	\$1,953,259
TOTAL FOR DIV 1400	(\$1,931,059)
Total for Dept	(\$1,931,059)
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$127,405
0000002 Departmental Income Totals	\$127,405
REV TOTAL FOR DIV 1501	\$127,405
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$126,892
0000010 Personal Service Totals	\$126,892
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004196 COPYING MACHINE RENTALS	\$1,962
0000040 Contractual Expenditures Totals	\$2,462
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$610
0000041 Chargeback Expenses Totals	\$610
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$29,055
6008002 SOCIAL SECURITY	\$9,692
6008004 WORKERS COMPENSATION	\$200
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$33,155
6008009 RETIREE HEALTH INSURANCE	\$42,869
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$115,079
EXP TOTAL FOR DIV 1501	\$245,043
TOTAL FOR DIV 1501	(\$117,638)
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 02 DPW-Bldgs/Grounds	
5000186 REIMBURSEMENT - GOVERNMENT PLA	\$187,000
5000302 BUILDING SERVICE CHARGEBACKS	\$552,577
5000312 RENTAL CHARGEBACKS	\$60,430

2014 OPERATING BUDGET

0000002 Departmental Income Totals	\$800,007
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	\$365,000
0000008 State Aid Totals	\$365,000
REV TOTAL FOR DIV 1502	\$1,165,007
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,891,619
6001001 SALARIES PART-TIME	\$18,000
6001002 SALARIES TEMPORARY	\$250,000
6001003 SALARIES OVERTIME	\$45,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,000
6001006 OUT OF TITLE PAY	\$2,500
6001008 STAND-BY PAY	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$8,700
0000010 Personal Service Totals	\$2,220,819
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$1,200
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,450
6004021 BLDG MAINTENANCE SUPPLIES	\$74,000
6004022 FUEL AND HEATING SUPPLIES	\$383,500
6004023 BLDG AND GROUNDS SUPPLIES	\$127,500
6004030 FOOD AND BEVERAGES	\$1,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$5,000
6004047 TIRES AND TUBES	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$42,500
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$8,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$5,500
6004100 POSTAGE AND FREIGHT	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$125,000
6004113 WATER AND SEWAGE CHARGES	\$238,450
6004115 ELECTRIC CURRENT	\$855,000
6004117 BUILDING AND GROUNDS EXPENSES	\$270,000
6004138 OTHER OPERATIONAL EXPENSES	\$100,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
6004162 EDUCATION AND TRAINING	\$8,000
6004192 SOFTWARE MAINTENANCE	\$10,000
6004196 COPYING MACHINE RENTALS	\$400
0000040 Contractual Expenditures Totals	\$2,265,300
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$61,162
6004604 DPW SECURITY CHARGEBACKS	\$96,635
6004605 COUNTY ATTORNEY CHARGEBACKS	\$50,050
6004614 OTHER CHARGEBACK EXPENSES	\$5,000
6004615 GASOLINE CHARGEBACK	\$57,375
6004616 FLEET SERVICE CHARGEBACK	\$60,237
6004619 BUILDING SERVICE CHARGEBACK	\$20,000

2014 OPERATING BUDGET

6004626 TRANSPORTATION SERVICES CHARGE	\$68,573
0000041 Chargeback Expenses Totals	\$419,032
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$441,602
6008002 SOCIAL SECURITY	\$170,105
6008004 WORKERS COMPENSATION	\$36,871
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$471,992
6008009 RETIREE HEALTH INSURANCE	\$285,104
0000080 Employee Benefits Totals	\$1,406,289
EXP TOTAL FOR DIV 1502	\$6,311,440
TOTAL FOR DIV 1502	(\$5,146,433)
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$25,000
0000009 Federal Aid Totals	\$25,000
REV TOTAL FOR DIV 1503	\$25,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$625,766
6001002 SALARIES TEMPORARY	\$4,050
6001003 SALARIES OVERTIME	\$5,700
0000010 Personal Service Totals	\$635,516
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,200
6004011 DUPLICATING AND PRINTING RM SU	\$800
6004012 OFFICE SUPPLIES	\$800
6004042 ENGINEERING SUPPLIES	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$800
6004054 SAFETY SUPPLIES	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$9,000
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$100
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$500
6004162 EDUCATION AND TRAINING	\$2,000
6004196 COPYING MACHINE RENTALS	\$1,320
6004572 ENGINEERING AND ARCHITECTURAL	\$75,000
0000040 Contractual Expenditures Totals	\$95,720
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$7,875
6004616 FLEET SERVICE CHARGEBACK	\$8,924
0000041 Chargeback Expenses Totals	\$16,799
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$147,623
6008002 SOCIAL SECURITY	\$48,617
6008004 WORKERS COMPENSATION	\$3,349
6008006 LIFE INSURANCE	\$135
6008007 HEALTH INSURANCE	\$132,605

2014 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	\$188,659
6008010 DISABILITY INSURANCE	\$468
0000080 Employee Benefits Totals	\$521,456
EXP TOTAL FOR DIV 1503	\$1,269,491
TOTAL FOR DIV 1503	(\$1,244,491)
Total for Dept	(\$6,508,562)
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$36,000
5000229 BCC CHARGES	\$27,000
5000303 CHARGES FOR USE OF COUNTY CAR	\$135,499
5000304 CHARGES FOR GAS	\$671,203
5000326 CHARGEBACKS-MOTOR VEH SERVICE	\$459,616
0000002 Departmental Income Totals	\$1,329,318
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,300
0000003 Use of Money Totals	\$1,300
REV TOTAL FOR DIV 0900	\$1,330,618
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$131,538
6001003 SALARIES OVERTIME	\$2,000
6001006 OUT OF TITLE PAY	\$300
0000010 Personal Service Totals	\$133,838
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$100
6004040 MOTOR EQUIPMENT SUPPLIES	\$96,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$650,000
6004047 TIRES AND TUBES	\$45,000
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004054 SAFETY SUPPLIES	\$2,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$30,000
6004138 OTHER OPERATIONAL EXPENSES	\$12,000
0000040 Contractual Expenditures Totals	\$841,100
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$30,782
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,154
6004615 GASOLINE CHARGEBACK	\$2,625
0000041 Chargeback Expenses Totals	\$34,561
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$30,389
6008002 SOCIAL SECURITY	\$10,154
6008004 WORKERS COMPENSATION	\$3,129
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$29,372

2014 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	\$23,968
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$97,291
EXP TOTAL FOR DIV 0900	\$1,106,790
TOTAL FOR DIV 0900	\$223,828
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$2,226
0000009 Federal Aid Totals	\$2,226
REV TOTAL FOR DIV 0902	\$2,226
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$231
0000040 Contractual Expenditures Totals	\$231
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$96,238
6006001 PRINCIPAL ON BANS	\$101,333
0000060 Principal on Indebtedness Totals	\$197,571
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$21,625
6007001 INTEREST ON BANS	\$5,280
0000070 Interest on Indebtedness Totals	\$26,905
EXP TOTAL FOR DIV 0902	\$224,707
TOTAL FOR DIV 0902	(\$222,481)
Total for Dept	\$1,347
DEPT : 16 Purchasing	
DIV : 00 Purchasing	
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$1,500
0000005 Fines and Forfeitures Totals	\$1,500
REV TOTAL FOR DIV 1600	\$1,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$157,457
6001002 SALARIES TEMPORARY	\$15,839
0000010 Personal Service Totals	\$173,296
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$40
6004012 OFFICE SUPPLIES	\$800
6004105 DUES AND MEMBERSHIPS	\$180
6004106 GENERAL OFFICE EXPENSES	\$110
6004137 ADVERTISING AND PROMOTION EXPE	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$465
6004161 TRAVEL HOTEL AND MEALS	\$350
6004162 EDUCATION AND TRAINING	\$350
6004196 COPYING MACHINE RENTALS	\$1,668
0000040 Contractual Expenditures Totals	\$5,463
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$157

2014 OPERATING BUDGET

0000041 Chargeback Expenses Totals	\$157
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$36,058
6008002 SOCIAL SECURITY	\$12,045
6008004 WORKERS COMPENSATION	\$1,015
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$26,182
6008009 RETIREE HEALTH INSURANCE	\$64,589
6008010 DISABILITY INSURANCE	\$68
0000080 Employee Benefits Totals	\$140,002
EXP TOTAL FOR DIV 1600	\$318,918
TOTAL FOR DIV 1600	(\$317,418)
Total for Dept	(\$317,418)
DEPT : 17 Real Property Tax Services	
DIV : 00 Real Property Tax Services	
0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERT	\$925,000
0000001 Tax Items Totals	\$925,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	\$137,000
5000227 TITLE SEARCH FEES	\$226,400
5000426 MISCELLANEOUS	\$6,000
5000441 TAX COLLECTION FEES	\$176,600
0000002 Departmental Income Totals	\$546,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$4,000
5000460 RENTAL OF REAL PROPERTY INDIVI	\$9,000
0000003 Use of Money Totals	\$13,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$5,000
0000005 Fines and Forfeitures Totals	\$5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	\$11,000
0000008 State Aid Totals	\$11,000
REV TOTAL FOR DIV 1700	\$1,500,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$519,790
6001002 SALARIES TEMPORARY	\$28,245
0000010 Personal Service Totals	\$548,035
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$300
6004012 OFFICE SUPPLIES	\$6,000
6004100 POSTAGE AND FREIGHT	\$450
6004105 DUES AND MEMBERSHIPS	\$100
6004106 GENERAL OFFICE EXPENSES	\$6,300
6004137 ADVERTISING AND PROMOTION EXPE	\$11,500
6004161 TRAVEL HOTEL AND MEALS	\$300
6004162 EDUCATION AND TRAINING	\$300
6004192 SOFTWARE MAINTENANCE	\$26,400

2014 OPERATING BUDGET

6004194 SOFTWARE RENTAL	\$21,700
6004196 COPYING MACHINE RENTALS	\$2,415
6004538 LEGAL CHARGES AND FEES	\$6,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	\$30,000
0000040 Contractual Expenditures Totals	\$112,265
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$297
6004615 GASOLINE CHARGEBACK	\$1,125
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004619 BUILDING SERVICE CHARGEBACK	\$1,000
0000041 Chargeback Expenses Totals	\$4,653
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$116,700
6008002 SOCIAL SECURITY	\$41,925
6008004 WORKERS COMPENSATION	\$15,192
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$99,044
6008009 RETIREE HEALTH INSURANCE	\$118,317
6008010 DISABILITY INSURANCE	\$546
0000080 Employee Benefits Totals	\$391,874
EXP TOTAL FOR DIV 1700	\$1,056,827
TOTAL FOR DIV 1700	\$443,173
Total for Dept	\$443,173
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	\$75,049
5000300 WORKERS COMP ADMINISTRATION	\$186,145
5000301 HEALTH CARE ADMINISTRATION	\$104,356
5000306 INSURANCE CHARGEBACK	\$983,485
5000320 COUNTY CONTRIBUTION	\$95,427
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$118,310
0000002 Departmental Income Totals	\$1,562,772
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$8,125
0000003 Use of Money Totals	\$8,125
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	\$53,928
0000006 Sale of Prop and Comp for Loss Totals	\$53,928
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$9,628
5000534 TRANSFER FROM INSURANCE RESERV	\$482,485
0000007 Misc Interfund Revenues Totals	\$492,113
REV TOTAL FOR DIV 1802	\$2,116,938
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$330,663
6001002 SALARIES TEMPORARY	\$7,824
0000010 Personal Service Totals	\$338,487

2014 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004054 SAFETY SUPPLIES	\$2,000
6004105 DUES AND MEMBERSHIPS	\$350
6004106 GENERAL OFFICE EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004169 DAY TRIP MEAL REIMBURSEMENT	\$68
6004196 COPYING MACHINE RENTALS	\$1,300
6004200 PROPERTY LOSS	\$210,000
6004201 INSURANCE PREMIUMS	\$402,125
6004203 INSURANCE CLAIMS	\$400,000
6004204 COMPENSATION CLAIMS	\$10,000
6004402 LAB SERVICES	\$13,000
6004573 OTHER FEES FOR SERVICES	\$50,000
6004597 DISABILITY INSURANCE PREMIUMS	\$218,000
0000040 Contractual Expenditures Totals	\$1,309,043
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$205,076
6004602 INSURANCE PREMIUM CHARGEBACK	\$766
6004605 COUNTY ATTORNEY CHARGEBACKS	\$6,125
6004609 DATA PROCESSING CHARGEBACKS	\$15,588
6004610 PERSONAL SERVICES CHARGEBACKS	\$26,000
6004615 GASOLINE CHARGEBACK	\$375
0000041 Chargeback Expenses Totals	\$253,930
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$57,312
6008002 SOCIAL SECURITY	\$25,894
6008004 WORKERS COMPENSATION	\$2,021
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$62,867
6008009 RETIREE HEALTH INSURANCE	\$67,294
0000080 Employee Benefits Totals	\$215,478
EXP TOTAL FOR DIV 1802	\$2,116,938
TOTAL FOR DIV 1802	\$0
Total for Dept	\$0
FUND : 2080 Health Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	\$8,243,680
5000320 COUNTY CONTRIBUTION	\$30,284,951
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$4,121,488
5000407 RETIREE CONTRIBUTION	\$1,810,804
5000408 SURVIVOR & VESTED CONTRIBUTION	\$320,160
5000409 COBRA CONTRIBUTION	\$38,034
0000002 Departmental Income Totals	\$44,819,117
0000003 Use of Money	

2014 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	\$16,000
0000003 Use of Money Totals	\$16,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	\$950,000
0000007 Misc Interfund Revenues Totals	\$950,000
0000009 Federal Aid	
5000958 PART D MEDICARE CREDITS	\$760,000
5000959 EGWP SUBSIDY	\$1,110,000
0000009 Federal Aid Totals	\$1,870,000
REV TOTAL FOR DIV 1801	\$47,655,117
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$199
6004012 OFFICE SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$100
6004150 CASE ASSESSMENT	\$236,536
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004168 OTHER PERSONAL EXPENSES	\$1,188
6004207 PRESCRIPTION DRUGS	\$14,083,260
6004208 MEDICAL CARE	\$9,526,060
6004209 HOSPITAL CARE	\$13,533,877
6004211 PART C PREMIUMS	\$1,294,524
6004257 SERVICES TO PARTICIPANTS	\$10,054,620
6004403 MEDICARE CREDITS	\$127,670
6004503 ACTUARY CONSULTANT	\$100,000
6004507 ACA PCORI FEE	\$8,600
6004508 ACA REINSURANCE FEE	\$270,900
6004569 CLAIMS ADMINISTRATION	\$749,895
6004573 OTHER FEES FOR SERVICES	\$54,720
0000040 Contractual Expenditures Totals	\$50,044,599
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$35,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$146,133
6004614 OTHER CHARGEBACK EXPENSES	\$4,000
0000041 Chargeback Expenses Totals	\$185,133
EXP TOTAL FOR DIV 1801	\$50,229,732
TOTAL FOR DIV 1801	(\$2,574,615)
Total for Dept	(\$2,574,615)
FUND : 2100 Workers Comp Operating	
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	\$256,020
5000300 WORKERS COMP ADMINISTRATION	\$29,000
5000320 COUNTY CONTRIBUTION	\$2,181,327
5000334 WORKERS COMPENSATION - OTHER G	\$145,000
5000405 PARTICIPANTS ASSESSMENTS	\$694,486
0000002 Departmental Income Totals	\$3,305,833
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$5,250

2014 OPERATING BUDGET

0000003 Use of Money Totals	\$5,250
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$215,000
5000534 TRANSFER FROM INSURANCE RESERV	\$200,000
0000007 Misc Interfund Revenues Totals	\$415,000
REV TOTAL FOR DIV 1803	\$3,726,083
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$85
6004012 OFFICE SUPPLIES	\$200
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$250
6004054 SAFETY SUPPLIES	\$335
6004100 POSTAGE AND FREIGHT	\$75
6004105 DUES AND MEMBERSHIPS	\$55
6004106 GENERAL OFFICE EXPENSES	\$250
6004150 CASE ASSESSMENT	\$34,729
6004161 TRAVEL HOTEL AND MEALS	\$850
6004204 COMPENSATION CLAIMS	\$1,320,000
6004205 MEDICAL CARE AND TREATMENT-COM	\$925,000
6004206 STATE WORKERS COMP ASSESSMENT	\$575,000
6004210 SETTLEMENT PAYMENTS	\$175,000
6004538 LEGAL CHARGES AND FEES	\$33,000
6004569 CLAIMS ADMINISTRATION	\$86,198
6004573 OTHER FEES FOR SERVICES	\$23,577
6004582 JUDGEMENTS AND CLAIMS	\$325,000
0000040 Contractual Expenditures Totals	\$3,499,704
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$5,000
6004604 DPW SECURITY CHARGEBACKS	\$21,423
6004610 PERSONAL SERVICES CHARGEBACKS	\$186,146
6004614 OTHER CHARGEBACK EXPENSES	\$13,810
0000041 Chargeback Expenses Totals	\$226,379
EXP TOTAL FOR DIV 1803	\$3,726,083
TOTAL FOR DIV 1803	\$0
Total for Dept	\$0
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	
5000114 SHERIFF ID FEES	\$10,000
5000208 RESTITUTION/REPARATION SURCHAR	\$7,000
5000323 OTHER LOCAL GOVERNMENTS	\$3,000
0000002 Departmental Income Totals	\$20,000
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	\$40,000
0000004 Licenses and Permits Totals	\$40,000
0000008 State Aid	
5000816 FELONY PRISONERS	\$10,000
0000008 State Aid Totals	\$10,000
0000009 Federal Aid	

2014 OPERATING BUDGET

5000922 OTHER FEDERAL AID	\$44,000
5000948 U. S. MARSHALL JAIL FACILITY	\$450,000
0000009 Federal Aid Totals	\$494,000
REV TOTAL FOR DIV 2301	\$564,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$10,200,103
6001001 SALARIES PART-TIME	\$27,311
6001002 SALARIES TEMPORARY	\$59,573
6001003 SALARIES OVERTIME	\$1,442,019
6001004 SALARIES SHIFT DIFFERENTIAL	\$145,000
6001005 DISABILITY 207C	\$185,582
6001009 OTHER PERSONNEL SERVICES	\$35,400
6001012 HOLIDAY OVERTIME PAY	\$520,000
0000010 Personal Service Totals	\$12,614,988
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$14,663
0000020 Equipment and Capital Outlay Totals	\$14,663
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$15,000
6004021 BLDG MAINTENANCE SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$17,500
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$50,000
6004033 CLOTHING AND INMATE SUPPLIES	\$60,000
6004041 PHOTOGRAPHIC SUPPLIES	\$3,500
6004044 QUARTERMASTER SUPPLIES	\$15,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$20,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$4,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$5,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$6,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$4,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$3,100
6004063 PRESCRIPTION DRUGS	\$3,000
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$3,370
6004106 GENERAL OFFICE EXPENSES	\$540
6004117 BUILDING AND GROUNDS EXPENSES	\$26,250
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$15,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,500
6004124 INMATE EXPENSE-OTHER FACILITIE	\$120,000
6004125 RELIGIOUS EXPENSES	\$72,099
6004131 PHOTOGRAPHIC EXPENSES	\$100
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$6,000
6004138 OTHER OPERATIONAL EXPENSES	\$12,600
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$2,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,000
6004168 OTHER PERSONAL EXPENSES	\$300

2014 OPERATING BUDGET

6004169 DAY TRIP MEAL REIMBURSEMENT	\$3,500
6004192 SOFTWARE MAINTENANCE	\$13,169
6004196 COPYING MACHINE RENTALS	\$5,880
6004402 LAB SERVICES	\$500
6004406 MEDICAL AND HOSPITAL SERVICES	\$230,000
6004411 PHYSICIAN SERVICES	\$18,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$2,955,920
6004573 OTHER FEES FOR SERVICES	\$3,000
6004593 OTHER GOVERNMENTS PAYMENTS	\$600,000
0000040 Contractual Expenditures Totals	\$4,325,228
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004614 OTHER CHARGEBACK EXPENSES	\$56,313
6004625 FOOD SERVICE CHARGEBACKS	\$1,857,672
0000041 Chargeback Expenses Totals	\$1,938,985
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,712,659
6008002 SOCIAL SECURITY	\$950,867
6008004 WORKERS COMPENSATION	\$277,868
6008006 LIFE INSURANCE	\$2,490
6008007 HEALTH INSURANCE	\$2,123,859
6008009 RETIREE HEALTH INSURANCE	\$619,623
6008010 DISABILITY INSURANCE	\$18,006
0000080 Employee Benefits Totals	\$6,705,372
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$42,831
0000090 Transfers Totals	\$42,831
EXP TOTAL FOR DIV 2301	\$25,642,067
TOTAL FOR DIV 2301	(\$25,078,067)
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	\$522,776
5000115 RECORD MONEY	\$1,700
5000117 OTHER PUB SAFETY DEPT INCOME	\$28,305
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$10,000
0000002 Departmental Income Totals	\$562,781
REV TOTAL FOR DIV 2302	\$562,781
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$4,037,457
6001002 SALARIES TEMPORARY	\$29,828
6001003 SALARIES OVERTIME	\$458,776
6001004 SALARIES SHIFT DIFFERENTIAL	\$61,851
6001009 OTHER PERSONNEL SERVICES	\$48,100
6001012 HOLIDAY OVERTIME PAY	\$44,316
0000010 Personal Service Totals	\$4,680,328
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$3,661
6004012 OFFICE SUPPLIES	\$25,210

2014 OPERATING BUDGET

6004044	QUARTERMASTER SUPPLIES	\$58,391
6004045	TRAINING AND EDUCATIONAL SUPPL	\$40,596
6004046	GAS OIL GREASE AND DIESEL FUEL	\$2,000
6004048	MISC OPERATIONAL SUPPLIES	\$29,912
6004050	ANIMAL FOOD	\$2,000
6004053	RECREATIONAL AND ACTIVITY SUPP	\$6,000
6004055	COMPUTER SOFTWARE AND SUPPLIES	\$3,500
6004056	COMPUTER EQUIPMENT(NON CAPITAL	\$4,000
6004100	POSTAGE AND FREIGHT	\$21,810
6004105	DUES AND MEMBERSHIPS	\$3,718
6004106	GENERAL OFFICE EXPENSES	\$701
6004115	ELECTRIC CURRENT	\$5,000
6004117	BUILDING AND GROUNDS EXPENSES	\$944
6004121	LAUNDRY AND DRY CLEANING EXPEN	\$7,750
6004136	OPERATIONAL EQUIPMENT REPAIRS	\$1,250
6004137	ADVERTISING AND PROMOTION EXPE	\$250
6004138	OTHER OPERATIONAL EXPENSES	\$12,256
6004160	MILEAGE AND PARKING-LOCAL	\$100
6004161	TRAVEL HOTEL AND MEALS	\$10,182
6004162	EDUCATION AND TRAINING	\$3,910
6004164	NON-EMPLOYEE TRAVEL HOTEL & ME	\$25,770
6004165	ADVISORY BD/TRUSTEES EXPENSES	\$660
6004168	OTHER PERSONAL EXPENSES	\$225
6004169	DAY TRIP MEAL REIMBURSEMENT	\$830
6004192	SOFTWARE MAINTENANCE	\$2,350
6004194	SOFTWARE RENTAL	\$9,000
6004196	COPYING MACHINE RENTALS	\$13,771
6004402	LAB SERVICES	\$500
6004406	MEDICAL AND HOSPITAL SERVICES	\$250
6004411	PHYSICIAN SERVICES	\$250
6004537	INVESTIGATIONS EXPENSES	\$3,000
6004568	VETERINARIAN SERVICES	\$1,500
6004573	OTHER FEES FOR SERVICES	\$2,000
0000040	Contractual Expenditures Totals	\$303,247
0000041	Chargeback Expenses	
6004602	INSURANCE PREMIUM CHARGEBACK	\$146,067
6004606	TELEPHONE BILLING ACCOUNT	\$14,400
6004609	DATA PROCESSING CHARGEBACKS	\$25,000
6004615	GASOLINE CHARGEBACK	\$382,500
6004616	FLEET SERVICE CHARGEBACK	\$169,556
0000041	Chargeback Expenses Totals	\$737,523
0000080	Employee Benefits	
6008001	STATE RETIREMENT	\$1,342,038
6008002	SOCIAL SECURITY	\$358,525
6008004	WORKERS COMPENSATION	\$113,496
6008006	LIFE INSURANCE	\$990
6008007	HEALTH INSURANCE	\$867,870
6008009	RETIREE HEALTH INSURANCE	\$634,113
6008010	DISABILITY INSURANCE	\$624
0000080	Employee Benefits Totals	\$3,317,656

2014 OPERATING BUDGET

EXP TOTAL FOR DIV 2302	\$9,038,754
TOTAL FOR DIV 2302	(\$8,475,973)
Total for Dept	(\$33,554,040)
DEPT : 20 Emergency Services	
DIV : 01 Emergency Services- Emergency Mgmt	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$13,500
0000002 Departmental Income Totals	\$13,500
0000009 Federal Aid	
5000906 CIVIL DEFENSE	\$76,889
0000009 Federal Aid Totals	\$76,889
REV TOTAL FOR DIV 2001	\$90,389
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$2,223,408
6001002 SALARIES TEMPORARY	\$259,950
6001003 SALARIES OVERTIME	\$126,677
6001004 SALARIES SHIFT DIFFERENTIAL	\$22,867
6001006 OUT OF TITLE PAY	\$1,350
6001008 STAND-BY PAY	\$17,600
6001009 OTHER PERSONNEL SERVICES	\$300
0000010 Personal Service Totals	\$2,652,152
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,800
6004012 OFFICE SUPPLIES	\$3,200
6004041 PHOTOGRAPHIC SUPPLIES	\$3,500
6004043 ARSON INVESTIGATION SUPPLIES	\$2,245
6004046 GAS OIL GREASE AND DIESEL FUEL	\$200
6004048 MISC OPERATIONAL SUPPLIES	\$1,968
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
6004105 DUES AND MEMBERSHIPS	\$840
6004106 GENERAL OFFICE EXPENSES	\$3,885
6004138 OTHER OPERATIONAL EXPENSES	\$7,700
6004160 MILEAGE AND PARKING-LOCAL	\$1,600
6004161 TRAVEL HOTEL AND MEALS	\$1,400
6004162 EDUCATION AND TRAINING	\$2,800
0000040 Contractual Expenditures Totals	\$31,478
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,012
6004615 GASOLINE CHARGEBACK	\$13,875
6004616 FLEET SERVICE CHARGEBACK	\$17,848
0000041 Chargeback Expenses Totals	\$35,735
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$466,944
6008002 SOCIAL SECURITY	\$181,964
6008004 WORKERS COMPENSATION	\$16,089
6008006 LIFE INSURANCE	\$660
6008007 HEALTH INSURANCE	\$482,217
6008009 RETIREE HEALTH INSURANCE	\$56,347
6008010 DISABILITY INSURANCE	\$3,042

2014 OPERATING BUDGET

0000080 Employee Benefits Totals	\$1,207,263
EXP TOTAL FOR DIV 2001	\$3,926,628
TOTAL FOR DIV 2001	(\$3,836,239)
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	\$328,619
0000007 Misc Interfund Revenues Totals	\$328,619
REV TOTAL FOR DIV 2002	\$328,619
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$122,334
0000010 Personal Service Totals	\$122,334
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$305
6004012 OFFICE SUPPLIES	\$2,042
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$340
6004192 SOFTWARE MAINTENANCE	\$7,175
6004196 COPYING MACHINE RENTALS	\$6,744
0000040 Contractual Expenditures Totals	\$16,606
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$79,581
0000041 Chargeback Expenses Totals	\$79,581
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$28,014
6008002 SOCIAL SECURITY	\$9,359
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$32,566
6008010 DISABILITY INSURANCE	\$129
0000080 Employee Benefits Totals	\$70,098
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$40,000
0000090 Transfers Totals	\$40,000
EXP TOTAL FOR DIV 2002	\$328,619
TOTAL FOR DIV 2002	\$0
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	\$396,275
0000007 Misc Interfund Revenues Totals	\$396,275
REV TOTAL FOR DIV 2003	\$396,275
0000040 Contractual Expenditures	
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,500
6004048 MISC OPERATIONAL SUPPLIES	\$9,600
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,750
6004101 TELEPHONE	\$177,036
6004105 DUES AND MEMBERSHIPS	\$300
6004106 GENERAL OFFICE EXPENSES	\$1,124
6004116 TAXES	\$4,000
6004138 OTHER OPERATIONAL EXPENSES	\$171,725

2014 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	\$8,504
6004162 EDUCATION AND TRAINING	\$4,736
0000040 Contractual Expenditures Totals	\$381,275
0000041 Chargeback Expenses	
6004621 BUILDING AND LAND RENTAL CHARG	\$15,000
0000041 Chargeback Expenses Totals	\$15,000
EXP TOTAL FOR DIV 2003	\$396,275
TOTAL FOR DIV 2003	\$0
DEPT : 20 Emergency Services	
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$75,860
5000193 SALE OF TRAINING BOOKS	\$2,440
0000002 Departmental Income Totals	\$78,300
0000008 State Aid	
5000823 VOLUNTEER TRAINING	\$85,690
0000008 State Aid Totals	\$85,690
REV TOTAL FOR DIV 2004	\$163,990
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$91,585
6001001 SALARIES PART-TIME	\$19,837
0000010 Personal Service Totals	\$111,422
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$12,515
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$40
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$170
6004161 TRAVEL HOTEL AND MEALS	\$560
6004162 EDUCATION AND TRAINING	\$540
6004570 INSTRUCTOR SERVICES	\$74,106
0000040 Contractual Expenditures Totals	\$91,881
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$1,425
0000041 Chargeback Expenses Totals	\$1,425
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$24,623
6008002 SOCIAL SECURITY	\$8,524
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$33,746
6008009 RETIREE HEALTH INSURANCE	\$17,490
6008010 DISABILITY INSURANCE	\$156
0000080 Employee Benefits Totals	\$84,584
EXP TOTAL FOR DIV 2004	\$289,312
TOTAL FOR DIV 2004	(\$125,322)
Total for Dept	(\$3,961,561)

2014 OPERATING BUDGET

DEPT : 21 Probation
 DIV : 01 Probation-Admin
 0000002 Departmental Income
 5000208 RESTITUTION/REPARATION SURCHAR \$16,300
 5000333 OTHER DEPARTMENTAL CHARGEBACK \$50,091
 0000002 Departmental Income Totals \$66,391
 0000008 State Aid
 5000814 PROBATION SERVICES \$360,625
 0000008 State Aid Totals \$360,625
 REV TOTAL FOR DIV 2101 \$427,016
 0000010 Personal Service
 6001000 SALARIES FULL-TIME \$1,677,853
 6001002 SALARIES TEMPORARY \$18,037
 0000010 Personal Service Totals \$1,695,890
 0000040 Contractual Expenditures
 6004012 OFFICE SUPPLIES \$8,000
 6004030 FOOD AND BEVERAGES \$200
 6004046 GAS OIL GREASE AND DIESEL FUEL \$150
 6004048 MISC OPERATIONAL SUPPLIES \$13,600
 6004100 POSTAGE AND FREIGHT \$47
 6004105 DUES AND MEMBERSHIPS \$700
 6004106 GENERAL OFFICE EXPENSES \$600
 6004136 OPERATIONAL EQUIPMENT REPAIRS \$400
 6004138 OTHER OPERATIONAL EXPENSES \$175
 6004146 SUBCONTRACTED PROGRAM EXPENSE \$4,000
 6004160 MILEAGE AND PARKING-LOCAL \$12,855
 6004161 TRAVEL HOTEL AND MEALS \$5,000
 6004162 EDUCATION AND TRAINING \$1,500
 6004169 DAY TRIP MEAL REIMBURSEMENT \$645
 6004196 COPYING MACHINE RENTALS \$6,900
 6004573 OTHER FEES FOR SERVICES \$3,000
 0000040 Contractual Expenditures Totals \$57,772
 0000041 Chargeback Expenses
 6004602 INSURANCE PREMIUM CHARGEBACK \$2,981
 6004609 DATA PROCESSING CHARGEBACKS \$98,621
 6004614 OTHER CHARGEBACK EXPENSES \$200
 6004615 GASOLINE CHARGEBACK \$2,672
 6004616 FLEET SERVICE CHARGEBACK \$6,693
 6004617 DUPLICATING/PRINTING CHARGEBAC \$1,125
 6004618 OFFICE SUPPLIES CHARGEBACK \$4,650
 0000041 Chargeback Expenses Totals \$116,942
 0000080 Employee Benefits
 6008001 STATE RETIREMENT \$367,735
 6008002 SOCIAL SECURITY \$129,597
 6008004 WORKERS COMPENSATION \$11,228
 6008006 LIFE INSURANCE \$525
 6008007 HEALTH INSURANCE \$407,135
 6008009 RETIREE HEALTH INSURANCE \$403,735
 6008010 DISABILITY INSURANCE \$2,262

2014 OPERATING BUDGET

0000080 Employee Benefits Totals	\$1,322,217
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$117,351
0000090 Transfers Totals	\$117,351
EXP TOTAL FOR DIV 2101	\$3,310,172
TOTAL FOR DIV 2101	(\$2,883,156)
DEPT : 21 Probation	
DIV : 02 Probation-JD/PINS	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	\$1,099,183
0000002 Departmental Income Totals	\$1,099,183
REV TOTAL FOR DIV 2102	\$1,099,183
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$635,104
0000010 Personal Service Totals	\$635,104
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$14,000
6004160 MILEAGE AND PARKING-LOCAL	\$6,577
6004161 TRAVEL HOTEL AND MEALS	\$3,550
6004162 EDUCATION AND TRAINING	\$620
6004169 DAY TRIP MEAL REIMBURSEMENT	\$1,000
6004573 OTHER FEES FOR SERVICES	\$5,000
0000040 Contractual Expenditures Totals	\$31,747
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$993
6004606 TELEPHONE BILLING ACCOUNT	\$665
6004609 DATA PROCESSING CHARGEBACKS	\$32,874
6004614 OTHER CHARGEBACK EXPENSES	\$593
6004615 GASOLINE CHARGEBACK	\$891
6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004617 DUPLICATING/PRINTING CHARGEBAC	\$375
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,550
0000041 Chargeback Expenses Totals	\$40,172
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$148,236
6008002 SOCIAL SECURITY	\$48,547
6008004 WORKERS COMPENSATION	\$3,743
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$127,708
6008009 RETIREE HEALTH INSURANCE	\$56,706
6008010 DISABILITY INSURANCE	\$858
6008013 HEALTH INS - RETIRE INCENTIVE	\$6,182
0000080 Employee Benefits Totals	\$392,160
EXP TOTAL FOR DIV 2102	\$1,099,183
TOTAL FOR DIV 2102	\$0
Total for Dept	(\$2,883,156)
DEPT : 22 Security	

2014 OPERATING BUDGET

DIV : 00 Security	
5000187 REIMBURSEMENT - ANIMAL SHELTER	\$216,988
5000217 EVENTS - BASEMENT PARKING	\$13,000
5000226 SHELTER REVENUE	\$90,000
5000230 SECURITY SERVICES - OUTSIDE US	\$148,814
5000242 TAXI CAB INSPECTIONS	\$4,000
5000308 SECURITY SERVICES	\$2,100,881
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$11,419
5000431 MISCELLANEOUS	\$6,500
0000002 Departmental Income Totals	\$2,591,602
0000003 Use of Money	
5000463 PARKING LOT	\$5,000
5000464 PARKING PLAZA	\$58,000
0000003 Use of Money Totals	\$63,000
0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	\$55,500
0000004 Licenses and Permits Totals	\$55,500
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$30,000
5000561 TRANSFER FROM RESERVE FUND	\$34,105
0000007 Misc Interfund Revenues Totals	\$64,105
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	\$80,000
0000009 Federal Aid Totals	\$80,000
REV TOTAL FOR DIV 2200	\$2,854,207
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,706,085
6001002 SALARIES TEMPORARY	\$639,436
6001003 SALARIES OVERTIME	\$96,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$15,000
6001008 STAND-BY PAY	\$8,500
6001009 OTHER PERSONNEL SERVICES	\$4,000
0000010 Personal Service Totals	\$2,469,021
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,050
6004012 OFFICE SUPPLIES	\$8,614
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$8,500
6004023 BLDG AND GROUNDS SUPPLIES	\$3,000
6004030 FOOD AND BEVERAGES	\$600
6004041 PHOTOGRAPHIC SUPPLIES	\$700
6004048 MISC OPERATIONAL SUPPLIES	\$52,850
6004050 ANIMAL FOOD	\$2,500
6004052 UNIFORMS	\$12,000
6004054 SAFETY SUPPLIES	\$2,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$14,500
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$500
6004106 GENERAL OFFICE EXPENSES	\$50
6004113 WATER AND SEWAGE CHARGES	\$3,500

2014 OPERATING BUDGET

6004115 ELECTRIC CURRENT	\$5,500
6004117 BUILDING AND GROUNDS EXPENSES	\$3,500
6004138 OTHER OPERATIONAL EXPENSES	\$12,925
6004161 TRAVEL HOTEL AND MEALS	\$2,900
6004162 EDUCATION AND TRAINING	\$1,600
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$500
6004192 SOFTWARE MAINTENANCE	\$10,000
6004196 COPYING MACHINE RENTALS	\$2,670
6004402 LAB SERVICES	\$8,000
6004568 VETERINARIAN SERVICES	\$37,000
0000040 Contractual Expenditures Totals	\$195,909
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,586
6004606 TELEPHONE BILLING ACCOUNT	\$1,638
6004609 DATA PROCESSING CHARGEBACKS	\$3,549
6004610 PERSONAL SERVICES CHARGEBACKS	\$11,419
6004614 OTHER CHARGEBACK EXPENSES	\$100
6004615 GASOLINE CHARGEBACK	\$45,000
6004616 FLEET SERVICE CHARGEBACK	\$42,389
6004617 DUPLICATING/PRINTING CHARGEBAC	\$400
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,250
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
6004626 TRANSPORTATION SERVICES CHARGE	\$6,966
0000041 Chargeback Expenses Totals	\$121,297
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$402,326
6008002 SOCIAL SECURITY	\$198,695
6008004 WORKERS COMPENSATION	\$20,013
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$334,349
6008009 RETIREE HEALTH INSURANCE	\$138,018
6008010 DISABILITY INSURANCE	\$2,418
0000080 Employee Benefits Totals	\$1,096,434
EXP TOTAL FOR DIV 2200	\$3,882,661
TOTAL FOR DIV 2200	(\$1,028,454)
Total for Dept	(\$1,028,454)
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
5000201 MISC ADMIN AND OTHER INCOME	\$30,000
0000002 Departmental Income Totals	\$30,000
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	\$320,000
5000492 DWI SUPERVISION FEES	\$43,000
0000005 Fines and Forfeitures Totals	\$363,000
REV TOTAL FOR DIV 2400	\$393,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$96,372
0000010 Personal Service Totals	\$96,372

2014 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,500
6004048 MISC OPERATIONAL SUPPLIES	\$4,527
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$975
6004106 GENERAL OFFICE EXPENSES	\$30
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$250
6004137 ADVERTISING AND PROMOTION EXPE	\$46,900
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$70,500
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$500
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$250
6004166 NON-EMPLOYEE EDUCATION AND TRN	\$2,500
6004196 COPYING MACHINE RENTALS	\$1,000
0000040 Contractual Expenditures Totals	\$131,682
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$112
6004610 PERSONAL SERVICES CHARGEBACKS	\$105,000
0000041 Chargeback Expenses Totals	\$105,112
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$22,067
6008002 SOCIAL SECURITY	\$7,372
6008004 WORKERS COMPENSATION	\$653
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$23,122
6008009 RETIREE HEALTH INSURANCE	\$6,478
6008010 DISABILITY INSURANCE	\$112
0000080 Employee Benefits Totals	\$59,834
EXP TOTAL FOR DIV 2400	\$393,000
TOTAL FOR DIV 2400	\$0
Total for Dept	\$0
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000331 CHARGEBACK TO GRANTS	\$121,783
5000335 COPIER CHARGEBACK	\$2,725
0000002 Departmental Income Totals	\$124,508
0000003 Use of Money	
5000470 VENDING MACHINE	\$1,000
0000003 Use of Money Totals	\$1,000
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$505,938
0000008 State Aid Totals	\$505,938
REV TOTAL FOR DIV 2501	\$631,446
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$492,161

2014 OPERATING BUDGET

6001001 SALARIES PART-TIME	\$41,803
6001002 SALARIES TEMPORARY	\$54,357
6001003 SALARIES OVERTIME	\$4,510
0000010 Personal Service Totals	\$592,831
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,045
6004012 OFFICE SUPPLIES	\$5,000
6004022 FUEL AND HEATING SUPPLIES	\$17,000
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$600
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,400
6004100 POSTAGE AND FREIGHT	\$1,030
6004105 DUES AND MEMBERSHIPS	\$3,891
6004106 GENERAL OFFICE EXPENSES	\$1,800
6004111 BUILDING AND LAND RENTAL	\$490,413
6004113 WATER AND SEWAGE CHARGES	\$2,100
6004115 ELECTRIC CURRENT	\$44,000
6004117 BUILDING AND GROUNDS EXPENSES	\$6,911
6004160 MILEAGE AND PARKING-LOCAL	\$162
6004161 TRAVEL HOTEL AND MEALS	\$1,884
6004162 EDUCATION AND TRAINING	\$1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$250
6004168 OTHER PERSONAL EXPENSES	\$118
6004195 HARDWARE RENTAL	\$4,447
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$91,356
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
0000040 Contractual Expenditures Totals	\$685,006
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$409,593
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,759
6004604 DPW SECURITY CHARGEBACKS	\$99,035
6004605 COUNTY ATTORNEY CHARGEBACKS	\$44,014
6004606 TELEPHONE BILLING ACCOUNT	\$8,455
6004609 DATA PROCESSING CHARGEBACKS	\$68,342
6004610 PERSONAL SERVICES CHARGEBACKS	\$88,070
6004614 OTHER CHARGEBACK EXPENSES	\$2,948
6004615 GASOLINE CHARGEBACK	\$678
6004616 FLEET SERVICE CHARGEBACK	\$979
6004617 DUPLICATING/PRINTING CHARGEBAC	\$4,227
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,295
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$735,395
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$123,436
6008002 SOCIAL SECURITY	\$45,352
6008004 WORKERS COMPENSATION	\$7,686
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$147,487

2014 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	\$255,077
6008010 DISABILITY INSURANCE	\$663
0000080 Employee Benefits Totals	\$579,896
EXP TOTAL FOR DIV 2501	\$2,593,128
TOTAL FOR DIV 2501	(\$1,961,682)
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$68,615
5000311 WORKERS COMP PHYSICALS	\$17,810
5000331 CHARGEBACK TO GRANTS	\$112,017
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$31,019
5000431 MISCELLANEOUS	\$8,750
5000432 BAD DEBT AND CHARITY CARE	\$495,497
0000002 Departmental Income Totals	\$733,708
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$483,602
0000008 State Aid Totals	\$483,602
REV TOTAL FOR DIV 2502	\$1,217,310
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$726,164
6001001 SALARIES PART-TIME	\$84,027
6001002 SALARIES TEMPORARY	\$38,660
6001004 SALARIES SHIFT DIFFERENTIAL	\$146
0000010 Personal Service Totals	\$848,997
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,164
6004012 OFFICE SUPPLIES	\$5,059
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$545
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,275
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$90,918
6004063 PRESCRIPTION DRUGS	\$11,014
6004100 POSTAGE AND FREIGHT	\$770
6004105 DUES AND MEMBERSHIPS	\$25
6004106 GENERAL OFFICE EXPENSES	\$159
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$1,290
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,100
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$340
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$100,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,500
6004161 TRAVEL HOTEL AND MEALS	\$465
6004162 EDUCATION AND TRAINING	\$890
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$300
6004192 SOFTWARE MAINTENANCE	\$18,470
6004196 COPYING MACHINE RENTALS	\$3,420
6004402 LAB SERVICES	\$17,200
6004406 MEDICAL AND HOSPITAL SERVICES	\$680

2014 OPERATING BUDGET

6004413 OTHER HEALTH AND MEDICAL SERVI	\$250
6004593 OTHER GOVERNMENTS PAYMENTS	\$5,000
0000040 Contractual Expenditures Totals	\$262,834
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$6,654
6004609 DATA PROCESSING CHARGEBACKS	\$54,213
6004614 OTHER CHARGEBACK EXPENSES	\$1,151
6004615 GASOLINE CHARGEBACK	\$402
6004616 FLEET SERVICE CHARGEBACK	\$543
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,126
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,320
0000041 Chargeback Expenses Totals	\$65,409
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$181,829
6008002 SOCIAL SECURITY	\$64,533
6008004 WORKERS COMPENSATION	\$12,577
6008006 LIFE INSURANCE	\$225
6008007 HEALTH INSURANCE	\$193,180
6008009 RETIREE HEALTH INSURANCE	\$160,741
6008010 DISABILITY INSURANCE	\$1,078
0000080 Employee Benefits Totals	\$614,163
EXP TOTAL FOR DIV 2502	\$1,791,403
TOTAL FOR DIV 2502	(\$574,093)
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$229,573
5000119 PUBLIC HEALTH FINES	\$5,000
5000331 CHARGEBACK TO GRANTS	\$43,972
0000002 Departmental Income Totals	\$278,545
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$288,005
5000824 RABIES	\$28,800
0000008 State Aid Totals	\$316,805
REV TOTAL FOR DIV 2505	\$595,350
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$688,606
6001002 SALARIES TEMPORARY	\$17,064
0000010 Personal Service Totals	\$705,670
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$530
6004012 OFFICE SUPPLIES	\$3,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$1,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$1,413
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$13,144
6004100 POSTAGE AND FREIGHT	\$1,499
6004105 DUES AND MEMBERSHIPS	\$15
6004106 GENERAL OFFICE EXPENSES	\$4,870
6004137 ADVERTISING AND PROMOTION EXPE	\$100

2014 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	\$75
6004160 MILEAGE AND PARKING-LOCAL	\$339
6004161 TRAVEL HOTEL AND MEALS	\$792
6004169 DAY TRIP MEAL REIMBURSEMENT	\$50
6004402 LAB SERVICES	\$5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$13,000
0000040 Contractual Expenditures Totals	\$44,827
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$28,436
6004606 TELEPHONE BILLING ACCOUNT	\$2,373
6004609 DATA PROCESSING CHARGEBACKS	\$30,994
6004614 OTHER CHARGEBACK EXPENSES	\$1,825
6004615 GASOLINE CHARGEBACK	\$3,760
6004616 FLEET SERVICE CHARGEBACK	\$8,048
6004617 DUPLICATING/PRINTING CHARGEBAC	\$620
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,170
0000041 Chargeback Expenses Totals	\$79,226
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$159,685
6008002 SOCIAL SECURITY	\$53,984
6008004 WORKERS COMPENSATION	\$10,481
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$103,935
6008009 RETIREE HEALTH INSURANCE	\$105,284
6008010 DISABILITY INSURANCE	\$546
0000080 Employee Benefits Totals	\$434,110
EXP TOTAL FOR DIV 2505	\$1,263,833
TOTAL FOR DIV 2505	(\$668,483)
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$3,350
5000118 FEES FOR SERVICES	\$620,072
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$107,048
5000335 COPIER CHARGEBEACK	\$1,273
0000002 Departmental Income Totals	\$731,743
0000008 State Aid	
5000808 OTHER STATE AID	\$318,074
5000811 EDUCATION-HANDICAPPED CHILDREN	\$3,807,307
5000821 PUBLIC HEALTH WORK	\$112,446
0000008 State Aid Totals	\$4,237,827
REV TOTAL FOR DIV 2506	\$4,969,570
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$505,407
6001001 SALARIES PART-TIME	\$263,498
6001002 SALARIES TEMPORARY	\$78,668
6001003 SALARIES OVERTIME	\$2,210
0000010 Personal Service Totals	\$849,783
0000040 Contractual Expenditures	

2014 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$110
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$32,127
6004060 NURSING SUPPLIES	\$1,400
6004100 POSTAGE AND FREIGHT	\$110
6004105 DUES AND MEMBERSHIPS	\$210
6004106 GENERAL OFFICE EXPENSES	\$380
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$972,447
6004149 CASE ADMINISTRATION	\$6,147
6004160 MILEAGE AND PARKING-LOCAL	\$16,389
6004162 EDUCATION AND TRAINING	\$360
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$10,196
6004192 SOFTWARE MAINTENANCE	\$11,480
6004196 COPYING MACHINE RENTALS	\$5,000
6004405 REHAB AND THERAPY SERVICES	\$2,002,674
6004413 OTHER HEALTH AND MEDICAL SERVI	\$340,917
6004571 EDUCATION OF HANDICAPPED CHILD	\$3,735,082
6004573 OTHER FEES FOR SERVICES	\$43,276
6004574 CLASSROOM AIDES	\$329,778
0000040 Contractual Expenditures Totals	\$7,512,583
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$7,967
6004609 DATA PROCESSING CHARGEBACKS	\$70,184
6004614 OTHER CHARGEBACK EXPENSES	\$1,075
6004615 GASOLINE CHARGEBACK	\$514
6004616 FLEET SERVICE CHARGEBACK	\$835
6004617 DUPLICATING/PRINTING CHARGEBAC	\$5,916
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,526
0000041 Chargeback Expenses Totals	\$91,017
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$177,817
6008002 SOCIAL SECURITY	\$65,015
6008004 WORKERS COMPENSATION	\$11,878
6008006 LIFE INSURANCE	\$323
6008007 HEALTH INSURANCE	\$206,415
6008009 RETIREE HEALTH INSURANCE	\$93,510
6008010 DISABILITY INSURANCE	\$1,243
0000080 Employee Benefits Totals	\$556,201
EXP TOTAL FOR DIV 2506	\$9,009,584
TOTAL FOR DIV 2506	(\$4,040,014)
Total for Dept	(\$7,244,272)
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	\$1,490,205
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$126,416
5000426 MISCELLANEOUS	\$48,131
0000002 Departmental Income Totals	\$1,664,752

2014 OPERATING BUDGET

0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	\$79,039
0000008 State Aid Totals	\$79,039
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	\$163,717
0000009 Federal Aid Totals	\$163,717
REV TOTAL FOR DIV 2600	\$1,907,508
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$815,962
6001001 SALARIES PART-TIME	\$521,467
6001002 SALARIES TEMPORARY	\$44,026
6001003 SALARIES OVERTIME	\$1,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$333
6001009 OTHER PERSONNEL SERVICES	\$2,000
0000010 Personal Service Totals	\$1,384,788
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$10,800
6004021 BLDG MAINTENANCE SUPPLIES	\$1,000
6004022 FUEL AND HEATING SUPPLIES	\$9,023
6004023 BLDG AND GROUNDS SUPPLIES	\$4,000
6004030 FOOD AND BEVERAGES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$150
6004048 MISC OPERATIONAL SUPPLIES	\$1,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$250
6004063 PRESCRIPTION DRUGS	\$19,800
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$6,708
6004106 GENERAL OFFICE EXPENSES	\$3,000
6004111 BUILDING AND LAND RENTAL	\$136,500
6004115 ELECTRIC CURRENT	\$38,798
6004117 BUILDING AND GROUNDS EXPENSES	\$12,000
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$150
6004160 MILEAGE AND PARKING-LOCAL	\$325
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,080
6004196 COPYING MACHINE RENTALS	\$7,368
6004573 OTHER FEES FOR SERVICES	\$111,564
0000040 Contractual Expenditures Totals	\$369,516
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$90
6004604 DPW SECURITY CHARGEBACKS	\$102,016
6004605 COUNTY ATTORNEY CHARGEBACKS	\$30,625
6004606 TELEPHONE BILLING ACCOUNT	\$13,487
6004609 DATA PROCESSING CHARGEBACKS	\$97,440
6004610 PERSONAL SERVICES CHARGEBACKS	\$6,008
6004614 OTHER CHARGEBACK EXPENSES	\$750
6004615 GASOLINE CHARGEBACK	\$1,413

2014 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	\$2,231
6004617 DUPLICATING/PRINTING CHARGEBAC	\$2,900
6004618 OFFICE SUPPLIES CHARGEBACK	\$5,000
6004619 BUILDING SERVICE CHARGEBACK	\$21,001
0000041 Chargeback Expenses Totals	\$282,961
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$284,684
6008002 SOCIAL SECURITY	\$106,003
6008004 WORKERS COMPENSATION	\$43,515
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$189,179
6008009 RETIREE HEALTH INSURANCE	\$373,475
6008010 DISABILITY INSURANCE	\$1,170
6008013 HEALTH INS - RETIRE INCENTIVE	\$7,188
0000080 Employee Benefits Totals	\$1,005,529
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$345,087
0000090 Transfers Totals	\$345,087
EXP TOTAL FOR DIV 2600	\$3,387,881
TOTAL FOR DIV 2600	(\$1,480,373)
Total for Dept	(\$1,480,373)
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 01 Willow Point-Admin & General	
0000002 Departmental Income	
5000105 XEROX MACHINE	\$500
5000125 MEDICARE PART B	\$365,000
5000210 SNF MEDICARE	\$2,706,326
5000212 SNF PRIVATE	\$4,052,023
5000218 SNF NAMI-PATIENT SHARE	\$2,224,598
5000238 COMMERCIAL INSURANCE	\$319,696
5000426 MISCELLANEOUS	\$360,604
0000002 Departmental Income Totals	\$10,028,747
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,500
5000460 RENTAL OF REAL PROPERTY INDIVI	\$115,497
5000470 VENDING MACHINE	\$6,675
0000003 Use of Money Totals	\$124,672
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$120,000
0000007 Misc Interfund Revenues Totals	\$120,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	\$13,158,545
0000009 Federal Aid Totals	\$13,158,545
REV TOTAL FOR DIV 2701	\$23,431,964
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$975,908
6001001 SALARIES PART-TIME	\$69,525
6001003 SALARIES OVERTIME	\$23,257

2014 OPERATING BUDGET

6001012 HOLIDAY OVERTIME PAY	\$2,139
0000010 Personal Service Totals	\$1,070,829
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$13,246
0000020 Equipment and Capital Outlay Totals	\$13,246
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$860
6004012 OFFICE SUPPLIES	\$10,460
6004048 MISC OPERATIONAL SUPPLIES	\$4,846
6004053 RECREATIONAL AND ACTIVITY SUPP	\$500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,025
6004100 POSTAGE AND FREIGHT	\$169
6004101 TELEPHONE	\$1,494
6004105 DUES AND MEMBERSHIPS	\$28,230
6004106 GENERAL OFFICE EXPENSES	\$25,580
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,400
6004137 ADVERTISING AND PROMOTION EXPE	\$9,250
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$2,700
6004162 EDUCATION AND TRAINING	\$3,700
6004168 OTHER PERSONAL EXPENSES	\$350
6004195 HARDWARE RENTAL	\$14,700
6004196 COPYING MACHINE RENTALS	\$9,156
6004411 PHYSICIAN SERVICES	\$73,431
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
6004501 AUDIT FEES	\$4,000
6004504 OTHER FINANCIAL SERVICES	\$65,000
6004537 INVESTIGATIONS EXPENSES	\$9,000
6004573 OTHER FEES FOR SERVICES	\$24,750
6004592 STATE REVENUE REFUND	\$1,384,133
0000040 Contractual Expenditures Totals	\$1,679,259
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$702,241
6004602 INSURANCE PREMIUM CHARGEBACK	\$93,961
6004606 TELEPHONE BILLING ACCOUNT	\$32,171
6004609 DATA PROCESSING CHARGEBACKS	\$322,884
6004610 PERSONAL SERVICES CHARGEBACKS	\$29,357
6004614 OTHER CHARGEBACK EXPENSES	\$19,364
6004617 DUPLICATING/PRINTING CHARGEBA	\$7,700
6004618 OFFICE SUPPLIES CHARGEBACK	\$6,300
0000041 Chargeback Expenses Totals	\$1,213,978
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$226,495
6008002 SOCIAL SECURITY	\$82,205
6008004 WORKERS COMPENSATION	\$9,517
6008006 LIFE INSURANCE	\$360
6008007 HEALTH INSURANCE	\$334,162
6008009 RETIREE HEALTH INSURANCE	\$110,245
6008010 DISABILITY INSURANCE	\$1,248
6008013 HEALTH INS - RETIRE INCENTIVE	\$5,076

2014 OPERATING BUDGET

0000080 Employee Benefits Totals	\$769,308
EXP TOTAL FOR DIV 2701	\$4,746,620
TOTAL FOR DIV 2701	\$18,685,344
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	\$3,200
0000008 State Aid Totals	\$3,200
REV TOTAL FOR DIV 2706	\$3,200
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$7,316,090
6001001 SALARIES PART-TIME	\$1,036,853
6001002 SALARIES TEMPORARY	\$235,964
6001003 SALARIES OVERTIME	\$14,558
6001004 SALARIES SHIFT DIFFERENTIAL	\$32,782
6001008 STAND-BY PAY	\$10,920
6001009 OTHER PERSONNEL SERVICES	\$47,000
6001011 DISCRETIONARY SALARY SAVINGS	(\$274,994)
6001012 HOLIDAY OVERTIME PAY	\$71,502
0000010 Personal Service Totals	\$8,490,675
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$89,950
0000020 Equipment and Capital Outlay Totals	\$89,950
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$245
6004012 OFFICE SUPPLIES	\$3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$900
6004048 MISC OPERATIONAL SUPPLIES	\$7,880
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$307,524
6004100 POSTAGE AND FREIGHT	\$275
6004106 GENERAL OFFICE EXPENSES	\$34,111
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$4,500
6004143 TRANSPORTATION SERVICES	\$100
6004161 TRAVEL HOTEL AND MEALS	\$2,000
6004162 EDUCATION AND TRAINING	\$5,000
6004168 OTHER PERSONAL EXPENSES	\$3,200
6004169 DAY TRIP MEAL REIMBURSEMENT	\$100
6004191 OUTSIDE RENTALS-MACHINERY	\$24,570
6004196 COPYING MACHINE RENTALS	\$15,027
0000040 Contractual Expenditures Totals	\$411,432
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,431,210
6008002 SOCIAL SECURITY	\$670,292
6008004 WORKERS COMPENSATION	\$441,883
6008006 LIFE INSURANCE	\$4,065
6008007 HEALTH INSURANCE	\$2,378,012
6008009 RETIREE HEALTH INSURANCE	\$1,307,174
6008010 DISABILITY INSURANCE	\$20,046

2014 OPERATING BUDGET

6008013 HEALTH INS - RETIRE INCENTIVE	\$25,298
0000080 Employee Benefits Totals	\$6,277,980
EXP TOTAL FOR DIV 2706	\$15,270,037
TOTAL FOR DIV 2706	(\$15,266,837)
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	\$1,352
0000002 Departmental Income Totals	\$1,352
REV TOTAL FOR DIV 2705	\$1,352
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$695,167
6001001 SALARIES PART-TIME	\$229,591
6001003 SALARIES OVERTIME	\$94,644
6001004 SALARIES SHIFT DIFFERENTIAL	\$4,097
6001009 OTHER PERSONNEL SERVICES	\$5,150
6001012 HOLIDAY OVERTIME PAY	\$14,199
0000010 Personal Service Totals	\$1,042,848
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$29,700
0000020 Equipment and Capital Outlay Totals	\$29,700
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,500
6004030 FOOD AND BEVERAGES	\$1,000
6004031 KITCHEN AND DINING ROOM SUPPLI	\$5,000
6004054 SAFETY SUPPLIES	\$3,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,900
6004106 GENERAL OFFICE EXPENSES	\$1,100
6004162 EDUCATION AND TRAINING	\$550
6004196 COPYING MACHINE RENTALS	\$3,384
0000040 Contractual Expenditures Totals	\$19,234
0000041 Chargeback Expenses	
6004625 FOOD SERVICE CHARGEBACKS	\$1,749,822
0000041 Chargeback Expenses Totals	\$1,749,822
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$215,731
6008002 SOCIAL SECURITY	\$79,781
6008004 WORKERS COMPENSATION	\$15,840
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$215,862
6008009 RETIREE HEALTH INSURANCE	\$115,726
6008010 DISABILITY INSURANCE	\$2,262
0000080 Employee Benefits Totals	\$645,817
EXP TOTAL FOR DIV 2705	\$3,487,421
TOTAL FOR DIV 2705	(\$3,486,069)

FUND : 2050 WPNH Operating
DEPT : 27 Willow Point
DIV : 03 Willow Point-Cleanliness/Safety

2014 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$1,800
0000006 Sale of Prop and Comp for Loss Totals	\$1,800
REV TOTAL FOR DIV 2703	\$1,800
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,030,061
6001001 SALARIES PART-TIME	\$81,895
6001003 SALARIES OVERTIME	\$34,555
6001008 STAND-BY PAY	\$7,280
6001009 OTHER PERSONNEL SERVICES	\$6,900
6001012 HOLIDAY OVERTIME PAY	\$9,548
0000010 Personal Service Totals	\$1,170,239
0000020 Equipment and Capital Outlay	
6002207 IMPROVEMENTS OTHER THAN BUILDI	\$7,500
6002600 MAINTENANCE EQUIPMENT	\$10,800
6002603 DPW BUILDING AND GROUNDS EQUIP	\$20,450
6002700 KITCHEN AND DINING ROOM EQUIPM	\$9,750
6002701 LAUNDRY AND CLEANING EQUIPMENT	\$2,000
6002704 PHOTOGRAPHIC EQUIPMENT	\$40,000
6002706 COMMUNICATIONS EQUIPMENT	\$2,000
6002709 OTHER OPERATIONAL EQUIPMENT	\$10,000
0000020 Equipment and Capital Outlay Totals	\$102,500
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$180
6004021 BLDG MAINTENANCE SUPPLIES	\$43,600
6004022 FUEL AND HEATING SUPPLIES	\$150,000
6004023 BLDG AND GROUNDS SUPPLIES	\$48,600
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$40,750
6004048 MISC OPERATIONAL SUPPLIES	\$7,320
6004054 SAFETY SUPPLIES	\$1,640
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$209,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$750
6004106 GENERAL OFFICE EXPENSES	\$50
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$38,800
6004113 WATER AND SEWAGE CHARGES	\$60,000
6004115 ELECTRIC CURRENT	\$275,000
6004116 TAXES	\$4,000
6004117 BUILDING AND GROUNDS EXPENSES	\$100,752
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$285,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$16,750
6004196 COPYING MACHINE RENTALS	\$1,441
0000040 Contractual Expenditures Totals	\$1,283,633
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$4,500
6004615 GASOLINE CHARGEBACK	\$3,750
6004616 FLEET SERVICE CHARGEBACK	\$8,924
6004619 BUILDING SERVICE CHARGEBACK	\$140,000
0000041 Chargeback Expenses Totals	\$157,174
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$238,501

2014 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$89,520
6008004 WORKERS COMPENSATION	\$22,083
6008006 LIFE INSURANCE	\$510
6008007 HEALTH INSURANCE	\$341,624
6008009 RETIREE HEALTH INSURANCE	\$211,866
6008010 DISABILITY INSURANCE	\$2,652
6008013 HEALTH INS - RETIRE INCENTIVE	\$1,372
0000080 Employee Benefits Totals	\$908,128
EXP TOTAL FOR DIV 2703	\$3,621,674
TOTAL FOR DIV 2703	(\$3,619,874)
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	\$9,500
0000002 Departmental Income Totals	\$9,500
REV TOTAL FOR DIV 2707	\$9,500
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$442,937
0000010 Personal Service Totals	\$442,937
0000020 Equipment and Capital Outlay	
6002305 MINI BUSES NON-TRANSIT BUSES	\$60,000
0000020 Equipment and Capital Outlay Totals	\$60,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150
6004012 OFFICE SUPPLIES	\$750
6004030 FOOD AND BEVERAGES	\$1,500
6004053 RECREATIONAL AND ACTIVITY SUPP	\$1,850
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$100
6004105 DUES AND MEMBERSHIPS	\$260
6004125 RELIGIOUS EXPENSES	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$24,830
6004131 PHOTOGRAPHIC EXPENSES	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$450
6004143 TRANSPORTATION SERVICES	\$1,200
6004161 TRAVEL HOTEL AND MEALS	\$50
6004162 EDUCATION AND TRAINING	\$1,300
6004169 DAY TRIP MEAL REIMBURSEMENT	\$35
6004191 OUTSIDE RENTALS-MACHINERY	\$50
6004255 CONTRACTED SERVICES	\$20,000
6004573 OTHER FEES FOR SERVICES	\$5,000
0000040 Contractual Expenditures Totals	\$60,575
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$94,253
6008002 SOCIAL SECURITY	\$33,884
6008004 WORKERS COMPENSATION	\$8,533
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$143,475
6008009 RETIREE HEALTH INSURANCE	\$89,363
6008010 DISABILITY INSURANCE	\$858

2014 OPERATING BUDGET

6008013 HEALTH INS - RETIRE INCENTIVE	\$5,000
0000080 Employee Benefits Totals	\$375,546
EXP TOTAL FOR DIV 2707	\$939,058
TOTAL FOR DIV 2707	(\$929,558)

FUND : 2050 WPNH Operating
DEPT : 27 Willow Point
DIV : 02 Willow Point-Ancillaries

0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$30,000
0000020 Equipment and Capital Outlay Totals	\$30,000
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$62,200
6004064 UNIT DOSAGE SNF	\$400,000
6004105 DUES AND MEMBERSHIPS	\$200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$600
6004191 OUTSIDE RENTALS-MACHINERY	\$5,000
6004402 LAB SERVICES	\$38,000
6004405 REHAB AND THERAPY SERVICES	\$892,427
6004411 PHYSICIAN SERVICES	\$88,200
6004413 OTHER HEALTH AND MEDICAL SERVI	\$4,000
6004573 OTHER FEES FOR SERVICES	\$44,000
0000040 Contractual Expenditures Totals	\$1,534,627
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	\$58,034
0000080 Employee Benefits Totals	\$58,034
EXP TOTAL FOR DIV 2702	\$1,622,661
TOTAL FOR DIV 2702	(\$1,622,661)

DEPT : 27 Willow Point
DIV : 04 Willow Point-Debt Svc

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$12,014
0000009 Federal Aid Totals	\$12,014
REV TOTAL FOR DIV 2704	\$12,014
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$1,247
0000040 Contractual Expenditures Totals	\$1,247
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$238,265
6006001 PRINCIPAL ON BANS	\$198,180
0000060 Principal on Indebtedness Totals	\$436,445
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$69,987
6007001 INTEREST ON BANS	\$23,289
0000070 Interest on Indebtedness Totals	\$93,276
EXP TOTAL FOR DIV 2704	\$530,968
TOTAL FOR DIV 2704	(\$518,954)

FUND : 2050 WPNH Operating
DEPT : 27 Willow Point

2014 OPERATING BUDGET

DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	\$6,758,609
0000007 Misc Interfund Revenues Totals	\$6,758,609
REV TOTAL FOR DIV 2709	\$6,758,609
TOTAL FOR DIV 2709	\$6,758,609
Total for Dept	\$0
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
0000002 Departmental Income	
5000126 FARES & FEES	\$115,500
5000129 RENTAL CAR CONCESSION FEES	\$466,494
5000133 ADVERTISING FEES	\$50,000
5000136 SPACE RENTAL-AIRLINES	\$1,005,410
5000137 SPACE RENTAL-OTHER	\$182,220
5000139 MISC TERMNIAL AREA INCOME	\$4,500
5000140 LANDING FEES- SIGNATORY	\$303,706
5000141 LANDING FEES - NON-SIGNATORY	\$16,640
5000142 FUEL FLOWAGE FEE	\$26,460
5000144 HANGAR RENTAL	\$254,624
5000145 HANGAR TAX REIMBURSEMENT	\$71,845
5000146 AIRCRAFT T-HANGAR RENTAL	\$43,200
5000149 SERVICE CTR/STORAGE/WASH RACK	\$30,000
5000195 FACILITY RENTALS	\$5,100
5000196 GROUND RENTALS	\$31,606
5000197 PARKING OPER CONCESSIONS OTHER CHARGES	\$1,025,394
5000201 MISC ADMIN AND OTHER INCOME	\$5,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$49,017
5000428 OTHER CHARGES	\$2,500
0000002 Departmental Income Totals	\$3,689,216
0000003 Use of Money	
5000460 RENTAL OF REAL PROPERTY INDIVI	\$34,000
5000470 VENDING MACHINE	\$1,900
0000003 Use of Money Totals	\$35,900
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	\$16,400
5000539 CONSOLIDATED FACILITIES CHARGE	\$111,266
5000562 TRANSFER FROM GENERAL FUND	\$328,387
0000007 Misc Interfund Revenues Totals	\$456,053
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$30,423
0000009 Federal Aid Total	\$30,423
REV TOTAL FOR DEPT 28000000	\$4,211,592
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$997,247
6001001 SALARIES PART-TIME	\$58,377
6001002 SALARIES TEMPORARY	\$35,000
6001003 SALARIES OVERTIME	\$115,068
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,800

2014 OPERATING BUDGET

6001008 STAND-BY PAY	\$19,500
6001009 OTHER PERSONNEL SERVICES	\$1,700
0000010 Personal Service Totals	\$1,233,692
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$105,000
6004010 BOOKS AND SUBSCRIPTIONS	\$5,500
6004012 OFFICE SUPPLIES	\$1,500
6004021 BLDG MAINTENANCE SUPPLIES	\$22,000
6004022 FUEL & HEATING SUPPLIES	\$186,700
6004023 BLDG & GROUNDS SUPPLIES	\$27,800
6004030 FOOD AND BEVERAGES	\$1,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$26,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$68,000
6004047 TIRES AND TUBES	\$7,000
6004048 MISC OPERATIONAL SUPPLIES	\$15,100
6004052 UNIFORMS	\$6,050
6004054 SAFETY SUPPLIES	\$600
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$400
6004101 TELEPHONE	\$1,200
6004105 DUES AND MEMBERSHIPS	\$5,225
6004111 BUILDING AND LAND RENTAL	\$130,866
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$24,000
60047113 WATER AND SEWER CHARGES	\$45,000
6004114 HEATING AND AIR COND PLANT EXP	\$5,175
6004115 ELECTRIC CURRENT	\$248,400
6004116 TAXES	\$102,635
6004117 BUILDING AND GROUNDS EXPENSES	\$25,950
6004130 MOTOR EQUIP REPAIRS AND MANT	\$3,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$7,500
6004137 ADVERTISING AND PROMOTION EXPE	\$70,000
6004138 OTHER OPERATIONAL EXPENSES	\$55,044
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$133,500
6004147 OTHER PROGRAM EXPENSE	\$20,200
6004160 MILEAGE AND PARKING-LOCAL	\$350
6004161 TRAVEL HOTEL AND MEALS	\$6,000
6004162 EDUCATION AND TRAINING	\$8,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,500
6004196 COPYING MACHINE RENTALS	\$3,000
6004504 OTHER FINANCIAL SERVICES	\$20,156
0000040 Contractual Expenditures Totals	\$1,390,851
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$98,742
6004604 DPW SECURITY CHARGEBACKS	\$95,163
6004614 OTHER CHARGEBACK EXPENSES	\$985
6004619 BUILDING SERVICE CHARGEBACK	\$10,000
0000041 Chargeback Expenses Totals	\$204,890
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$275,060
6006001 PRINCIPAL ON BANS	\$124,943

2014 OPERATING BUDGET

0000060 Principal on Indebtedness Totals	\$400,003
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$160,770
6007001 INTEREST ON BANS	\$35,320
0000070 Interest on Indebtedness Totals	\$196,090
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$267,395
6008002 SOCIAL SECURITY	\$94,250
6008004 WORKERS COMPENSATION	\$17,306
6008006 LIFE INSURANCE	\$330
6008007 HEALTH INSURANCE	\$249,867
6008009 RETIREE HEALTH INSURANCE	\$155,514
6008010 DISABILITY INSURANCE	\$1,404
0000080 Employee Benefits Totals	\$786,066
EXP TOTAL FOR DEPT 28000000	\$4,211,592
TOTAL FOR DEPT 28000000	\$0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	\$10,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$20,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	\$8,000
0000002 Departmental Income Totals	\$38,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$10,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	\$10,000
0000003 Use of Money Totals	\$20,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$6,043,789
5000563 TRANSFER FROM CAPITAL FUND	\$25,000
0000007 Misc Interfund Revenues Totals	\$6,068,789
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	\$2,511,717
0000008 State Aid Totals	\$2,511,717
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$137,320
0000009 Federal Aid Totals	\$137,320
REV TOTAL FOR DIV 2901	\$8,775,826
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$2,760,860
6001003 SALARIES OVERTIME	\$150,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$10,000
6001006 OUT OF TITLE PAY	\$13,000
6001009 OTHER PERSONNEL SERVICES	\$12,825
0000010 Personal Service Totals	\$2,946,685
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$400,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$15,000

2014 OPERATING BUDGET

6004002 MAT & SUPPLIES-PAINT	\$70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	\$30,000
6004004 MATERIAL & SUPPLIES-OTHER	\$80,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$450,000
6004012 OFFICE SUPPLIES	\$1,350
6004022 FUEL AND HEATING SUPPLIES	\$40,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004113 WATER AND SEWAGE CHARGES	\$2,000
6004115 ELECTRIC CURRENT	\$40,000
6004116 TAXES	\$400
6004117 BUILDING AND GROUNDS EXPENSES	\$4,500
6004138 OTHER OPERATIONAL EXPENSES	\$18,320
6004191 OUTSIDE RENTALS-MACHINERY	\$63,455
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$1,661
6004504 OTHER FINANCIAL SERVICES	\$14,243
0000040 Contractual Expenditures Totals	\$1,242,929
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$52,022
0000041 Chargeback Expenses Totals	\$52,022
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,006,608
6006001 PRINCIPAL ON BANS	\$734,525
0000060 Principal on Indebtedness Totals	\$2,741,133
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$797,089
6007001 INTEREST ON BANS	\$150,524
0000070 Interest on Indebtedness Totals	\$947,613
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$656,483
6008002 SOCIAL SECURITY	\$224,886
6008004 WORKERS COMPENSATION	\$100,453
6008006 LIFE INSURANCE	\$855
6008007 HEALTH INSURANCE	\$659,542
6008009 RETIREE HEALTH INSURANCE	\$703,225
0000080 Employee Benefits Totals	\$2,345,444
EXP TOTAL FOR DIV 2901	\$10,275,826
TOTAL FOR DIV 2901	(\$1,500,000)
Total for Dept	(\$1,500,000)
FUND : 3160 Road Machinery Operating	
DEPT : 30 Road Machinery	
DIV : 02 Highway-Road Machinery	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$4,000
0000002 Departmental Income Totals	\$4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,750

2014 OPERATING BUDGET

0000003 Use of Money Totals	\$2,750
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$10,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$2,229,201
0000007 Misc Interfund Revenues Totals	\$2,229,201
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$20,351
0000009 Federal Aid Totals	\$20,351
REV TOTAL FOR DIV 3002	\$2,266,302
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$615,669
6001003 SALARIES OVERTIME	\$20,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,400
6001006 OUT OF TITLE PAY	\$1,500
6001009 OTHER PERSONNEL SERVICES	\$2,700
0000010 Personal Service Totals	\$642,269
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	\$17,600
6004012 OFFICE SUPPLIES	\$1,144
6004021 BLDG MAINTENANCE SUPPLIES	\$6,040
6004040 MOTOR EQUIPMENT SUPPLIES	\$250,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$450,000
6004047 TIRES AND TUBES	\$22,880
6004054 SAFETY SUPPLIES	\$2,376
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$88
6004117 BUILDING AND GROUNDS EXPENSES	\$10,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$2,432
6004138 OTHER OPERATIONAL EXPENSES	\$8,800
6004196 COPYING MACHINE RENTALS	\$1,200
6004504 OTHER FINANCIAL SERVICES	\$2,111
0000040 Contractual Expenditures Totals	\$800,671
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$344,903
6006001 PRINCIPAL ON BANS	\$172,713
0000060 Principal on Indebtedness Totals	\$517,616
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$132,441
6007001 INTEREST ON BANS	\$30,778
0000070 Interest on Indebtedness Totals	\$163,219
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$148,126
6008002 SOCIAL SECURITY	\$49,483
6008004 WORKERS COMPENSATION	\$30,006
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$111,546
6008009 RETIREE HEALTH INSURANCE	\$103,186

2014 OPERATING BUDGET

0000080 Employee Benefits Totals	\$442,527
EXP TOTAL FOR DIV 3002	\$2,566,302
TOTAL FOR DIV 3002	(\$300,000)
Total for Dept	(\$300,000)
FUND : 2040 Transit Operating	
DEPT : 31 Public Transportation	
DIV : 01 Public Transportation-Admin	
0000002 Departmental Income	
5000126 FARES & FEES	\$1,630,530
5000128 ADVERTISING REVENUES	\$150,000
5000137 SPACE RENTAL-OTHER	\$135,400
5000190 B C LIFT AND FARES	\$140,000
5000191 B C COUNTRY FARES	\$45,000
5000246 SUNY BROOME FARES	\$50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$28,875
5000420 SUNY - OCC. CONTRACT	\$500,000
5000421 BINGHAMTON SD CONTRACT	\$278,000
5000428 OTHER CHARGES	\$750,000
5000440 CHARGEBACK OF SERVICES PROVIDE	\$185,000
0000002 Departmental Income Totals	\$3,892,805
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$750
5000463 PARKING LOT	\$2,400
5000470 VENDING MACHINE	\$6,200
0000003 Use of Money Totals	\$9,350
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$10,000
0000006 Sale of Prop and Comp for Loss Totals	\$10,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$1,502,679
0000007 Misc Interfund Revenues Totals	\$1,502,679
0000008 State Aid	
5000804 MASS TRANSIT	\$397,060
5000805 MASS TRANSIT SUPPLEMENTAL	\$3,212,580
0000008 State Aid Totals	\$3,609,640
0000009 Federal Aid	
5000902 MASS TRANSIT	\$3,444,165
5000903 SECTION 18	\$82,300
5000952 ARRA DEBT REIMBURSEMENT	\$22,362
0000009 Federal Aid Totals	\$3,548,827
REV TOTAL FOR DIV 3101	\$12,573,301
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$3,440,628
6001001 SALARIES PART-TIME	\$624,119
6001002 SALARIES TEMPORARY	\$27,075
6001003 SALARIES OVERTIME	\$73,044
6001004 SALARIES SHIFT DIFFERENTIAL	\$12,220
0000010 Personal Service Totals	\$4,177,086
0000040 Contractual Expenditures	

2014 OPERATING BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	\$190
6004011 DUPLICATING AND PRINTING RM SU	\$1,190
6004012 OFFICE SUPPLIES	\$3,500
6004020 DPW BLDG SERVICE SUPPLIES	\$490
6004021 BLDG MAINTENANCE SUPPLIES	\$1,490
6004022 FUEL AND HEATING SUPPLIES	\$66,600
6004023 BLDG AND GROUNDS SUPPLIES	\$27,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$480,000
6004041 PHOTOGRAPHIC SUPPLIES	\$190
6004045 TRAINING AND EDUCATIONAL SUPPL	\$190
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,710,740
6004047 TIRES AND TUBES	\$90,000
6004048 MISC OPERATIONAL SUPPLIES	\$40,200
6004052 UNIFORMS	\$14,990
6004054 SAFETY SUPPLIES	\$5,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,000
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$2,600
6004106 GENERAL OFFICE EXPENSES	\$500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,500
6004113 WATER AND SEWAGE CHARGES	\$13,200
6004115 ELECTRIC CURRENT	\$75,000
6004116 TAXES	\$665
6004117 BUILDING AND GROUNDS EXPENSES	\$26,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$2,900
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$136,400
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$1,300
6004138 OTHER OPERATIONAL EXPENSES	\$15,100
6004144 DIAL-A-BUS-HANDICAPPED	\$929,000
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$1,900
6004162 EDUCATION AND TRAINING	\$1,490
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004192 SOFTWARE MAINTENANCE	\$83,700
6004196 COPYING MACHINE RENTALS	\$2,200
6004400 MEDICAL AND PHYSICAL EXAMS	\$4,000
6004504 OTHER FINANCIAL SERVICES	\$2,320
0000040 Contractual Expenditures Totals	\$3,757,070
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$337,733
6004604 DPW SECURITY CHARGEBACKS	\$134,092
6004610 PERSONAL SERVICES CHARGEBACKS	\$79,137
6004614 OTHER CHARGEBACK EXPENSES	\$1,900
6004619 BUILDING SERVICE CHARGEBACK	\$105,000
0000041 Chargeback Expenses Totals	\$657,862
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$153,826
6006001 PRINCIPAL ON BANS	\$22,708

2014 OPERATING BUDGET

0000060 Principal on Indebtedness Totals	\$176,534
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$113,715
6007001 INTEREST ON BANS	\$7,835
0000070 Interest on Indebtedness Totals	\$121,550
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$860,628
6008002 SOCIAL SECURITY	\$319,410
6008004 WORKERS COMPENSATION	\$483,294
6008006 LIFE INSURANCE	\$1,433
6008007 HEALTH INSURANCE	\$920,140
6008009 RETIREE HEALTH INSURANCE	\$787,066
6008010 DISABILITY INSURANCE	\$858
6008013 HEALTH INS - RETIRE INCENTIVE	\$10,370
0000080 Employee Benefits Totals	\$3,383,199
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$300,000
0000090 Transfers Totals	\$300,000
EXP TOTAL FOR DIV 3101	\$12,573,301
TOTAL FOR DIV 3101	\$0
Total for Dept	\$0
DEPT : 34 Office for Aging	
DIV : 01 Office For Aging	
0000002 Departmental Income	
5000106 MORTGAGE TAX	\$1,350,000
5000324 OFA CHARGEBACKS 1-3	\$48,217
0000002 Departmental Income Totals	\$1,398,217
REV TOTAL FOR DIV 3401	\$1,398,217
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$241,676
6001001 SALARIES PART-TIME	\$42,411
0000010 Personal Service Totals	\$284,087
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$186
6004012 OFFICE SUPPLIES	\$3,315
6004021 BLDG MAINTENANCE SUPPLIES	\$150
6004022 FUEL AND HEATING SUPPLIES	\$17,750
6004023 BLDG AND GROUNDS SUPPLIES	\$550
6004048 MISC OPERATIONAL SUPPLIES	\$1,106
6004100 POSTAGE AND FREIGHT	\$40
6004101 TELEPHONE	\$4,100
6004105 DUES AND MEMBERSHIPS	\$675
6004106 GENERAL OFFICE EXPENSES	\$949
6004113 WATER AND SEWAGE CHARGES	\$1,600
6004115 ELECTRIC CURRENT	\$27,900
6004117 BUILDING AND GROUNDS EXPENSES	\$30,248
6004137 ADVERTISING AND PROMOTION EXPE	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$1,168
6004160 MILEAGE AND PARKING-LOCAL	\$283

2014 OPERATING BUDGET

6004165 ADVISORY BD/TRUSTEES EXPENSES	\$225
6004196 COPYING MACHINE RENTALS	\$3,633
6004504 OTHER FINANCIAL SERVICES	\$250
0000040 Contractual Expenditures Totals	\$94,178
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,641
0000041 Chargeback Expenses Totals	\$4,641
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$59,216
6008002 SOCIAL SECURITY	\$21,734
6008004 WORKERS COMPENSATION	\$3,039
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$72,309
6008009 RETIREE HEALTH INSURANCE	\$359,783
6008010 DISABILITY INSURANCE	\$390
6008013 HEALTH INS - RETIRE INCENTIVE	\$18,321
0000080 Employee Benefits Totals	\$534,897
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$1,144,718
0000090 Transfers Totals	\$1,144,718
EXP TOTAL FOR DIV 3401	\$2,062,521
TOTAL FOR DIV 3401	(\$664,304)
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	\$1,230,850
5000239 CSE PLACEMENTS	\$221,952
5000331 CHARGEBACK TO GRANTS	\$249,472
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$6,008
5000426 MISCELLANEOUS	\$3,864
0000002 Departmental Income Totals	\$1,712,146
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$33,364
5000471 COMMISSIONS	\$4,199
0000003 Use of Money Totals	\$37,563
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$15,212
0000007 Misc Interfund Revenues Totals	\$15,212
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$6,393,255
0000008 State Aid Totals	\$6,393,255
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	\$10,009,224
5000926 A 87 FEDERAL REVENUE	\$468,268
0000009 Federal Aid Totals	\$10,477,492
REV TOTAL FOR DIV 3502	\$18,635,668
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$498,224
6001001 SALARIES PART-TIME	\$13,056
6001009 OTHER PERSONNEL SERVICES	\$275

2014 OPERATING BUDGET

0000010 Personal Service Totals	\$511,555
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,600
6004012 OFFICE SUPPLIES	\$12,000
6004020 DPW BLDG SERVICE SUPPLIES	\$600
6004022 FUEL AND HEATING SUPPLIES	\$25,932
6004023 BLDG AND GROUNDS SUPPLIES	\$17,153
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,500
6004046 GAS OIL GREASE AND DIESEL FUEL	\$5,500
6004054 SAFETY SUPPLIES	\$360
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$9,290
6004100 POSTAGE AND FREIGHT	\$7,250
6004101 TELEPHONE	\$565
6004105 DUES AND MEMBERSHIPS	\$5,734
6004106 GENERAL OFFICE EXPENSES	\$5,000
6004111 BUILDING AND LAND RENTAL	\$773,826
6004115 ELECTRIC CURRENT	\$124,149
6004117 BUILDING AND GROUNDS EXPENSES	\$25,927
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$210
6004161 TRAVEL HOTEL AND MEALS	\$1,300
6004162 EDUCATION AND TRAINING	\$1,200
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$3,276
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,900
6004168 OTHER PERSONAL EXPENSES	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004192 SOFTWARE MAINTENANCE	\$23,650
6004195 HARDWARE RENTAL	\$3,600
6004196 COPYING MACHINE RENTALS	\$21,739
6004500 ACCTG AND COST ALLOCATION SERV	\$7,000
6004573 OTHER FEES FOR SERVICES	\$103,892
6005003 DISCOVERY CENTER	\$4,816
6005016 BROOME CO COOP EXT ASSN	\$270,087
0000040 Contractual Expenditures Totals	\$1,461,476
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$25,537
6004604 DPW SECURITY CHARGEBACKS	\$1,350,388
6004605 COUNTY ATTORNEY CHARGEBACKS	\$1,176,506
6004606 TELEPHONE BILLING ACCOUNT	\$11,980
6004609 DATA PROCESSING CHARGEBACKS	\$426,454
6004614 OTHER CHARGEBACK EXPENSES	\$5,758
6004615 GASOLINE CHARGEBACK	\$67,500
6004616 FLEET SERVICE CHARGEBACK	\$58,006
6004617 DUPLICATING/PRINTING CHARGEBAC	\$30,450
6004618 OFFICE SUPPLIES CHARGEBACK	\$88,200
6004619 BUILDING SERVICE CHARGEBACK	\$80,000
6004626 TRANSPORTATION SERVICES CHARGE	\$53,505
0000041 Chargeback Expenses Totals	\$3,374,284
0000080 Employee Benefits	

2014 OPERATING BUDGET

6008001 STATE RETIREMENT	\$116,494
6008002 SOCIAL SECURITY	\$39,111
6008004 WORKERS COMPENSATION	\$5,364
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$114,663
6008009 RETIREE HEALTH INSURANCE	\$87,757
6008010 DISABILITY INSURANCE	\$546
0000080 Employee Benefits Totals	\$364,100
EXP TOTAL FOR DIV 3502	\$5,711,415
TOTAL FOR DIV 3502	\$12,924,253

DEPT : 35 Social Services

DIV : 01 Soc Svcs-Admin Svcs

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$854,925
6001003 SALARIES OVERTIME	\$3,090
0000010 Personal Service Totals	\$858,015
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$7,638
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$700
6004106 GENERAL OFFICE EXPENSES	\$200
6004161 TRAVEL HOTEL AND MEALS	\$2,750
6004162 EDUCATION AND TRAINING	\$975
6004169 DAY TRIP MEAL REIMBURSEMENT	\$250
0000040 Contractual Expenditures Totals	\$12,513
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$4,696
0000041 Chargeback Expenses Totals	\$4,696
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$167,281
6008002 SOCIAL SECURITY	\$65,636
6008004 WORKERS COMPENSATION	\$9,204
6008006 LIFE INSURANCE	\$345
6008007 HEALTH INSURANCE	\$182,047
6008009 RETIREE HEALTH INSURANCE	\$210,508
6008010 DISABILITY INSURANCE	\$1,560
0000080 Employee Benefits Totals	\$636,581
EXP TOTAL FOR DIV 3501	\$1,511,805
TOTAL FOR DIV 3501	(\$1,511,805)

DEPT : 35 Social Services

DIV : 06 Soc Svcs-Support Svcs

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$1,506,212
6001001 SALARIES PART-TIME	\$50,706
6001003 SALARIES OVERTIME	\$24,500
0000010 Personal Service Totals	\$1,581,418
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$31,251
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$24,929

2014 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	\$1,185
6004106 GENERAL OFFICE EXPENSES	\$3,442
6004161 TRAVEL HOTEL AND MEALS	\$1,800
6004162 EDUCATION AND TRAINING	\$650
6004168 OTHER PERSONAL EXPENSES	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004196 COPYING MACHINE RENTALS	\$6,001
6004402 LAB SERVICES	\$22,000
6004573 OTHER FEES FOR SERVICES	\$20,915
0000040 Contractual Expenditures Totals	\$112,523
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$7,857
0000041 Chargeback Expenses Totals	\$7,857
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$337,346
6008002 SOCIAL SECURITY	\$121,126
6008004 WORKERS COMPENSATION	\$16,304
6008006 LIFE INSURANCE	\$630
6008007 HEALTH INSURANCE	\$417,807
6008009 RETIREE HEALTH INSURANCE	\$178,217
6008010 DISABILITY INSURANCE	\$2,808
0000080 Employee Benefits Totals	\$1,074,238
EXP TOTAL FOR DIV 3506	\$2,776,036
TOTAL FOR DIV 3506	(\$2,776,036)
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$3,214,761
6001003 SALARIES OVERTIME	\$3,000
0000010 Personal Service Totals	\$3,217,761
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$135
6004012 OFFICE SUPPLIES	\$16,700
6004023 BLDG AND GROUNDS SUPPLIES	\$241
6004106 GENERAL OFFICE EXPENSES	\$6,846
6004111 BUILDING AND LAND RENTAL	\$45,803
6004117 BUILDING AND GROUNDS EXPENSES	\$21,814
6004138 OTHER OPERATIONAL EXPENSES	\$15
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$150
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
0000040 Contractual Expenditures Totals	\$92,354
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$11,088
6004606 TELEPHONE BILLING ACCOUNT	\$14,821
6004619 BUILDING SERVICE CHARGEBACK	\$5,577
0000041 Chargeback Expenses Totals	\$31,486
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$700,545

2014 OPERATING BUDGET

6008002 SOCIAL SECURITY	\$246,161
6008004 WORKERS COMPENSATION	\$34,970
6008006 LIFE INSURANCE	\$1,155
6008007 HEALTH INSURANCE	\$631,270
6008009 RETIREE HEALTH INSURANCE	\$583,742
6008010 DISABILITY INSURANCE	\$5,538
0000080 Employee Benefits Totals	\$2,203,381
EXP TOTAL FOR DIV 3503	\$5,544,982
TOTAL FOR DIV 3503	(\$5,544,982)

DEPT : 35 Social Services

DIV : 05 Soc Svcs- Svcs

0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$5,172,131
6001002 SALARIES TEMPORARY	\$35,000
6001003 SALARIES OVERTIME	\$100,000
6001008 STAND-BY PAY	\$14,820
0000010 Personal Service Totals	\$5,321,951
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$12,550
6004040 MOTOR EQUIPMENT SUPPLIES	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$1,400
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,500
6004102 TELEPHONE EQUIPMENT	\$4,529
6004160 MILEAGE AND PARKING-LOCAL	\$20,000
6004161 TRAVEL HOTEL AND MEALS	\$9,000
6004162 EDUCATION AND TRAINING	\$3,800
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$3,500
6004169 DAY TRIP MEAL REIMBURSEMENT	\$2,500
6004400 MEDICAL AND PHYSICAL EXAMS	\$37,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$500
6004538 LEGAL CHARGES AND FEES	\$5,000
0000040 Contractual Expenditures Totals	\$103,279
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$25,085
0000041 Chargeback Expenses Totals	\$25,085
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,082,589
6008002 SOCIAL SECURITY	\$407,705
6008004 WORKERS COMPENSATION	\$54,515
6008006 LIFE INSURANCE	\$1,665
6008007 HEALTH INSURANCE	\$1,233,507
6008009 RETIREE HEALTH INSURANCE	\$815,206
6008010 DISABILITY INSURANCE	\$8,346
0000080 Employee Benefits Totals	\$3,603,533
EXP TOTAL FOR DIV 3505	\$9,053,848
TOTAL FOR DIV 3505	(\$9,053,848)

DEPT : 35 Social Services

2014 OPERATING BUDGET

DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	\$3,379,305
0000040 Contractual Expenditures Totals	\$3,379,305
EXP TOTAL FOR DIV 3504	\$3,379,305
TOTAL FOR DIV 3504	(\$3,379,305)
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$76,719
5000154 REPAYMENTS OF AID-CHILD CARE	\$325,396
5000156 REPAYMENTS OF SAFETY NET	\$1,312,078
5000157 REPAYMENTS OF ADULTS	\$2,118
5000158 REPAYMENTS OF BURIALS	\$48,998
5000243 REPAYMENTS OF AID-JD/PINS	\$166,248
5000244 REPAYMENTS OF VA BURIALS	\$2,758
5000336 VA BURIALS CHARGEBACK	\$80,334
0000002 Departmental Income Totals	\$2,014,649
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$13,932
5000543 PRIOR YEAR REFUNDS - TANF	\$13,932
5000544 PRIOR YEAR REFUNDS - SN	\$13,932
0000007 Misc Interfund Revenues Totals	\$41,796
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$267,683
5000857 CHILD CARE SCHOOL DISTRICTS	\$242,352
5000858 CHILD CARE/FOSTER CARE (ADC)	\$5,214,311
5000859 JUVENILE DELINQUENT	\$669,614
5000861 SAFETY NET	\$3,605,573
5000862 EMERGENCY AID TO ADULTS	\$101,441
5000863 BURIALS	\$65,250
5000881 TANF DAY CARE	\$516,466
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	\$1,077,642
5000884 POS	\$1,736,430
5000885 VA BURIALS	\$7,830
0000008 State Aid Totals	\$13,504,592
0000009 Federal Aid	
5000924 TANF	\$12,611,481
5000925 SOCIAL SERVICES ADMINISTRATION	\$63,470
5000927 FOSTER CARE (ADC)	\$4,966,489
5000928 SAFETY NET	\$273,312
5000929 SERVICES FOR RECIPIENTS	\$831,852
5000954 EAF JD/PINS	\$2,200,362
5000955 EAF POS	\$844,843
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	\$917,544
0000009 Federal Aid Totals	\$22,709,353
REV TOTAL FOR DIV 3507	\$38,270,390
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	\$1,312,610

2014 OPERATING BUDGET

6004302 TANF DAY CARE	\$1,035,000
6004305 MMIS MEDICAL ASSISTANCE	\$39,564,785
6004306 SECURE DETENTION	\$440,000
6004308 TANF	\$12,463,200
6004309 EAF/TANF	\$225,000
6004311 INST PLACEMENT SCHOOL DISTRICT	\$850,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	\$1,951,964
6004313 FOSTER CARE HOMES/INSTITUTE-AD	\$10,153,689
6004314 FOSTER CARE NS DET (HASKINS)	\$668,096
6004315 FOSTER CARE NS DET OUT/COUNTY	\$5,000
6004316 JD/PINS INSTITUTIONS-ADC	\$1,856,120
6004317 JD CARE IN INSTITUTIONS	\$122,827
6004318 STATE TRAINING SCHOOLS	\$740,000
6004319 SAFETY NET	\$14,018,400
6004320 EMERGENCY AID FOR ADULTS	\$205,000
6004321 BURIALS	\$604,000
6004326 EAF/POS	\$1,366,186
6004327 EAF/FOSTER CARE	\$2,080,747
6004328 EAF/JD/PINS	\$2,157,071
6004330 VA BURIALS	\$88,140
6004573 OTHER FEES FOR SERVICES	\$732,120
0000040 Contractual Expenditures Totals	\$92,639,955
0000041 Chargeback Expenses	
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,810,473
6004614 OTHER CHARGEBACK EXPENSES	\$180,000
0000041 Chargeback Expenses Totals	\$1,990,473
EXP TOTAL FOR DIV 3507	\$94,630,428
TOTAL FOR DIV 3507	(\$56,360,038)
Total for Dept	(\$65,701,761)
DEPT : 36 Veterans Services	
DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	\$275,000
0000002 Departmental Income Totals	\$275,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$235,040
0000007 Misc Interfund Revenues Totals	\$235,040
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	\$12,982
0000008 State Aid Totals	\$12,982
REV TOTAL FOR DIV 3600	\$523,022
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$88,895
6001002 SALARIES TEMPORARY	\$12,467
0000010 Personal Service Totals	\$101,362
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$500
6004105 DUES AND MEMBERSHIPS	\$100

2014 OPERATING BUDGET

6004106 GENERAL OFFICE EXPENSES	\$1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$150,000
6004147 OTHER PROGRAM EXPENSE	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,000
0000040 Contractual Expenditures Totals	\$168,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$128
6004621 BUILDING AND LAND RENTAL CHARG	\$14,450
6004630 VA BURIALS CHARGEBACK	\$80,334
0000041 Chargeback Expenses Totals	\$94,912
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$20,357
6008002 SOCIAL SECURITY	\$6,800
6008004 WORKERS COMPENSATION	\$551
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$12,363
6008009 RETIREE HEALTH INSURANCE	\$18,519
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$58,698
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$100,000
0000090 Transfers Totals	\$100,000
EXP TOTAL FOR DIV 3600	\$523,022
TOTAL FOR DIV 3600	\$0
Total for Dept	\$0
DEPT : 46 Office of Energy Development	
DIV : 01	
0000001 Tax Items	
5000012 OCC TAX ECO DEV	\$100,000
0000001 Tax Items Totals	\$100,000
0000002 Departmental Income	
5000426 MISCELLANEOUS	\$100,000
0000002 Departmental Income Totals	\$100,000
REV TOTAL FOR DIV 4601	\$200,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$90,903
0000010 Personal Service Totals	\$90,903
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$700
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,028
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$5,000
6004162 EDUCATION AND TRAINING	\$2,500
6004255 CONTRACTED SERVICES	\$43,058
0000040 Contractual Expenditures Totals	\$57,786

2014 OPERATING BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$31
6004618 OFFICE SUPPLIES CHARGEBACK	\$20,000
0000041 Chargeback Expenses Totals	\$20,031
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$17,525
6008002 SOCIAL SECURITY	\$6,955
6008004 WORKERS COMPENSATION	\$521
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$6,249
0000080 Employee Benefits Totals	\$31,280
EXP TOTAL FOR DIV 4601	\$200,000
TOTAL FOR DIV 4601	\$0
Total for Dept	\$0
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000176 RENTAL CONTRACTS	\$15,840
0000002 Departmental Income Totals	\$15,840
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	\$5,000
0000006 Sale of Prop and Comp for Loss Totals	\$5,000
REV TOTAL FOR DIV 3700	\$20,840
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$367,052
0000010 Personal Service Totals	\$367,052
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$800
6004105 DUES AND MEMBERSHIPS	\$13,400
6004106 GENERAL OFFICE EXPENSES	\$2,300
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$2,159
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$800
6004162 EDUCATION AND TRAINING	\$1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	\$300
6004196 COPYING MACHINE RENTALS	\$3,800
6004255 CONTRACTED SERVICES	\$65,030
6005017 SOIL CONSERVATION SERVICE	\$70,970
0000040 Contractual Expenditures Totals	\$165,659
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$497
6004615 GASOLINE CHARGEBACK	\$750
6004616 FLEET SERVICE CHARGEBACK	\$2,231
0000041 Chargeback Expenses Totals	\$3,478
0000080 Employee Benefits	

2014 OPERATING BUDGET

6008001 STATE RETIREMENT	\$84,834
6008002 SOCIAL SECURITY	\$28,339
6008004 WORKERS COMPENSATION	\$5,117
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$46,998
6008009 RETIREE HEALTH INSURANCE	\$45,574
6008010 DISABILITY INSURANCE	\$234
0000080 Employee Benefits Totals	\$211,186
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$55,000
0000090 Transfers Totals	\$55,000
EXP TOTAL FOR DIV 3700	\$802,375
TOTAL FOR DIV 3700	(\$781,535)
Total for Dept	(\$781,535)
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$21,000
5000223 TIPPING FEES	\$9,085,116
5000225 DISPOSAL FEES	\$41,250
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$30,000
5000426 MISCELLANEOUS	\$41,400
5000431 MISCELLANEOUS	\$119,687
5000440 CHARGEBACK OF SERVICES PROVIDE	\$13,100
0000002 Departmental Income Totals	\$9,351,553
0000003 Use of Money	
5000451 INTEREST AND EARNING	\$14,250
0000003 Use of Money Total	\$14,250
0000004 Licenses and Permits	
5000481 PERMITS	\$30,355
0000004 Licenses and Permits Totals	\$30,355
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$54,250
0000006 Sale of Prop and Comp for Loss Totals	\$54,250
0000008 State Aid	
5000808 OTHER STATE AID	\$129,522
0000008 State Aid Totals	\$129,522
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$60,616
0000009 Federal Aid Totals	\$60,616
REV TOTAL FOR DIV 3805	\$9,640,546
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$972,194
6001002 SALARIES TEMPORARY	\$136,509
6001003 SALARIES OVERTIME	\$46,350
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,045
6001006 OUT OF TITLE PAY	\$14,648
6001009 OTHER PERSONNEL SERVICES	\$3,500
0000010 Personal Service Totals	\$1,174,246

2014 OPERATING BUDGET

0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	\$330,000
0000020 Equipment and Capital Outlay Totals	\$330,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$233,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$1,000
6004010 BOOKS AND SUBSCRIPTIONS	\$1,140
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$5,100
6004023 BLDG AND GROUNDS SUPPLIES	\$5,000
6004022 FUEL AND HEATING SUPPLIES	\$20,800
6004023 BLDG AND GROUNDS SUPPLIES	\$3,400
6004030 FOOD AND BEVERAGES	\$250
6004040 MOTOR EQUIPMENT SUPPLIES	\$200,000
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$340,006
6004047 TIRES AND TUBES	\$32,000
6004048 MISC OPERATIONAL SUPPLIES	\$112,790
6004049 LEACHATE SUPPLIES	\$25,000
6004052 UNIFORMS	\$2,800
6004054 SAFETY SUPPLIES	\$6,550
6004100 POSTAGE AND FREIGHT	\$1,150
6004105 DUES AND MEMBERSHIPS	\$1,320
6004106 GENERAL OFFICE EXPENSES	\$105
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$8,000
6004113 WATER AND SEWAGE CHARGES	\$23,500
6004115 ELECTRIC CURRENT	\$24,075
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$25,000
6004138 OTHER OPERATIONAL EXPENSES	\$126,100
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$58,811
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$1,132
6004162 EDUCATION AND TRAINING	\$1,910
0000040 Contractual Expenditures Totals	\$321,333
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$1,020
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,400
0000041 Chargeback Expenses Totals	\$2,420
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$42,359
6008002 SOCIAL SECURITY	\$14,151
6008004 WORKERS COMPENSATION	\$7,502
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$36,745
6008010 DISABILITY INSURANCE	\$285
0000080 Employee Benefits Totals	\$101,087
EXP TOTAL FOR DIV 3805	\$610,114

2014 OPERATING BUDGET

TOTAL FOR DIV 3805	(\$334,250)
Total for Dept	(\$353,619)
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$400,000
5000178 CONCESSIONS	\$93,000
5000179 CHARGES FOR SERVICES	\$7,500
5000180 CHARGES FOR EVENT STAFF	\$37,000
0000002 Departmental Income Totals	\$537,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$750
5000471 COMMISSIONS	\$90,000
5000472 ADVERTISING	\$15,000
0000003 Use of Money Totals	\$105,750
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$943,285
0000007 Misc Interfund Revenues Totals	\$943,285
REV TOTAL FOR DIV 3903	\$943,285
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$11,352
0000009 Federal Aid Totals	\$11,352
REV TOTAL FOR DIV 39	\$1,597,887
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$264,499
6001001 SALARIES PART-TIME	\$56,439
6001002 SALARIES TEMPORARY	\$142,392
6001003 SALARIES OVERTIME	\$3,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$845
0000010 Personal Service Totals	\$469,175
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,250
6004021 BLDG MAINTENANCE SUPPLIES	\$18,201
6004022 FUEL AND HEATING SUPPLIES	\$115,000
6004023 BLDG AND GROUNDS SUPPLIES	\$20,252
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004054 SAFETY SUPPLIES	\$200
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$450
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$37,500
6004114 HEATING AND AIR COND PLANT EXP	\$78,000
6004115 ELECTRIC CURRENT	\$400,000
6004117 BUILDING AND GROUNDS EXPENSES	\$40,274

2014 OPERATING BUDGET

6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$1,500
6004137 ADVERTISING AND PROMOTION EXPE	\$5,000
6004196 COPYING MACHINE RENTALS	\$1,500
6004504 OTHER FINANCIAL SERVICES	\$1,178
0000040 Contractual Expenditures Totals	\$726,927
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$18,228
6004615 GASOLINE CHARGEBACK	\$1,725
0000041 Chargeback Expenses Totals	\$19,953
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$71,247
6006001 PRINCIPAL ON BANS	\$57,643
0000060 Principal on Indebtedness Totals	\$128,890
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$56,857
6007001 INTEREST ON BANS	\$37,782
0000070 Interest on Indebtedness Totals	\$94,639
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$60,501
6008002 SOCIAL SECURITY	\$20,211
6008004 WORKERS COMPENSATION	\$2,711
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$41,240
6008009 RETIREE HEALTH INSURANCE	\$32,231
6008010 DISABILITY INSURANCE	\$156
0000080 Employee Benefits Totals	\$157,125
EXP TOTAL FOR DEPT 39	\$1,597,887
Total for Dept	\$0
DEPT : 42 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	
5000178 CONCESSIONS	\$76,000
5000179 CHARGES FOR SERVICES	\$10,000
5000180 CHARGES FOR EVENT STAFF	\$4,000
0000002 Departmental Income Totals	\$7,000
REV TOTAL FOR DIV 4201	\$97,000
0000010 Personal Service	\$97,000
6001000 SALARIES FULL-TIME	
6001003 SALARIES OVERTIME	\$41,394
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$120
0000010 Personal Service Totals	\$200
0000040 Contractual Expenditures	\$43,714
6004012 OFFICE SUPPLIES	
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$4,000
6004023 BLDG AND GROUNDS SUPPLIES	\$35,000
6004048 MISC OPERATIONAL SUPPLIES	\$5,000

2014 OPERATING BUDGET

6004112 BLDG GROUNDS AND EQUIP REPAIR	\$500
6004113 WATER AND SEWAGE CHARGES	\$5,000
6004114 HEATING AND AIR COND PLANT EXP	\$2,500
6004115 ELECTRIC CURRENT	\$2,500
6004117 BUILDING AND GROUNDS EXPENSES	\$35,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$5,000
6004138 OTHER OPERATIONAL EXPENSES	\$160
6004196 COPYING MACHINE RENTALS	\$500
0000040 Contractual Expenditures Totals	\$420
0000041 Chargeback Expenses	\$96,080
6004602 INSURANCE PREMIUM CHARGEBACK	
0000041 Chargeback Expenses Totals	\$4,339
0000080 Employee Benefits	\$4,339
6008001 STATE RETIREMENT	
6008002 SOCIAL SECURITY	\$9,479
6008006 LIFE INSURANCE	\$3,244
6008007 HEALTH INSURANCE	\$15
6008010 DISABILITY INSURANCE	\$16,873
0000080 Employee Benefits Totals	\$78
EXP TOTAL FOR DIV 4201	\$29,689
TOTAL FOR DIV 4201	\$173,822
Total for Dept	-\$76,822
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 01 En-Joie Golf Course-Admin	
0000002 Departmental Income	
5000234 DRIVING RANGE FEES	\$35,000
5000235 GREENS FEES	\$375,500
5000236 ANNUAL MEMBERSHIP	\$205,000
5000237 GOLF CART RENTALS	\$160,000
5000426 MISCELLANEOUS	\$5,000
5000434 MERCHANDISE SALES	\$32,000
0000002 Departmental Income Totals	\$812,500
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	\$108,000
5000467 RESTAURANT RENTAL	\$23,000
0000003 Use of Money Totals	\$131,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$1,019
0000009 Federal Aid Totals	\$1,019
Rev totals for Dept	\$944,519
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$124,944
6001002 SALARIES TEMPORARY	\$289,000
0000010 Personal Service Totals	\$413,944
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004022 FUEL AND HEATING SUPPLIES	\$9,000

2014 OPERATING BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	\$65,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$14,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$8,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$22,000
6004054 SAFETY SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$100
6004101 TELEPHONE	\$25
6004104 TELEPHONE LONG DISTANCE	\$25
6004105 DUES AND MEMBERSHIPS	\$2,100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004113 WATER AND SEWAGE CHARGES	\$18,000
6004115 ELECTRIC CURRENT	\$38,000
6004117 BUILDING AND GROUNDS EXPENSES	\$9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$15,000
6004138 OTHER OPERATIONAL EXPENSES	\$2,681
6004190 COUNTY RENTALS-MACHINERY	\$115,000
6004192 SOFTWARE MAINTENANCE	\$1,400
6004504 OTHER FINANCIAL SERVICES	\$8,500
0000040 Contractual Expenditures Totals	\$356,331
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$22,127
6004609 DATA PROCESSING CHARGEBACKS	\$8,190
6004614 OTHER CHARGEBACK EXPENSES	\$100
6004617 DUPLICATING/PRINTING CHARGEBAC	\$100
6004619 BUILDING SERVICE CHARGEBACK	\$8,000
0000041 Chargeback Expenses Totals	\$38,517
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$6,401
0000060 Principal on Indebtedness Totals	\$6,401
0000070 Interest on Indebtedness	
6007000 Interest on Serial Bonds	\$5,109
0000070 Interest on Indebtedness totals	\$5,109
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$28,612
6008002 SOCIAL SECURITY	\$31,744
6008004 WORKERS COMPENSATION	\$3,045
6008007 HEALTH INSURANCE	\$30,709
6008011 UNEMPLOYMENT INSURANCE	\$30,000
0000080 Employee Benefits Totals	\$124,110
EXP TOTAL FOR DIV 4100	\$944,519
Total for Dept	\$0
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
5000165 MISCELLANEOUS	\$11,000
5000196 GROUND RENTALS	\$5,000
0000002 Departmental Income Totals	\$16,000

2014 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	\$5,000
0000006 Sale of Prop and Comp for Loss Totals	\$5,000
0000008 State Aid	
5000873 YOUTH BUREAU	\$29,000
5000875 YOUTH SERVICE PROGRAMS	\$186,000
0000008 State Aid Totals	\$215,000
REV TOTAL FOR DIV 4301	\$236,000
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$105,500
0000010 Personal Service Totals	\$105,500
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$2,000
6004030 FOOD AND BEVERAGES	\$25
6004048 MISC OPERATIONAL SUPPLIES	\$50
6004100 POSTAGE AND FREIGHT	\$25
6004105 DUES AND MEMBERSHIPS	\$602
6004106 GENERAL OFFICE EXPENSES	\$500
6004137 ADVERTISING AND PROMOTION EXPE	\$200
6004141 YOUTH SERVICE PROGRAMS	\$172,000
6004161 TRAVEL HOTEL AND MEALS	\$250
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
0000040 Contractual Expenditures Totals	\$176,202
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$23,685
6004610 PERSONAL SERVICES CHARGEBACKS	\$3,800
0000041 Chargeback Expenses Totals	\$27,485
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,441
6008002 SOCIAL SECURITY	\$8,942
6008004 WORKERS COMPENSATION	\$56,008
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$30,709
6008009 RETIREE HEALTH INSURANCE	\$87,757
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$204,965
EXP TOTAL FOR DIV 4301	\$514,152
TOTAL FOR DIV 4301	-\$278,152
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	\$4,000
5000168 FOOD CONCESSION	\$47,000
5000169 BOAT CONCESSION	\$40,000
5000170 CAMPING	\$47,000
5000171 SHELTER RENTAL	\$42,000
5000172 SKI CONCESSION	\$8,000
5000184 YOUTH SUMMER SKILLS PROGRAMS	\$8,000
5000202 SWIMMING LESSONS	\$50

2014 OPERATING BUDGET

0000002 Departmental Income Totals	\$196,050
REV TOTAL FOR DIV 4302	\$196,050
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$103,162
6001002 SALARIES TEMPORARY	\$198,107
6001003 SALARIES OVERTIME	\$4,000
6001009 OTHER PERSONNEL SERVICES	\$1,000
0000010 Personal Service Totals	\$306,269
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	\$15,106
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$4,375
6004126 RECREATIONAL AND ACTIVITY EXPE	\$500
6004147 OTHER PROGRAM EXPENSE	\$3,500
0000040 Contractual Expenditures Totals	\$28,481
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,441
6008002 SOCIAL SECURITY	\$23,150
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$30,709
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$75,408
EXP TOTAL FOR DIV 4302	\$410,158
TOTAL FOR DIV 4302	-\$214,108
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$738,996
6001002 SALARIES TEMPORARY	\$74,577
6001003 SALARIES OVERTIME	\$28,500
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,000
6001009 OTHER PERSONNEL SERVICES	\$7,000
0000010 Personal Service Totals	\$851,073
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$45,000
6004022 FUEL AND HEATING SUPPLIES	\$25,000
6004023 BLDG AND GROUNDS SUPPLIES	\$32,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$30,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$20,000
6004047 TIRES AND TUBES	\$5,000
6004048 MISC OPERATIONAL SUPPLIES	\$5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$1,000
6004106 GENERAL OFFICE EXPENSES	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$850
6004113 WATER AND SEWAGE CHARGES	\$7,800
6004115 ELECTRIC CURRENT	\$32,000
6004117 BUILDING AND GROUNDS EXPENSES	\$23,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$3,400

2014 OPERATING BUDGET

6004138 OTHER OPERATIONAL EXPENSES	\$2,500
0000040 Contractual Expenditures Totals	\$233,650
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$30,000
0000041 Chargeback Expenses Totals	\$30,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$164,587
6008002 SOCIAL SECURITY	\$64,973
6008006 LIFE INSURANCE	\$225
6008007 HEALTH INSURANCE	\$177,029
6008009 RETIREE HEALTH INSURANCE	\$247,248
6008010 DISABILITY INSURANCE	\$78
0000080 Employee Benefits Totals	\$654,140
EXP TOTAL FOR DIV 4303	\$1,768,863
TOTAL FOR DIV 4303	-\$1,768,863
Total for Dept	-\$2,261,123
FUND : 3150 Library Operating	
DEPT : 40 County Library	
0000002 Departmental Income	
5000100 LIBRARY COPY FEES	
5000177 RENTALS & FEES	\$6,000
5000189 OTHER LOCAL GOVERNMENTS	\$10,000
5000312 RENTAL CHARGEBACKS	\$683,261
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$15,000
5000426 MISCELLANEOUS	\$30,120
0000002 Departmental Income Totals	\$45,000
0000003 Use of Money	\$789,381
5000451 INTEREST AND EARNINGS	
5000470 VENDING MACHINE	\$2,000
5000471 COMMISSIONS	\$3,000
0000003 Use of Money Totals	\$1,000
0000007 Misc Interfund Revenues	\$6,000
5000531 GIFTS AND DONATIONS	
5000562 TRANSFER FROM GENERAL FUND	\$2,500
0000007 Misc Interfund Revenues Totals	\$1,191,177
0000008 State Aid	\$1,193,677
5000808 OTHER STATE AID	
0000008 State Aid Totals	\$10,000
0000009 Federal Aid	\$10,000
5000952 ARRA DEBT REIMBURSEMENT	
0000009 Federal Aid Totals	\$702
REV TOTAL FOR DIV 4000	\$702
0000010 Personal Service	\$1,999,760
6001000 SALARIES FULL-TIME	
6001001 SALARIES PART-TIME	\$627,127
0000010 Personal Service Totals	\$104,875
0000040 Contractual Expenditures	\$732,002
6004010 BOOKS AND SUBSCRIPTIONS	
6004012 OFFICE SUPPLIES	\$1,500

2014 OPERATING BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	\$22,000
6004022 FUEL AND HEATING SUPPLIES	\$1,800
6004023 BLDG AND GROUNDS SUPPLIES	\$22,000
6004030 FOOD AND BEVERAGES	\$6,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$50
6004070 BOOKS ADULT SERVICES	\$75,062
6004071 JUVENILE BOOKS	\$65,951
6004073 SUBSCRIPTIONS	\$49,523
6004074 AUDIOVISUAL MATERIALS	\$13,000
6004075 ELECTRONIC ACCESS MATERIALS	\$34,000
6004076 LOCAL HISTORY	\$11,900
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$1,200
6004106 GENERAL OFFICE EXPENSES	\$2,745
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$5,535
6004113 WATER AND SEWAGE CHARGES	\$2,000
6004115 ELECTRIC CURRENT	\$2,300
6004117 BUILDING AND GROUNDS EXPENSES	\$76,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$19,348
6004162 EDUCATION AND TRAINING	\$500
6004196 COPYING MACHINE RENTALS	\$200
6004504 OTHER FINANCIAL SERVICES	\$5,200
6004573 OTHER FEES FOR SERVICES	\$73
0000040 Contractual Expenditures Totals	\$12,010
0000041 Chargeback Expenses	\$430,147
6004602 INSURANCE PREMIUM CHARGEBACK	
6004604 DPW SECURITY CHARGEBACKS	\$12,094
6004606 TELEPHONE BILLING ACCOUNT	\$98,508
6004609 DATA PROCESSING CHARGEBACKS	\$6,110
6004614 OTHER CHARGEBACK EXPENSES	\$71,170
6004617 DUPLICATING/PRINTING CHARGEBAC	\$25
6004618 OFFICE SUPPLIES CHARGEBACK	\$600
6004619 BUILDING SERVICE CHARGEBACK	\$3,100
0000041 Chargeback Expenses Totals	\$15,000
0000060 Principal on Indebtedness	\$206,607
6006000 PRINCIPAL ON SERIAL BONDS	
0000060 Principal on Indebtedness Totals	\$7,912
0000070 Interest on Indebtedness	\$7,912
6007000 INTEREST ON SERIAL BONDS	
0000070 Interest on Indebtedness Totals	\$3,964
0000080 Employee Benefits	\$3,964
6008001 STATE RETIREMENT	
6008002 SOCIAL SECURITY	\$162,631
6008004 WORKERS COMPENSATION	\$55,979
6008006 LIFE INSURANCE	\$6,079
6008007 HEALTH INSURANCE	\$210
6008009 RETIREE HEALTH INSURANCE	\$199,292
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$332,773
6008013 HEALTH INS - RETIRE INCENTIVE	\$5,500
0000080 Employee Benefits Totals	\$6,664

2014 OPERATING BUDGET

EXP TOTAL FOR DIV 4000	\$769,128
TOTAL FOR DIV 4000	\$2,149,760
Total for Dept	-\$150,000
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	\$948,600
5000012 OCC TAX ECO DEV	\$632,400
0000001 Tax Items Totals	\$1,581,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	\$13,600
0000002 Departmental Income Totals	\$13,600
REV TOTAL FOR DIV 9000	\$1,594,600
0000010 Personal Service	
6001000 SALARIES FULL-TIME	\$18,032
6001011 DISCRETIONARY SALARY SAVINGS	-\$2,932,233
0000010 Personal Service Totals	-\$2,914,201
0000040 Contractual Expenditures	
6004046 GAS OIL GREASE AND DIESEL FUEL	-\$150,000
6004137 ADVERTISING AND PROMOTION EXPE	\$10,000
6004182 OTHER COMM COLLEGES TUITION	\$800,000
6004183 CONTRIBUTION TO BROOME COMM CO	\$6,978,776
6004500 ACCTG AND COST ALLOCATION SERV	\$4,500
6004535 JUSTICES AND CONSTABLE FEES	\$10,000
6004581 CONTINGENT FUND	\$150,000
6004585 TAX ADVERTISING AND EXPENSE	\$15,000
6004586 MUNICIPAL ASSN DUES	\$27,000
6005000 BROOME COUNTY ARTS COUNCIL	\$78,794
6005015 BROOME COUNTY HISTORICAL SOCIE	\$17,510
6005022 CONVENTION BUREAU	\$208,034
6005023 FOUR COUNTY LIBRARY SYSTEM	\$17,510
6005024 AID TO LOCAL LIBRARIES	\$93,307
6005025 SO TIER ZOOLOGICAL SOC	\$258,542
6005026 MARKETING/ECONOMIC DEVELOPMENT	\$412,400
6005035 BROWNFIELD REMEDIATION MUNICIP	\$220,000
0000040 Contractual Expenditures Totals	\$9,151,373
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	-\$50,000
0000041 Chargeback Expenses Totals	-\$50,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-\$669,660
6008002 SOCIAL SECURITY	\$1,379
6008009 RETIREE HEALTH INSURANCE	\$127,844
6008011 UNEMPLOYMENT INSURANCE	\$50,000
0000080 Employee Benefits Totals	-\$490,437
EXP TOTAL FOR DIV 9000	\$5,696,735
Total for Dept	-\$4,102,135

2014 OPERATING BUDGET

DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
0000007 Misc Interfund Revenues	
5000563 TRANSFER FROM CAPITAL FUND	\$25,000
0000007 Misc Interfund Revenues Totals	\$25,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$145,940
0000009 Federal Aid Totals	\$145,940
REV TOTAL FOR DIV 9100	\$170,940
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	\$80,000
6004504 OTHER FINANCIAL SERVICES	\$15,137
0000040 Contractual Expenditures Totals	\$95,137
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,414,011
6006001 PRINCIPAL ON BANS	\$1,094,433
0000060 Principal on Indebtedness Totals	\$3,508,444
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$960,025
6007001 INTEREST ON BANS	\$423,179
6007008 INTEREST ON TANS	\$80,000
0000070 Interest on Indebtedness Totals	\$1,463,204
EXP TOTAL FOR DIV 9100	\$5,066,785
TOTAL FOR DIV 9100	-\$4,895,845
Total for Dept	-\$4,895,845
FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	\$1,831,066
6009006 TRANSFER TO SPECIAL REV FUND	\$10,407,452
0000090 Transfers Totals	\$12,238,518
EXP TOTAL FOR DIV 9200	\$12,238,518
TOTAL FOR DIV 9200	-\$12,238,518
Total for Dept	-\$12,238,518

2013-2014 OFFICIALS

COLLEGE OFFICIALS

Dr. Kevin E. Drumm,
President

Debbie Morello,
Acting Vice President for Student
& Community Engagement

Regina Losinger,
Vice President for Administrative
& Financial Affairs

Francis Battisti,
Vice President for Academic
Affairs

Richard David,
Public Affairs Officer

COUNTY LEGISLATORS

Stephen J. Flagg, 1st District

Scott D. Baker, 2nd District

Kelly F. Wildoner, 3rd District

Daniel D. Reynolds, 4th District

Daniel J. Reynolds, 5th District

David M. Jensen, 6th District

Matthew J. Pasquale, 7th District

John A. Black, 8th District

Ronald J. Keibel, 9th District

Jerry F. Marinich, 10th District

Colleen E. McCabe, 11th District

Michael P. Sopchak, 12th District

Anthony F. Fiala, Jr., 13th District

Jason T. Garnar, 14th District

John F. Hutchings, 15th District

BOARD OF TRUSTEES

Timothy Grippen,
Chairperson

James Orband,
Vice Chairperson

George F. Akel, Jr.

Margaret T. Coffey

Anthony Paniccia

Angelo Mastrangelo

Marc Newman

Nicholas G. Serafini, Jr.

Nancy LaBare

Aishia Mortenson,
Student Trustee

2013-2014 BROOME COMMUNITY COLLEGE BUDGET

BCC Organizational Chart

BCC Board of Trustees		
College President		
Academic	Governance, Finance, Facilities & Other	Shared Governance Councils
		Student & Community Engagement
Science, Technologies, Engineering, and Mathematics (STEM) and Outreach Biology Chemistry Computer Sciences Engineering Technologies Fast Forward Engineering Science & Physics Mathematics Physical Sciences Outreach Sites Liberal Arts Art and Design Communication - Media Arts English Foreign Language, Speech and ESL History, Philosophy and Social Sciences Performing Arts Physical Education Psychology & Human Services Teacher/Early Childhood Ed. Health Sciences & Distance Ed Clinical laboratory Technologies Dental Hygiene Distance Education Health Information Technology Medical Assisting Individual Studies Nursing Physical Therapist Assistant Radiologic Technology Professional Development Teaching Resource Center Business & Public Services Accounting Business Info Management Business Administration Criminal Justice EMT/paramedic Entrepreneurship Financial Services Fire Protection Technology Hospitality Programs International Business Management Marketing, Management & Sales Office Management Paralegal Website Development & Management Other Advising Deans Offices Exec VP / CAO Office Learning Center Learning Resource Center	Facilities Capital Project Management Custodial Services Facilities Planning and Improvement General Institutional Expenses Ice Center Plant operation and maintenance Utilities Public Affairs Special events planning Marketing and Communications Publications and design Web Development Support and departments Accounts Payable Alumni Affairs Budget Copy Center Finance Financial Aid Fixed Asset Management Human Resources Institutional Effectiveness Inventory management Mail Room Payroll Purchasing Student accounts VPAFA Office Governance Board of Trustees President's Office Shared Governance Strategic Planning Information Technologies Academic Computing Computer Support Institutional Reporting Media Services Network - Telecommunications	Admissions Athletics Child Care Services Counseling Educational Opportunity Program Enrollment Management Health and Wellness Center Job Placement Center Public Safety Records Management Registrar Sponsored Programs Student Activities VPSC Office Continuing & International Ed. Bachelors Degree Programming Entrepreneurship /Small Business International Education & Study Abroad Open Enrolment Programs Workforce Development

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2013-2014

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for Broome Community College for the college fiscal year September 1, 2013 through August 31, 2014, in the sum of \$50,583,852 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for Broome Community College for the College fiscal year September 1, 2013 through August 31, 2014, in the sum of \$6,978,776 be approved, and be it

FURTHER RESOLVED, that the Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Broome Community College
Budget Message

May 24, 2013

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended Broome Community College (BCC) 2013-2014 budget for your review.

I have recommended County support of \$6,978,776. This is an increase of \$136,839. The contribution had been unchanged for three years and then increased by \$50,000 last year. This equates to an increase of .75% last year and 2% this year following two years of no increase.

The 2013-2014 budget anticipates enrollment to decline by 2% next year.

28 full-time positions of which 17 teaching and 11 non - teaching are being held vacant next year in the continued effort to contain costs.

The moderate recommended increase is necessary to maintain the quality of education, retain and facilitate student success, fund benefit costs and allow facility maintenance at the College.

Sincerely,

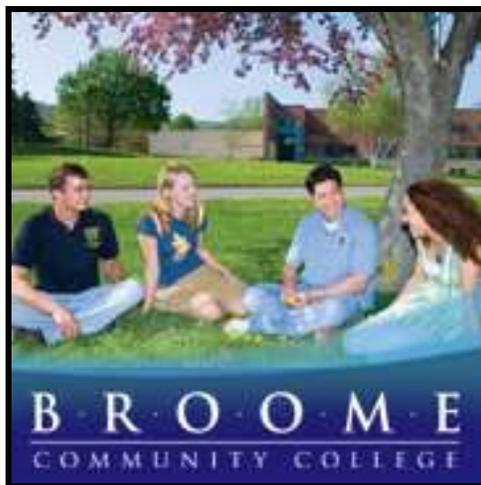
Debra A. Preston
County Executive

2013-2014 BROOME COMMUNITY COLLEGE BUDGET

2013-14 Broome Community College Adopted Operating Budget

	2012-13 Adopted Budget	2013-14 Proposed Change	2013-14 Proposed Budget	2013-14 Adopted Change	2013-14 Adopted Budget	% Chng	% Bdgt
ASSUMPTIONS:							
Student enrollment FTE	4,992	(100)	4,892	(100)	4,892	-2.0%	
State aid per FTE	\$ 2,272	\$150	\$2,422	\$150	\$2,422	6.6%	
Tuition	\$3,820	\$134	\$3,954	\$134	\$3,954	3.5%	
Broome County support	\$6,841,937	\$136,839	\$6,978,776	-	\$6,841,937	0.0%	
EXPENSES:							
Personnel	\$27,173,552	\$582,300	\$27,755,852	\$ 582,300	\$27,755,852	2.1%	54.9%
Fringe benefits	\$13,215,629	\$1,285,070	\$14,500,699	\$1,285,070	\$14,500,699	9.7%	28.7%
Contractual expenses	\$7,388,801	\$373,500	\$7,762,301	\$373,500	\$7,762,301	5.1%	15.3%
Equipment	\$565,000		\$565,000	-	\$565,000	0.0%	1.1%
Total expenses	\$48,342,982	\$2,240,870	\$50,583,852	\$2,240,870	\$50,583,852	4.6%	100%
REVENUES:							
State aid	\$12,182,598	\$388,757	\$12,571,355	\$388,757	\$12,571,355	3.2%	24.9%
Broome County (sponsor)	\$6,841,937	\$136,839	\$6,978,776	\$136,839	\$6,978,776	2.0%	13.8%
Tuition	\$19,773,441	\$344,333	\$20,117,774	\$344,333	\$20,117,774	1.7%	39.8%
Chargebacks to other counties	\$2,547,478	\$1,043,973	\$3,591,451	\$1,043,973	\$3,591,451	41.0%	7.1%
Out of state tuition	\$1,442,433	\$288,244	\$1,730,677	\$288,244	\$1,730,677	20.0%	3.4%
Miscellaneous revenues	\$4,227,949	\$732,000	\$4,959,949	\$732,000	\$4,959,949	17.3%	9.8%
Fund balance appropriation	\$1,377,146	\$(693,276)	\$633,870	\$(693,276)	\$633,870	-50.3%	1.3%
Total revenues	\$48,392,982	\$2,240,870	\$50,583,852	\$2,240,870	\$50,583,852	4.6%	100%

Student enrollment highlights



Student enrollment is budgeted to decline by 2% next year despite significant growth in some areas. Enrollments are declining in nearly every SUNY community college, some at a greater rate than BCC – and part of a national trend.

With 75% of BCC operating revenues – state aid, tuition, out-of-state tuition, chargeback revenues and student fees – being directly driven by student enrollment, and each percentage bringing in \$330,000 in revenues, sustaining and growing enrollment is a major key to BCC's financial viability.

In the past few years our distance learning enrollments have grown significantly, and we have attracted a greater percentage of a declining number of local high school graduates. Our Fast Forward high school enrollments doubled this year, out-of-county NYS enrollments and out-of-state enrollments grew, and our Binghamton Advantage joint admissions program with Binghamton University continues to grow, all positively impacting enrollment. Our enhanced website and portal, ramped up marketing efforts, and improved communication with students and amongst departments are also helping.

However, our enrollment gains have been offset by increased competition from nearby community colleges with student housing, fewer non-traditional age students taking classes, and a declining, aging local population. Our student housing, expected to be under construction very soon and planned to open Fall 2014, will attract students from other areas and keep some in the area who might have gone elsewhere.

All about BCC students and graduates



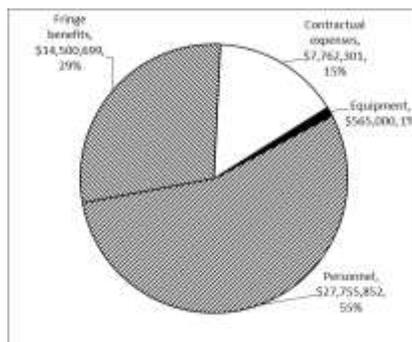
- 45,000+ Alumni, 1,125 graduates in 2011-12, 819 (73%) from Broome County
- 259 Business & Public Services, 270 Health Sciences, 455 Liberal Arts, and 141 STEM graduates in 2011-12
- 72% graduates transferred or found employment related directly to their major (as reported in 2012 Job Placement and Transfer Survey)
- 53 associate degree and 17 certificate programs offered
- 10,000+ registrations in non-credit continuing education and workforce development courses
- 36% of the local 2012 high school graduates attend BCC
- 67% students are Broome County residents, 24% are from other New York counties, and 9% are from out-of-state including international students from 36 countries
- 3% students are younger than 18, 65% are 18-24, and 32% are at least 25 years old
- 55% students female, 45% male
- 6,864 students were enrolled in credit courses in Fall 2012 including Fast Forward and Early College programs – a 3% increase from prior Fall
- Student graduation rate and retention is above the median in the SUNY Community College system
- Over 924 high school students are enrolled in Fast Forward college courses offered at their schools, a one year increase of 95%
- 8,343 student registrations in 574 fully online sections last academic year
- 947 registrants in 69 “blended” online / classroom sections last year
- 2,700 student service learning hours and 1,800 student community service hours annually

BCC Proposed Budget Highlights Expense Highlights

Broome Community College's budget is proposed to increase for the first time in three years. For the past two years it has declined as costs were strategically reduced by several million dollars in the face of significant state aid cuts and enrollment decline.

It is necessary to increase the budget next year to fund increases in fringe benefit costs, to sustain quality instruction and improve student retention and success, and to better maintain our facilities, which had fallen into a state of disrepair over the years.

28 full-time positions (7% of campus positions) – 17 teaching and 11 non-teaching, are being held vacant next year due to enrollment decline and associated revenue challenges. *Personnel costs are \$276,000 less than they otherwise would've been as the result of a BCC Board of Trustee Voluntary Separation Incentive Program that broke even in 11 months.*



BCC continues to be faced with an unprecedented and daunting challenge – striving to identify ample, sustainable resources that will enable us to continue to provide open and affordable access and quality education and support services to our current and future students in the face of enrollment decline.

Funds are budgeted next year for the following fringe benefit rate increases and critical priorities...

- ✓ \$ 479k TRS and ERS retirement rate increases that increased costs by 20%
- ✓ \$ 461k Health insurance 8.5% tentative rate increase and additional retirees
- ✓ \$ 450k Fill 9 of 26 vacant teaching positions in areas of critical need, leaving 17 (10%) vacant
- ✓ \$ 324k 1% salary increase
- ✓ \$ 164k (New) Natural Science Center custodial staff (3)
- ✓ \$ 151k Student housing – manager, peace officers, billing software
- ✓ \$ 100k Natural Science Center utilities
- ✓ \$ 115k Fast Forward enrollment growth
- ✓ \$ 100k Fill 2 recently vacated facilities positions (current staff is well below recommended levels)
- ✓ \$ 88k Improve student access by moving IT systems to the Cloud and adding 24/7 services
- ✓ \$ 65k Expand advising to increase student retention

How Does BCC Spending Compare With Other SUNY community colleges?

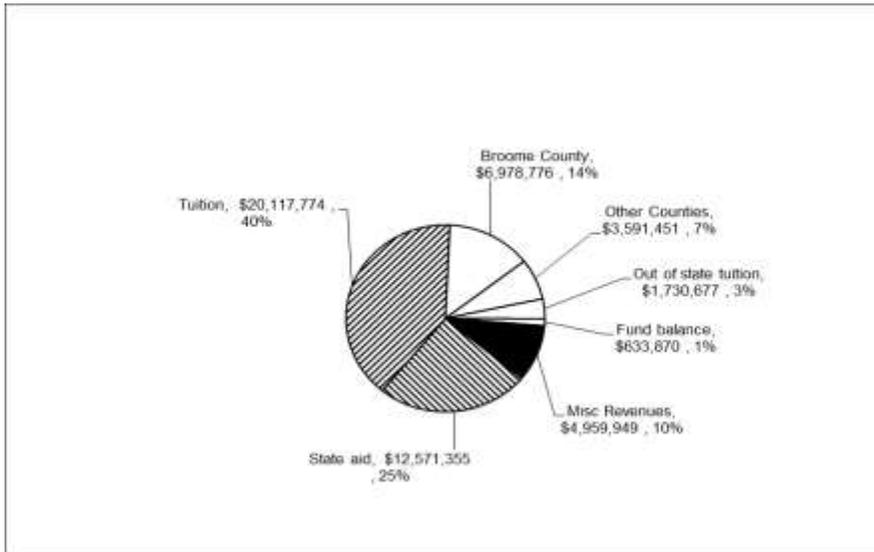
Favorably!

BCC spending is “right-side up” – we spend more on instruction and less on administration as a percentage of our budget than most of SUNY’s 30 community colleges, and we have made significant progress in the past two years in the percentage of our operating budget spent on facilities, moving up 7 places from ‘dead last’ two years ago.

% Budget Spent	Instruction <i>Fall/Spring</i>	Administration	Facility maintenance
<i>High</i>	52%	17%	21%
<i>Average</i>	44%	8%	14%
<i>Low</i>	34%	5%	8%
BCC	49% <i>(4th highest of 30)</i>	6% <i>(6th lowest of 30)</i>	11% <i>(7th lowest of 30, up from lowest in 2 years)</i>



Revenue highlights

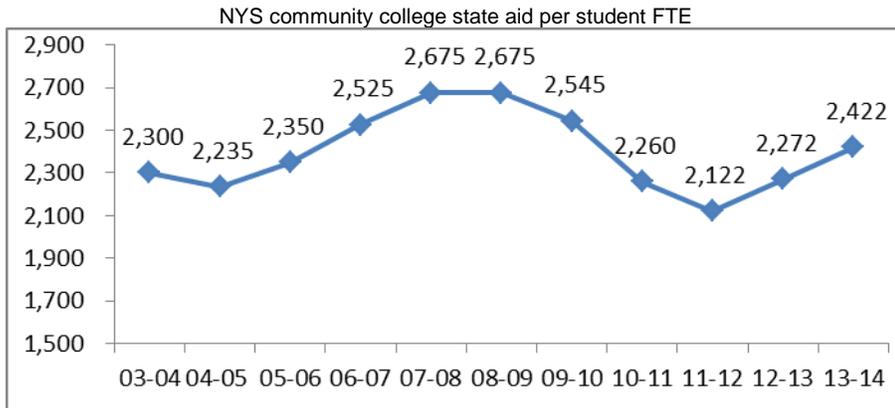


Slices in white referred to as "sponsor share"

State aid increases \$389k, restoring part of \$2.7 million prior year cut

State aid per student FTE is budgeted to increase by \$150 (6.6%) per student full-time equivalent, increasing revenues by \$388,757 next year and restoring part of the \$2.7 million cut several years ago.

From 2008-09 to 2011-12 – over 3 years - state aid per student full-time equivalent was cut 21% - \$553 per FTE from \$2,675 to \$2,122, reducing college aid per student to the level received a dozen years earlier. Next year's funding restores aid to the level received seven years earlier.



1 FTE = 30 student credit hours

State aid funds 25% of next year's proposed budget, \$2.6 million less than the full one-third originally envisioned when community colleges were formed and far less than the 40% cap set by SUNY regulations.

Broome County funding proposed to increase by 2%

Next year's budget proposes to increase county support by 2% to help sustain instructional quality in the face of rising health and retirement costs, and to help meet critical needs. We hope you will consider this as an investment in Broome County's top economic development engine. Your support is very much appreciated.

Broome County funding

Year	Broome County support	Increase	% change	% budget funded by Broome County
09-10	6,791,937			13.9%
10-11	6,791,937	-	0.0%	13.9%
11-12	6,791,937	-	0.0%	14.0%
12-13	6,841,937	50,000	0.7%	14.2%
13-14	6,978,776	136,839	2.0%	13.8%

Tuition planned to increase by 3.5% - \$67 a semester

A 3.5% tuition rate increase is planned for next year - \$67 a semester. This increase is necessary to sustain quality instruction in the face of climbing health and retirement costs, and to provide funding for critical needs.

Tuition and fees are set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. BCC's full-time annual tuition rate is in the bottom half of New York State community colleges, and is currently lower than all surrounding community colleges.

As a result of continuing state financial constraints, most NYS Community Colleges budget to fund more than one-third of their net operating budgets with student tuition. Under New York State regulations, tuition may fund more than one-third of the net operating budget only if the sponsor (Broome County Government) "*maintains effort*" – contributes at least as much in total to the operating budget when enrollments are level or increasing and per resident FTE when they are not. Broome County's contributions to BCC capital projects are very much appreciated and are helping return our campus to good condition, but they are *not* a part of the operating budget maintenance of effort calculation.

\$5.1 million in BCC tuition revenue is related to Broome County Government maintaining effort.

Charges to other NY Counties budgeted to increase by \$1 million per SUNY formula

Charges to other NYS County Governments for their residents attending BCC are budgeted to increase next year by over a million dollars. The budgeted increase is due to three things: 3.8% growth in out-of-county NYS enrollments, increased college spending – which drives the rate per student up, and a \$647,000 favorable swing in the adjustment based upon two years prior actual expenses being less than budgeted.

The charges are based upon a SUNY formula that takes into consideration budgeted revenues, expenses, and enrollments, adjusted for prior year actuals. These charges are not negotiable - all county governments are required under SUNY regulations to pay the billed charges for their residents attending other county-sponsored community colleges. 24% of BCC's students reside in other New York State counties.

Out-of-state tuition increase due to enrollment growth and rising tuition

Out-of-state tuition is budgeted to increase following our planned rise in the annual tuition rate and due to enrollment growth. The out-of-state tuition rate is set by the BCC Board of Trustees and approved by the SUNY Board of Trustees. It is currently set at double the in-state tuition rate. 9% of BCC students are from out-of-state - a growing number, including students from 36 other countries.

Miscellaneous revenues reflect student fee changes

Miscellaneous revenues are a significant source of funding for BCC – they fund \$4.9 million (10%) of next year's budget. The largest revenues included in this area are student fees, non-credit continuing education and ice center revenues, indirect grant revenues, and interest earnings.

Miscellaneous revenues are budgeted to rise by \$732k (17%) next year. In our current environment of reduced state aid and declining enrollment, it is unfortunately necessary to increase our student laboratory, matriculation, technology, and distance learning fees to adequately fund these costs.

In addition, the student vehicle registration fee is being increased and changed to a transportation fee, our students will be provided with BC Transit bus passes, and on campus vehicle related costs will be more fully funded. And lastly, a course add/drop fee is being added to encourage students to seek advisement and register carefully for courses, and a reregistration fee is being added to encourage our students to pay their bills on time so they won't be dropped from courses they registered for.

Fund balance use reduced to \$634k as BCC returns to a sustainable level

\$634k, an amount equal to 1.3% of the proposed budget and half of what is budgeted this year, is planned for use in next year's budget, returning the College to a sustainable level of planned use.

It is currently forecast that this level of use will leave the college with an amount equal to 5% of budgeted net operating costs (total budget less miscellaneous revenues) in its fund balance at the end of next year. This is the minimum that SUNY advises – they recommend a range of 5% to 15%.

Unreserved fund balance trend

Year	Unreserved Fund Balance	Unreserved Fund balance as % Net Operating Costs (SUNY advises 5% - 15%)
01/02	\$ 1,354,169	5%
02/03	2,286,532	7%
03/04	3,410,008	10%
04/05	1,651,388	5%
05/06	2,050,201	6%
06/07	3,508,287	10%
07/08	4,873,493	12%
08/09	6,619,205	17%
09/10	7,116,333	17%
10/11	5,884,028	14%
11/12	4,123,759	9%
12/13 budget	2,747,000	6%
13/14 budget	2,113,000	5%

The use of fund balance for operations is balanced with a competing need to retain sufficient it for responsible management of the College's operations. New York State Education Code 602.1d requires that fund balance be "maintained at a level consistent with sound cash management procedures." Most New York State community colleges budget to use fund balance.

A decision was made several years ago to take revenues associated with enrollment growth and all cost savings to the fund balance rather than spending them for other purposes to prepare for anticipated state aid cuts. A 21% \$2.7 million was made, and the reserves have been used as planned while the College reduced operating costs to fall into line with available revenues.

BCC Operating Budget Approvals

Who Approves What

In accordance with New York State and SUNY regulations, four governing bodies approve the following components of the BCC operating budget:

Broome County Government	Approves bottom line of the budget and their contribution
New York State Government	Approves state aid
BCC Board of Trustees	Approves the budget, student tuition and fees, Broome County Government services, student enrollment FTE, and full-time position count
SUNY Board of Trustees	Approves budget, tuition and fees, and state aid

BCC full-time regular positions

403 full-time positions are approved 2013-2014. 28 (7%) teaching, 11 non-teaching are not funded. Positions are approved by the College Board of Trustees

Title	Unit	Grade	2011-12	2012-13	2013-14
Counselor - 10 month	Faculty	8	1	1	1
Librarian - 10 month	Faculty	8	1	1	1
Professor	Faculty	8	63	54	58
Programmer Analyst II	Faculty	7A	3	4	4
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor - 10 month	Faculty	6	1	1	1
Associate Counselor	Faculty	6A	1	1	2
Associate Librarian - 10 month	Faculty	6	1	1	1
Associate Professor	Faculty	6	45	38	40
Clinical nursing skills center instructional specialist	Faculty	5	2	2	2
Learning Specialist - 10 month	3	3	3	3	3
Clinical Radiologic tech instructional specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Learning Specialist	Faculty	5A	1	1	1
Network Telecommunications Specialist	Faculty	5A	2	2	2
Programmer Analyst I	Faculty	5A	2	1	1
Staff Associate	Faculty	5A	6	7	8
Learning disabilities specialist - 10 month	Faculty	5	1	1	1
Assistant Counselor	Faculty	4A	3	2	2
Assistant Librarian - 10 month	Faculty	4	1	1	1
Assistant Librarian	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	49	67	62
Academic advisor	Faculty	3A	5	5	5
Publications assistant	Faculty	3A	1	-	-
Instructor	Faculty	3	3	2	1
Technical Assistant II - 10 month	Faculty	2	5	5	4
Technical Assistant IIA	Faculty	2A	9	8	11
Technical Assistant IA	Faculty	1A	1	1	-
Director of Campus Operations	Guild	13	1	1	1
Dir. Cont. Ed & Workforce Development	Guild	11	-	-	1
Director of Financial Aid	Guild	11	1	1	1

2013-2014 BROOME COMMUNITY COLLEGE BUDGET

Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAC	Guild	10	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	2	2
Director of Campus Safety and Security	Guild	9	1	1	1
Director of Health and Wellness Center	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Networking / Telecommunications	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Registrar	Guild	9	1	1	1
Assistant Director Administrative Information Systems	Guild	8	-	1	1
Director of International Education	Guild	8	1	1	1
Director of Placement	Guild	8	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Director of Institutional Research and Planning	Guild	7	1	-	-
Director of Sponsored Programs	Guild	7	1	1	1
Director of Web and Media Resources	Guild	7	1	1	1
Director of Workforce Development	Guild	7	1	1	-
Asst. Dir. For Technology Services	Guild	7	-	-	1
Assistant Controller	Guild	6	1	1	1
Assistant Director Campus Safety and Security	Guild	6	1	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	2	1	1
Assistant to Director of Campus Operations for Custodial Services	Guild	6			
Assistant to Director of Campus Operations for Physical Plant	Guild	6	1	1	1
Assistant to Director of Campus Operations for Technical Services	Guild	6	-	1	1
Assistant Director of Financial Aid	Guild	6	2	-	-
Assistant Director of Financial Aid - Operations	Guild	6	-	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	-	1	1
Bursar	Guild	6	1	1	1
Director of Publications	Guild	6	1	1	-
Assistant Director of the Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Admissions	Guild	4	1	1	1
Assistant Director of Admissions / International Student Services	Guild	4	-	1	1
Assistant Director of Athletics	Guild	4	1	1	1
Staff Assistant	Guild	2	7	6	6

2013-2014 BROOME COMMUNITY COLLEGE BUDGET

President	Mgmt Conf	15	1	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	-	1	1
Vice President for Academic Affairs	Mgmt Conf	14	1	-	-
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student and Community Engagement	Mgmt Conf	14	1	1	1
Assoc. VP & Controller	Mgmt Conf	12	-	-	1
Dean	Mgmt Conf	11	2	2	2
Dean of Business and Public Services	Mgmt Conf	11	1	-	-
Dean of Continuing Education	Mgmt Conf	11	1	1	1
Dean of Liberal Arts	Mgmt Conf	11	1	-	-
Associate VP and Dean	Mgmt Conf	10	-	2	2
Institutional Effectiveness Officer	Mgmt Conf	10	-	1	1
Controller	Mgmt Conf	9	1	1	-
Budget Officer	Mgmt Conf	7	1	-	-
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf	5	1	1	1
Personnel Specialist	Mgmt Conf	4	-	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	3	3	3
Senior Clerk	Conf Clerical	14	1	1	1
Stenographic Secretary	Conf Clerical	14	1	1	1
Personnel Clerk	Conf Clerical	9	1	-	-
Purchasing Agent	ESPA	20	1	1	1
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant	ESPA	16	1	1	1
Campus Peace Officer	ESPA	16	2	3	3
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Senior Data Entry Operator	ESPA	14	1	1	-
Audio Visual Services Manager	ESPA	13	1	1	-
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	19	20	19
Senior Duplicating Center Worker	ESPA	13	-	-	1
Senior Duplicating Machine Operator	ESPA	13	1	1	-
Stenographic Secretary	ESPA	13	8	7	7

2013-2014 BROOME COMMUNITY COLLEGE BUDGET

Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	1	2	2
Maintenance Mechanic	ESPA	10	4	4	4
Painter	ESPA	10	1	1	1
Courier	ESPA	9	3	3	3
Recorder	ESPA	9	3	2	2
Senior Account Clerk	ESPA	9	6	6	6
Student Records Specialist	ESPA	9	5	5	6
Data Entry Machine Operator	ESPA	8	1	1	-
Keyboard Specialist	ESPA	8	4	4	4
Senior Clerk	ESPA	8	-	-	1
Senior Library Clerk	ESPA	8	1	1	1
Account Clerk	ESPA	7	3	3	3
Account Clerk Typist	ESPA	7	1	1	1
Duplicating Center Worker	ESPA	7	1	2	1
Junior Offset Duplicating Machine Operator	ESPA	7	1	-	-
Maintenance Worker	ESPA	7	5	5	5
Telephone Operator	ESPA	7	1	1	1
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403

Management's Discussion and Analysis (Unaudited) (Continued)

Major Features of Broome County's Basic Financial Statements

	Fund Financial Statements			
	Government-wide Statements	Governmental Funds	Proprietary Funds	Fiduciary Funds
Scope	Entire county government (except fiduciary funds) and component units.	County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.	County activities operated similar to private businesses such as Transit.	Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.
Required financial statements	<ul style="list-style-type: none"> ◆ Statement of Net Position ◆ Statement of Activities 	<ul style="list-style-type: none"> ◆ Balance Sheet ◆ Statement of Revenues, Expenditures, and Changes in Fund Balance 	<ul style="list-style-type: none"> ◆ Statement of Net Position ◆ Statement of Revenues, Expenses, and Changes in Net Position ◆ Statement of Cash Flows 	<ul style="list-style-type: none"> ◆ Statement of Fiduciary Net Position
Accounting basis	Accrual	Modified Accrual	Accrual	Accrual
Measurement focus	Economic resources	Current financial resources	Economic resources	Economic resources
Asset/liability information	All assets, liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	Includes short-term assets, short term liabilities, and deferred inflows/outflows or resources, only. Long-term capital assets and long-term liabilities are not included.	All assets and liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	All assets and liabilities, both short-term and long-term.
Inflow/outflow information	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Revenues for which cash is received during the year or soon after the end of the year. Expenditures when goods or services have been received and payment is due during the year or soon thereafter except for debt service.	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Because all the County fiduciary funds are agency in nature, revenues and expenses are not recorded.

2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT

June 18, 2014

Honorable Debra A. Preston, County Executive
Honorable Jerry F. Marinich, Chairman of the Legislature
Honorable County Legislators
County of Broome
Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2013 in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This Report presents comprehensive financial information summarizing the County's activities during 2013 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County of Broome issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County as a whole and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for the material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with the management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

In order to provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to insure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

Independent Audit

The County has adopted a practice of having an independent audit of its basic financial statements. The certified public accounting firm of The Bonadio Group has audited the accompanying basic financial statements and their independent auditor's report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County for the year ended December 31, 2013 are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements; assessing the accounting principles used and significant estimates made by management; and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unmodified opinion that the County's financial statements for the year ended December 31, 2013 are fairly presented in conformity with U.S. GAAP. The independent auditor's report is presented as the first component of the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Federal Single Audit Act (Act) and OMB Circular A-133. The Act requires the independent auditors not only to report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The single audit report is not included but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2013 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditor's report, Management's Discussion and Analysis of the County's overall financial position and results of operations, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities of the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The nineteen member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the nineteen legislative districts in the County serving four year terms. The County Executive, elected to a four year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management & Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health and mental health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging such as temporary assistance to needy families, social services administration, home emergency assistance, and meals on wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north, while the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. The County's population in 2010 was estimated to be 200,600, according to the U. S. Census Bureau. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities over which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also included in the reporting entity are SUNY Broome, the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District, the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and the Broome County Local Development Corporation (LDC) . Information on all six of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County's budget serves as the foundation for the County's financial planning and control. County departments and the County Executive's Director of the Office of Management & Budget develop a proposal to be sent to the County Legislature. On or before September 15 the County Executive submits the proposed operating budget and a six year schedule of the capital improvement program to the Legislature for approval. Public hearings are conducted by the Legislature to obtain public comment on the tentative budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25 the annual budget is finalized through passage of the annual appropriation ordinance, the legal authority for enactment of the budget.

Appropriations and estimated revenues are entered into the automated mainframe accounting system after the budget is adopted. Prior to expenditures being incurred, an electronic review for available appropriations is performed.

The legal level of budgetary control is to a general category of expenditure at a department level. The County Charter prohibits expenditures for which there is no legal appropriation. A character is a grouping of similar appropriation/expenditure accounts.

Departments receive monthly reports detailing expenditures, revenues, and encumbrance activity. A comparison of budget to actual information is included. County Legislators and the Director of the Office of Management & Budget are also provided with monthly data. As necessary, budget transfers from one appropriation account to another are made. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed, if not, the transfer is approved by the Director of the Office of Management & Budget. Budget modifications are reflected for each appropriation category.

Additional information on the County's budget controls can be found in Note 1, Section F to the financial statements.

Non-major Governmental Funds of the County

The County's non-major governmental funds consist of the special revenue funds which include County Road, County Road Machinery, the Library, the Arena, the Office for Employment and Training and the En Joie Golf Course.

**County of Broome
Condensed Schedule of Revenues and Expenditures
Non-major Governmental Funds
Year Ended December 31
(in millions of dollars)**

	<u>2013</u>	<u>Percent</u>	<u>2012</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>from 2012</u>
Revenues					
Licenses, permits, fees, charges					
for services, and refunds	\$ 2.4	13	\$ 2.1	8	\$ 0.3
Intergovernmental charges	0.1	-	0.1	-	(0.0)
State and federal aid	4.7	25	5.2	19	(0.5)
Other revenues	0.3	1	0.1	-	0.2
Subtotal	<u>7.5</u>	<u>39</u>	<u>7.5</u>	<u>27</u>	<u>(0.0)</u>
Proceeds of refunding debt	-	-	-	-	-
Transfers in	11.6	61	19.6	73	(8.0)
Total	<u>19.1</u>	<u>100</u>	<u>27.1</u>	<u>100</u>	<u>(8.0)</u>
Expenditures					
Transportation	8.5	32	7.7	40	0.8
Economic assistance	2.5	9	2.9	15	(0.4)
Culture and Recreation	4.3	16	4.8	24	(0.5)
Debt service	6.3	23	4.2	21	2.1
Subtotal	<u>21.6</u>	<u>80</u>	<u>19.6</u>	<u>100</u>	<u>2.0</u>
Transfers out	5.5	20	-	-	5.5
Total	<u>27.1</u>	<u>100</u>	<u>19.6</u>	<u>100</u>	<u>7.5</u>
Increase(Decrease) in fund balance	<u>\$ (8.0)</u>		<u>\$ 7.5</u>		<u>\$ (15.5)</u>

Total fund balance decreased by \$8.0 million.

Fund balances in the County Road Fund decreased by \$7.1 as well as County Road Machinery, Library and Office of Employment and Training which also decreased by \$0.4 million, \$0.3 million and \$0.2 million respectively.

Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Kitchen, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance.

**County of Broome
Condensed Schedule of Revenues and Expenses
Internal Service Funds
Year Ended December 31
(in millions of dollars)**

	<u>2013</u>	<u>Percent</u>	<u>2012</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>from 2012</u>
Revenues					
Operating Revenues					
External charges for services	\$ 9.2	17	\$ 9.4	18	\$ (0.2)
Internal charges for services	37.1	69	36.0	69	1.1
Other operating revenue	6.0	11	5.5	10	0.5
Non-operating Revenues					
State and federal aid	0.8	1	0.0	-	0.8
Interest revenue	0.0	-	0.0	-	(0.0)
Other non-operating	1.2	2	1.5	3	(0.3)
Total	<u>54.3</u>	<u>100</u>	<u>52.4</u>	<u>100</u>	<u>1.9</u>
Expenses					
Personal services	1.8	3	1.8	3	(0.0)
Contractual expenses	5.7	10	5.4	10	0.3
Insurance claims and expenses	45.2	81	43.3	84	1.9
Employee benefits	3.5	6	1.4	3	2.0
Depreciation	0.2	-	0.2	-	(0.0)
Total	<u>56.4</u>	<u>100</u>	<u>52.1</u>	<u>100</u>	<u>4.2</u>
Increase (decrease) in Net Position	<u>\$ (2.1)</u>		<u>\$ 0.3</u>		

Net position decreased by \$2.1 million. The Worker's Compensation Fund decreased by \$2.4 million, which was offset by a decrease to the Health Insurance Fund of \$0.6 million and increase in the Insurance Reserve Fund of the same \$0.6 million. Fleet Management and Central Kitchen both had insignificant increases totaling \$0.2 million.

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses and a variety of technology related research and development opportunities.

The Broome County Industrial Development Agency (BCIDA) assists businesses in each step of planning a new facility or the expansion of an existing one. The BCIDA assists with financing and may facilitate the process of obtaining a Payment in Lieu of Tax (PILOT) agreement with local municipalities. Under a PILOT agreement, municipalities agree to allow a certain percentage of a company's taxes to be abated for a set period of time to encourage industrial development.

The BCIDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The park is immediately adjacent to Interstate Route 81 and rail service is available onsite (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Through the assistance of Senators Clinton and Schumer, Broome County received federal funds to create the Greater Binghamton Innovation Center for new and emerging businesses further facilitating economic development. The high tech incubator, located at 123 Court Street in the City of Binghamton concluded its fifth year of operation in 2013. The incubator continues to operate at near full occupancy.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate is similar to federal and state figures.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

Broome County is located over the Marcellus Shale natural gas deposit. The County continues to explore the development of this natural resource and it is expected that the development of this deposit will provide a major economic benefit to the County.

County residents have a variety of recreational and leisure activities available.

The 2002 acquisition of the Binghamton Senators American Hockey League team has rejuvenated local sports interest. Affiliated with the Ottawa Senators, the Binghamton Senators are at home in the Broome County Veterans' Memorial Arena.

The County is also home to the Binghamton Mets, an Eastern League professional baseball franchise affiliated with the New York Mets. The Mets play at NYSEG Stadium located in the heart of downtown Binghamton.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Seniors Tour Stop. The event is played in August at the En-Joie Golf Club in Endicott, New York.

The Frito-Lay USTA Challenger Tennis Tournament features players ranked in the top 20 in the world. The event is held annually at Recreation Park in the historic west side neighborhood of Binghamton.

The Chris Thater Memorial Races are held annually in remembrance of a cyclist who was killed in an alcohol related accident. World-class cyclists, runners and in-line skaters participate in races on the streets of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums. The area has also hosted the Empire State Games.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2013 was 18.90% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 19.45% at the end of 2012.

The Moody's Rating Report increased in 2013 from an A2- rating to an A2 stable rating. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Concurrently, the County's S&P rating for bond anticipation notes is at SP-1+ which is the highest short term rating available.

The County Executive has proposed and the Legislature has approved future funding of capital projects for the purpose of maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2014 includes the following projects of \$1.0 million or greater:

- \$3.85 million for the relocation and expansion of Runway 16 threshold at the Greater Binghamton Regional Airport

- \$2.25 million for Highway Reconstruction and Rehabilitation of county roads
- \$2.186 million for Hooper Road Bridge rehabilitation
- \$1.4 million for South Street Bridge rehabilitation and construction
- \$1.05 million for Broome County Veterans Memorial Arena energy efficiency upgrades
- \$1.0 million for Broome County Veterans Memorial Arena building upgrades and improvements
- \$1.634 million for conversion of the gym to a dormitory at the Broome County Correctional Facility
- \$4.142 million for the addition of a medical facility at the Broome County Correctional Facility
- \$3.5 million for the design and construction of sewer line to service Broome County Landfill and Airport
- \$1.0 million for Broome County Landfill equipment replacement

The new capital projects for the County beginning in 2014 total an estimated \$38.2 million in costs, of which the County would fund \$13.3 million through the issuance of County general obligation debt. The balance of the funding would come from federal, state, and fees/other sources.

Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, whose funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

The Treasury Manager uses computer generated reports from the banks each day to monitor cash balances in the bank accounts. Idle cash balances are kept at a minimum level, as any excess funds are invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management & Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management & Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

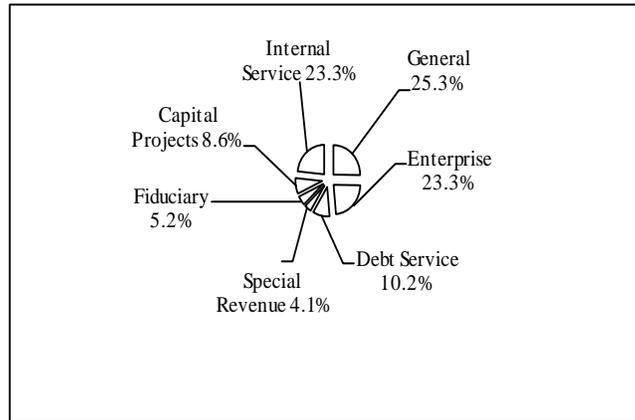
County of Broome
12/31/2013 12/31/2012
 \$99.3 \$96.2

<u>SUNY Broome</u>		<u>BTASC</u>		<u>Industrial Development Agency</u>		<u>Broome County Soil & Water Conservation District</u>	
<u>8/31/2013</u>	<u>8/31/2012</u>	<u>12/31/2013</u>	<u>12/31/2012</u>	<u>12/31/2013</u>	<u>12/31/2012</u>	<u>12/31/2013</u>	<u>12/31/2012</u>
\$14.1	\$31.5	\$0.1	\$4.0	\$10.4	\$11.8	\$0.1	\$0.3

Broome County Local Development Corporation
12/31/2013 12/31/2012
 \$0.2 NA

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund as of December 31, 2013 (in millions of dollars)

<u>Fund</u>	<u>Balance</u>
General Fund	\$ 24.2
Enterprise Fund	22.4
Debt Service Fund	9.8
Special Revenue Fund	4.0
Fiduciary Fund	5.0
Capital Projects Fund	8.3
Internal Service Fund	22.5
	\$ 96.2



Additional information on the County's cash management can be found in Note 2 to the financial statements.

Risk Financing

The County is self-insured for general liability and property loss, commercial insurance is purchased for losses in excess of \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains a self-insured Health Insurance Fund. Health care benefits are financed through County and employee contributions to the plan. The County's contribution, which amounted to approximately \$27.9 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third party administrator.

Additional information on the County's risk management activities can be found in Note 12 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009 the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after 4/1/2012 will have scaling contribution rates based on annual salary. From April 1, 2012 until March 31, 2013 all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employees annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of SUNY Broome are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Post-retirement health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement if hired prior to 1/1/2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2013 expenditures were approximately \$8.6 million for County retirees.

Any employee, former employee or elected official first hired or taking office on or after 1/1/12 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to 1/1/12 and is rehired or takes office after a break in employment or service on or after 1/1/12 shall not be considered as first hired or taking office after 1/1/12.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Marie F. Kalka
The Director of Office of Management & Budget

County of Broome

**Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2013**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2013 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. In order to properly evaluate the County's position, the MD&A should be read in conjunction with the letter of transmittal, which can be found on pages 5-15 of this report and the basic financial statements and notes to the basic financial statements that directly follow this section.

Financial Highlights

- ◆ The County's assets and deferred outflows of resources exceeded its liabilities and deferred inflows or resources at the close of fiscal year 2013 by \$93,073,951 (net position). This amount includes \$1,095,517 that is restricted for specific purposes (restricted net position) and \$141,018,986 net investment in capital assets and unrestricted net deficit of (\$49,088,782).
- ◆ The County's total net position decreased during 2013 by \$16,920,880. The main factor in the decrease was due to a drawdown of cash in the Capital Projects Fund.
- ◆ As of December 31, 2013 the County's governmental funds had combined fund balances of \$2,537,461 which is a decrease of \$10,158,357 from the prior year.
- ◆ The combined assigned and unassigned fund balances for the County's general fund was \$20,649,638 at the end of 2013. This is approximately 5.64% of the total 2013 expenditures for the general fund.

Overview of the Financial Statements

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

Government-wide financial statements are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner similar to a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

Both of the statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). The

governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include department of transportation, the nursing home, solid waste management, and the airport.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate SUNY Broome, Broome Tobacco Asset Securitization Corporation, Broome County Soil & Water Conservation District, the Broome County Industrial Development Agency, the Broome County Land Bank Corporation, and the Broome County Local Development Corporation for which the County is financially accountable. Financial information for these component units is reported separately (discretely) from the primary government itself.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signify the financial position of the County and over time, their increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 49 - 51 of this report.

Fund financial statements focus on the major funds of the County in a more detailed manner than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three categories: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains nine individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund and capital projects fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 52-55 of this report.

Proprietary funds consist of two types of funds that are maintained by the County; enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The County uses enterprise funds to account for the Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation. All the enterprise funds are presented separately as major funds on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as non-major funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 58-61 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources actually belong. All the fiduciary funds held by the County are agency funds. Agency funds are purely custodial in nature, involving only the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

The fiduciary fund statement of fund net position can be found on page 62 of this report.

Management's Discussion and Analysis (Unaudited) (Continued)

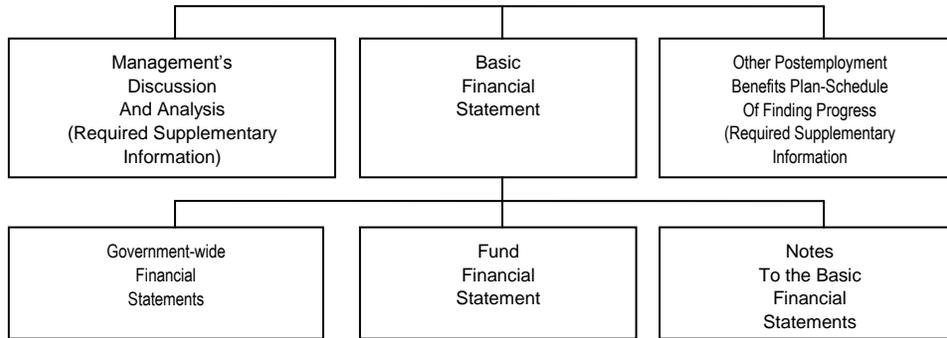
Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 65 of this report.

Combining statements, referred to earlier, are presented as supplementary information and provide information on non-major governmental and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual statements and schedules can be found starting on page 141 of this report.

Components of the basic financial statements



Management's Discussion and Analysis (Unaudited) (Continued)

Government-wide Financial Analysis

**County of Broome
Condensed Balance Sheets
Years Ended December 31
(in millions of dollars)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total Primary Government</u>	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
Assets and Deferred Outflows of Resources						
Current and other assets	\$ 162.3	\$ 163.7	\$ 33.7	\$ 44.6	\$ 196.0	\$ 208.3
Capital assets	108.6	105.7	109.3	112.9	217.9	218.6
Deferred Outflows of Resources	0.5	-	0.3	-	0.8	-
Total Assets and Deferred Outflow of Resources	<u>271.4</u>	<u>269.4</u>	<u>143.3</u>	<u>157.5</u>	<u>414.7</u>	<u>426.9</u>
Liabilities and Deferred Inflows of Resources						
Long term liabilities	122.0	125.2	46.6	51.6	168.6	176.8
Other liabilities	132.1	118.5	20.9	21.6	153.0	140.2
Deferred Inflows of Resources	-	-	0.0	-	0.0	-
Total Liabilities and Deferred Inflow of Resources	<u>254.1</u>	<u>243.7</u>	<u>67.5</u>	<u>73.2</u>	<u>321.6</u>	<u>317.0</u>
Net Position						
Net Investment in Capital Assets	59.8	41.7	81.2	84.4	141.0	126.1
Restricted	1.2	1.0	-	-	1.2	1.0
Unrestricted	<u>(43.7)</u>	<u>(17.0)</u>	<u>(5.4)</u>	<u>(0.1)</u>	<u>(49.0)</u>	<u>(17.1)</u>
Total net position	<u>\$ 17.3</u>	<u>\$ 25.7</u>	<u>\$ 75.8</u>	<u>\$ 84.3</u>	<u>\$ 93.2</u>	<u>\$ 110.0</u>

The largest portion of the County's net position reflects its \$141.0 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens; consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's net position, \$1.1, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 17 to the financial statements.

The unrestricted net position represents resources that are available for the County's use without a restriction of purpose. The balance at the end of 2013 was (\$49.0) million, a decrease of \$31.9 million.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Activities
Years Ended December 31(in millions of dollars)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total Primary Government</u>	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
Revenues						
Program revenues						
Charges for services	\$ 47.6	\$ 46.2	\$ 34.2	\$ 35.5	\$ 81.8	\$ 81.7
Operating grants	150.8	148.2	13.9	17.9	164.7	166.1
Capital grants	11.1	2.3	-	8.8	11.1	11.1
General						
Property taxes	72.1	75.5	-	-	72.1	75.5
Sales taxes	121.3	127.9	-	-	121.3	127.9
Hotel / motel occupancy tax	1.7	1.9	-	-	1.7	1.9
Investments earnings	0.2	0.6	-	0.1	0.2	0.7
Other	5.0	3.0	2.1	2.1	7.1	5.1
Total revenues	<u>409.8</u>	<u>405.6</u>	<u>50.2</u>	<u>64.4</u>	<u>459.8</u>	<u>470.0</u>
Expenses						
General government	86.5	86.5	-	-	86.5	86.5
Education	30.5	17.5	-	-	30.5	17.5
Public safety	50.8	49.8	-	-	50.8	49.8
Health	24.1	22.3	-	-	24.1	22.3
Transportation	14.4	11.0	-	-	14.4	11.0
Economic assistance	199.3	203.8	-	-	199.3	203.8
Culture and recreation	7.3	9.2	-	-	7.3	9.2
Home and community services	3.3	3.3	-	-	3.3	3.3
Interest on long-term debt	3.3	4.2	-	-	3.3	4.2
Department of transportation	-	-	14.9	13.9	14.9	13.9
Nursing home	-	-	29.3	32.6	29.3	32.6
Solid waste management	-	-	9.1	9.3	9.1	9.3
Airport	-	-	7.5	10.9	7.5	10.9
Total Expenses	<u>419.5</u>	<u>407.6</u>	<u>60.8</u>	<u>66.7</u>	<u>480.3</u>	<u>(474.2)</u>
Deficiency before						
Transfers	(9.7)	(2.0)	(10.6)	(2.3)	(20.3)	(4.2)
Transfers	<u>(2.1)</u>	<u>(1.7)</u>	<u>2.1</u>	<u>1.7</u>	<u>-</u>	<u>-</u>
Changes in net position	(11.8)	(3.7)	(8.5)	(0.6)	(20.3)	(4.2)
Net position - beginning	25.6	38.9	84.4	82.4	110.0	121.2
Prior period adjustment, fixed assets	-	0.5	-	2.6	-	3.1
Prior period adjustment, receivable write-off	-	(0.7)	-	-	-	(0.7)
Prior period adjustment, SUNY Broome Capital Projects	<u>3.5</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>3.5</u>	<u>-</u>
Net position-beginning of year, restated	29.1	38.7	84.4	85.0	113.5	123.6
County assumption of College debt	-	(9.4)	-	-	-	(9.4)
Net position - ending	<u>\$ 17.3</u>	<u>\$ 25.6</u>	<u>\$ 75.9</u>	<u>\$ 84.4</u>	<u>\$ 93.1</u>	<u>\$ 110.0</u>

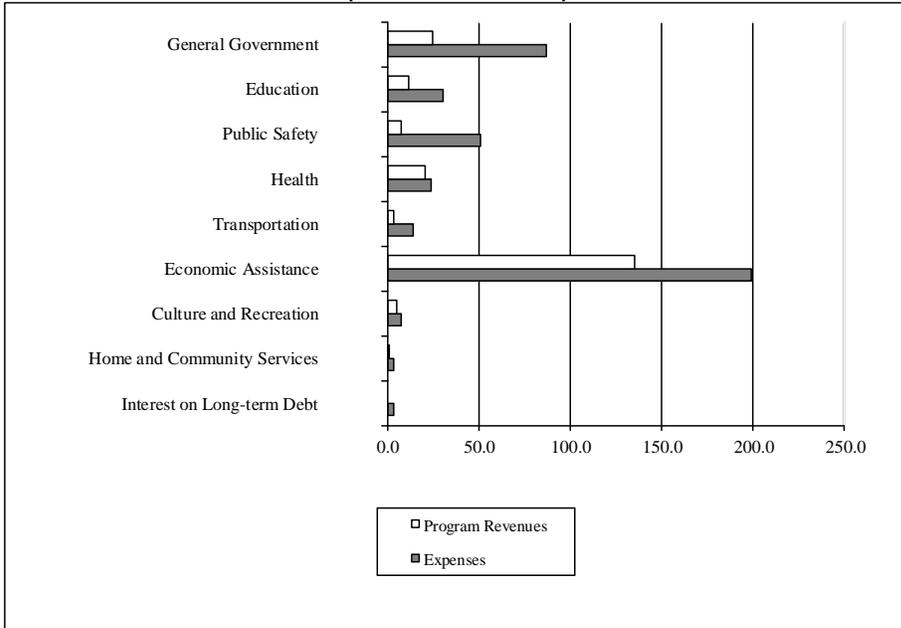
Management’s Discussion and Analysis (Unaudited) (Continued)

The County's net position decreased by \$16.9 million in 2013. Significant changes in revenues and expenses included:

Governmental activities decreased the County's net position by \$8.4 million.

- ◆ Property tax revenue decreased by \$3.4 million.
- ◆ Sales tax revenue decreased by \$6.6 million.
- ◆ \$13.8 million of the \$16.2 million decrease in unassigned fund balance for the Capital Project Fund was attributed to the net increase in Bond Anticipation Notes.

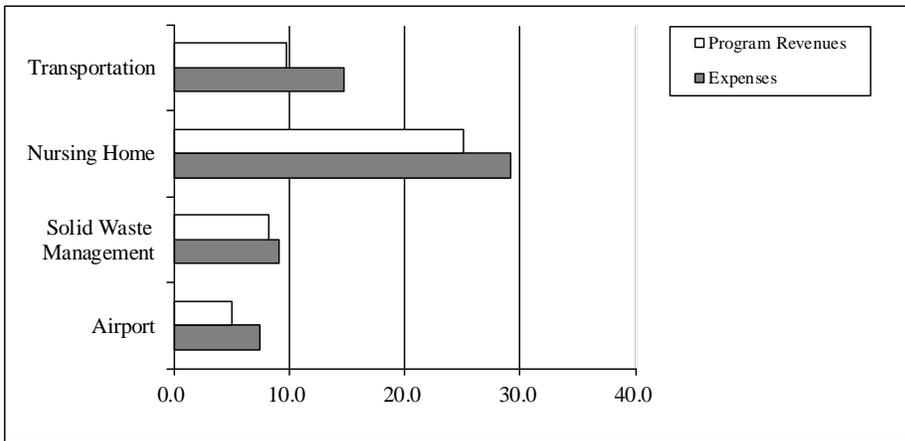
**County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2013
(In millions of dollars)**



Business-type activities decreased the County's net position by \$8.5 million. Significant changes in revenues and expenses included:

- ◆ Transportation state and federal aid decreased by \$0.5 million.
- ◆ Willow Point Nursing Home overall revenues decreased by \$6.6 million.
- ◆ Solid Waste Management net position decreased by \$0.6 million.
- ◆ Airport state and federal aid decreased by \$6.8 million.

**County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2013
(In millions of dollars)**



Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. In particular unreserved fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2013 the County's major governmental funds reported combined fund balances of (\$.7) million, a decrease of \$2.2 million from the prior year. (\$12.4) million, constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for new spending because it is (1) non-spendable; \$.5 million, and (2) restricted; \$11.2 million.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions of dollars)**

	<u>General</u>		<u>Capital Projects</u>		<u>Debt Service Fund</u>		<u>Total</u>	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
Non-spendable:								
Long-term receivables	\$ 0.6	\$ 0.7	\$ -	\$ -	\$ -	\$ -	\$ 0.6	\$ 0.7
Total non-spendable	0.6	0.7	-	-	-	-	0.6	0.7
Restricted:								
Debt service	0.3	2.7	-	-	9.8	-	10.1	2.7
Other	1.1	1.0	-	-	-	-	1.1	1.0
Total restricted	1.4	3.7	-	-	9.8	-	11.1	3.7
Assigned:								
Encumbrances	5.6	3.1	-	-	-	-	5.6	3.1
Appropriated Fund Balance	2.1	2.4	-	-	-	-	2.1	2.4
Other	2.9	2.7	-	-	-	0	2.9	-
Total assigned	10.6	8.2	-	-	-	-	10.6	5.5
Unassigned:								
Fund balance	10.1	5.7	(20.9)	(4.7)	(12.1)	(12.1)	(22.9)	(8.5)
Total unassigned	10.1	5.7	(20.9)	(4.7)	(12.1)	(12.1)	(22.9)	(8.5)
Total Fund Balances	<u>\$ 22.7</u>	<u>\$ 18.3</u>	<u>\$ (20.9)</u>	<u>\$ (4.7)</u>	<u>\$ (2.4)</u>	<u>\$ (12.1)</u>	<u>\$ (0.6)</u>	<u>\$ 1.4</u>

The general fund is the chief operating fund of the County. At the end of 2013, the unassigned fund balance was \$10.1 million. As a measure of the fund's liquidity it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 2.4% of the total general fund expenditures in 2013.

The capital projects fund has a total fund balance of (\$20.9 million), all of which is unassigned.

The debt service fund has fund balance of (\$2.4 million) which is \$9.8 million is restricted and is offset by the (\$12.1 million) unassigned fund balance.

Changes in the individual fund balances are discussed in the sections that follow.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions of dollars)**

	2013	Percent	2012	Percent	Increase
	Amount	of Total	Amount	of Total	(Decrease)
					From 2012
Revenues					
Taxes	\$ 200.3	52	\$ 197.2	52	\$ 3.1
Licenses, permits, fees, charges					
for services, and refunds	20.7	5	19.5	5	1.2
Intergovernmental charges	15.1	4	15.2	3	(0.2)
Investment earnings	0.1	-	0.1	-	(0.0)
State and federal aid	145.6	38	143.0	38	2.7
Other revenues	3.0	1	2.6	1	0.4
Subtotal	<u>384.8</u>	<u>100</u>	<u>377.6</u>	<u>99</u>	<u>7.2</u>
Proceeds of refunding debt	-	-	-	-	-
Transfers in	0.4	-	2.6	1	(2.2)
Total	<u>385.2</u>	<u>100</u>	<u>380.2</u>	<u>100</u>	<u>5.0</u>
Expenditures					
General government	74.7	20	72.1	18	2.6
Education	16.0	4	17.2	5	(1.2)
Public Safety	46.7	12	43.9	12	2.8
Health	23.7	6	21.3	6	2.5
Economic assistance	195.1	51	198.2	53	(3.1)
Culture and Recreation	2.7	1	2.8	1	(0.1)
Home and community services	1.8	-	2.8	1	(1.1)
Debt service	5.1	1	5.5	1	(0.4)
Capital outlay	-	-	0.5	-	(0.5)
Subtotal	<u>365.8</u>	<u>95</u>	<u>364.3</u>	<u>97</u>	<u>1.6</u>
Transfers out	15.1	5	11.4	3	3.7
Total	<u>380.9</u>	<u>100</u>	<u>375.7</u>	<u>100</u>	<u>5.3</u>
Increase in net position	<u>\$ 4.3</u>		<u>\$ 4.5</u>		

General fund total fund balance at the end of 2013 was \$22.6 million, an increase of \$4.3 million.

The main reason for the increase in fund balance is due to the \$9.7 million increase in property tax revenue offset by a \$6.6 decrease in sales and use tax revenues. Additionally there was \$1.2 million increase in licenses, permits and fees for 2013.

Management's Discussion and Analysis (Unaudited) (Continued)

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)**

Department of Transportation

	<u>2013</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2012</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2012</u>
Revenues					
Operating Revenues					
External charges for services	\$ 2.5	21	\$ 2.5	21	\$ 0.0
Internal charges for services	0.2	2	0.2	2	0.0
Other operating revenue	0.5	4	0.5	4	(0.0)
Non-operating revenues					
State and federal aid	7.0	57	7.5	61	(0.5)
Other non-operating revenues	0.1	1	0.0	-	0.1
Subtotal	<u>10.3</u>	<u>85</u>	<u>10.7</u>	<u>88</u>	<u>(0.4)</u>
Transfers in	1.9	15	1.5	12	0.4
Total	<u>12.2</u>	<u>100</u>	<u>12.2</u>	<u>100</u>	<u>(0.0)</u>
Expenses					
Personal services	5.2	36	4.8	34	0.4
Contractual expenses	4.5	32	4.3	30	0.2
Employee benefits	2.6	18	3.4	24	(0.8)
Depreciation	1.9	13	1.7	12	0.2
Interest expense	0.1	1	-	-	0.1
Total	<u>14.3</u>	<u>100</u>	<u>14.2</u>	<u>100</u>	<u>0.0</u>
Decrease in net position	<u>\$ (2.1)</u>		<u>\$ (2.0)</u>		

Department of Transportation total net position at the end of 2013 was \$11.8 million. \$14.8 million of the net position changes reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$3.0 million.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)**

Willow Point Nursing Home

	<u>2013</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2012</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2012</u>
Revenues					
Operating Revenues					
External charges for services	\$ 20.1	78	\$ 21.6	66	\$ (1.5)
Other operating revenue	0.4	2	0.5	2	(0.1)
Non-operating revenues					
State and Federal aid	5.0	19	10.3	32	(5.3)
Other non-operating revenues	0.2	1	-	-	0.2
Subtotal	<u>25.7</u>	<u>100</u>	<u>32.4</u>	<u>100</u>	<u>(6.7)</u>
Transfers in	-	-	-	-	-
Total	<u>25.7</u>	<u>100</u>	<u>32.4</u>	<u>100</u>	<u>(6.7)</u>
Expenses					
Personal services	11.4	41	12.5	39	(1.1)
Contractual expenses	9.2	32	9.4	29	(0.2)
Employee benefits	7.1	25	9.6	30	(2.5)
Depreciation	0.6	2	0.6	2	(0.0)
Interest expense	0.1	-	0.1	-	0.0
Total	<u>28.4</u>	<u>100</u>	<u>32.2</u>	<u>100</u>	<u>(3.9)</u>
Decrease in net position	<u>\$ (2.6)</u>		<u>\$ 0.2</u>		

Willow Point Nursing Home total net position at the end of 2013 was (\$7.2) million. \$2.5 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$9.6 million.

Net position decreased by \$2.6 million as a result of an increase in bad debt expense.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome
 Condensed Schedule of Revenues and Expenses
 Proprietary Funds
 Years Ended December 31
 (in millions of dollars)

Solid Waste Management

	<u>2013</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2012</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2012</u>
Revenues					
Operating Revenues					
External charges for services	\$ 7.9	94	\$ 7.8	93	\$ 0.1
Other operating revenue	0.1	2	0.2	2	(0.1)
Non-operating revenues					
State and federal aid	0.1	1	0.3	4	(0.2)
Other non-operating revenues	0.2	3	0.1	1	0.1
Subtotal	<u>8.3</u>	<u>100</u>	<u>8.4</u>	<u>100</u>	<u>0.0</u>
Capital Contributions	-	-	-	-	-
Total	<u>8.3</u>	<u>100</u>	<u>8.4</u>	<u>100</u>	<u>0.0</u>
Expenses					
Personal services	1.2	14	1.2	13	0.0
Contractual expenses	3.2	35	2.9	31	0.3
Employee benefits	0.6	7	0.8	9	(0.2)
Depreciation	3.2	36	3.6	38	(0.4)
Interest Expense	0.7	8	0.8	9	(0.1)
Total	<u>8.9</u>	<u>100</u>	<u>9.3</u>	<u>100</u>	<u>(0.4)</u>
Decrease in net position	<u>\$ (0.6)</u>		<u>\$ (0.9)</u>		

Solid Waste Management total net position at the end of 2013 was \$25.0 million. \$17.6 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$7.3 million was unrestricted.

Net position decreased by \$0.6 million as a result of increases in overall expenditures.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Aviation

	<u>2013</u>	<u>Percent</u>	<u>2012</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2012</u>
Revenues					
Operating Revenues					
External charges for services	\$ 3.2	53	\$ 3.4	26	\$ (0.2)
Other operating revenue	0.1	2	0.2	2	(0.1)
Non-operating revenues					
State and federal aid	1.8	30	8.6	66	(6.8)
Other non-operating revenues	0.6	11	0.6	5	0.0
Subtotal	<u>5.7</u>	<u>96</u>	<u>12.8</u>	<u>99</u>	<u>(7.0)</u>
Transfers in	0.2	4	0.3	1	(0.1)
Total	<u>5.9</u>	<u>100</u>	<u>13.1</u>	<u>100</u>	<u>(7.1)</u>
Expenses					
Personal services	1.2	16	1.2	11	(0.0)
Contractual expenses	1.9	25	2.0	18	(0.1)
Employee benefits	0.7	9	0.8	7	(0.1)
Depreciation	3.6	49	7.0	63	(3.4)
Interest Expense	0.1	1	0.1	1	(0.0)
Subtotal	<u>7.5</u>	<u>100</u>	<u>11.1</u>	<u>100</u>	<u>(3.8)</u>
Decrease in net position	<u>\$ (1.6)</u>		<u>\$ 2.0</u>		

Aviation total net position at the end of 2013 was \$47.2 million. \$46.3 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$0.8 million is unrestricted.

Net position decreased \$1.6 million due to a decrease in overall expenses of \$3.8 million offset by a decrease in state and federal revenues of \$6.8 million.

Management’s Discussion and Analysis (Unaudited) (Continued)

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$41.8 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. The increases in estimated revenues included state revenues of \$17.3 million, federal revenues of \$14.9 million, County support (transfers) of \$2.1 million and \$7.5 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures
Budget and Actual (Budgetary Basis)
General Fund
Year Ended December 31, 2013
(In millions of dollars)**

	<u>Final Budget</u>	<u>Actual Amount Budgetary Basis</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 31.2	\$ 74.3	\$ (43.1)
Education	16.9	16.0	0.9
Public safety	45.3	46.7	(1.4)
Health	9.2	23.7	(14.5)
Economic assistance	123.7	195.1	(71.4)
Culture and recreation	2.7	2.7	(0.0)
Home and community services	0.9	1.8	(0.9)
Debt Service:			
Principal	3.1	3.4	(0.3)
Interest	1.4	1.7	(0.3)
Capital Outlay	0.2	0.4	(0.2)
Total Expenditures	<u>\$ 234.6</u>	<u>\$ 365.8</u>	<u>\$ (131.2)</u>
Other Financing Uses:			
Transfers in	\$ -	\$ 0.4	\$ (0.4)
Transfers out	<u>(15.1)</u>	<u>(15.1)</u>	<u>-</u>
Total Other Financing Uses	<u>\$ (15.1)</u>	<u>\$ (14.7)</u>	<u>\$ (0.4)</u>

The reason for the large variances in General government, Health, and Economic assistance is due to the fact that the Final Budget does not include the budgets of grant programs that were adopted subsequent to the adoption of the General Fund’s operating budget.

Management’s Discussion and Analysis (Unaudited) (Continued)

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$218.2 million at the end of fiscal year 2013. They include land, buildings, and equipment (highway, landfill, information management, etc.).

County capital assets decreased approximately \$.5 million or about 0.2% from the prior year.

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions of dollars)**

	Governmental		Business-type		Total	
	Activities		Activities			
	2013	2012	2013	2012	2013	2012
Land	\$ 5.9	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.0	\$ 9.0
Buildings	38.2	35.7	24.8	25.4	63.0	61.1
Improvements	49.0	48.8	56.7	55.5	105.7	104.3
Machinery and Equipment	8.1	7.8	6.0	6.8	14.1	14.6
Construction in progress	7.5	7.2	18.6	22.2	26.1	29.4
Intangible Assets	0.3	0.3	-	-	0.3	0.3
Total	109.0	105.7	109.2	113.0	218.2	218.7

The County’s capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County’s capital assets are presented in Note 6 to the basic financial statements.

Long-term Debt of the County at December 31, 2013 was \$67.4 million as compared to \$77.6 million at the end of the prior year. This represents a net decrease of 13.1%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

Management’s Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(In millions of dollars)**

	Governmental		Business-type		Total	
	Activities		Activities			
	2013	2012	2013	2012	2013	2012
General obligation bonds	\$ 45.6	\$ 52.1	\$ 21.8	\$ 25.5	\$ 67.4	\$ 77.6
Total	\$ 45.6	\$ 52.1	\$ 21.8	\$ 25.5	\$ 67.4	\$ 77.6

Payments totaling \$15.8 million were made in 2013 on serial bonds issuances of previous years, \$9.6 million of governmental activities and \$6.3 million of business-type activities.

Additionally, there was an advance refunding issuance on April 24, 2013 of \$5,655,000 the proceeds of which were included with other sources to pay down \$8,120,000 of the serial bonds issued on April 20, 2005.

At December 31, 2013 the Moody’s Rating reported the County’s credit rating for general obligation bonds as “A1”. Standard & Poor’s rated the bonds as “A stable” as of May 2010. In April 2014 Standard & Poor’s upgraded the Broome County rating to “A+ stable”. In addition to, Standard & Poor’s promoted the short term bond anticipation note rating to SP-1+ level, which is the highest short term rating available.

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$547,461,459. The County’s current obligations amount to only 18.90% of the allowable debt limitation.

In May of 2013, the County issued \$55,670,000 in bond anticipation notes at par value with an interest rate of 1.5%. The purpose of the notes is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities as well as to refinance the \$12,145,000 bond anticipation notes issued in September 2012.

In December of 2013, the County issued an additional \$12,500,000 of tax anticipation notes at an interest rate of 1.50%. The purpose of the notes is to provide moneys to meet a cash flow deficit expected to occur during the period the notes are outstanding. More detailed information about the County’s long-term liabilities is presented in Note 8 to the financial statements.

Management's Discussion and Analysis (Unaudited) (Continued)

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2013 was 7.80%. This is a decrease from the 2012 rate of 8.80%. The New York State and national rates were 7.70% and 7.35% respectively.

The County 2014 operating budget included the appropriation of fund balance available at the end of 2013 in the following funds.

Governmental Funds:

General Fund	\$ 2,111,808
County Road Machinery	1,500,000
County Road Highway	300,000
Library	150,000
	<hr/>
	\$ 4,061,808
	<hr/>

Contacting the County's Financial Management

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Office of Management & Budget, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902.

2014 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 748,635.00	
Less: Estimated Revenues and Unexpended Balance	<u>748,635.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 996,328.00	
Less: Estimated Revenues and Unexpended Balance	852,850.00	
Amount to be raised by Tax		\$ 147,478.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 165,216.00	
Less: Estimated Revenues and Unexpended Balance	<u>22,219.33</u>	
Amount to be raised by Tax		\$ 142,996.67

Ambulance District:

Total Appropriations	\$ 71,128.04	
Less: Estimated Revenues and Unexpended Balance	<u>40,772.00</u>	
Amount to be raised by Tax		\$ 30,356.04

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,226,398.00	
Less: Estimated Revenues and Unexpended Balance	<u>834,704.00</u>	
Amount to be raised by Tax		\$ 382,694.00

Highway Fund:

Total Appropriations	\$ 1,235,091.00	
Less: Estimated Revenues and Unexpended Balance	<u>751,121.00</u>	
Amount to be raised by Tax		\$ 482,970.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 182,726.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 182,726.00

Water Districts:

Total Appropriations	\$ 521,403.00	
Less: Estimated Revenues and Unexpended Balance	<u>270,446.00</u>	
Amount to be raised by Tax		\$ 250,957.00

Sewer Districts:

Total Appropriations	\$ 521,990.00	
Less: Estimated Revenues and Unexpended Balance	<u>377,507.00</u>	
Amount to be raised by Tax		\$ 144,483.00

2014 TOWN BUDGETS

Lighting Districts		
Total Appropriations	\$ 9,600.00	
Less: Estimated Revenues and Unexpended Balance	<u>400.00</u>	
Amount to be raised by Tax		\$ 9,200.00
Drainage District		
Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 658.00
<u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 2,708,100.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,541,830.00</u>	
Amount to be raised by Tax		\$ 165,270.00
Highway Fund:		
Total Appropriations	\$ 1,381,856.00	
Less: Estimated Revenues and Unexpended Balance	<u>699,219.00</u>	
Amount to be raised by Tax		\$ 683,637.00
Water Districts (Operating)		
Total Appropriations	\$ 695,547.00	
Less: Estimated Revenues and Unexpended Balance	<u>695,547.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 621,122.00	
Less: Estimated Revenues and Unexpended Balance	<u>621,122.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 604,501.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 604,501.00
Water Districts		
Total Appropriations	\$ 99,492.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 99,492.00
Lighting District:		
Total Appropriations	\$ 88,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,000.00</u>	
Amount to be raised by Tax		\$ 82,000.00

2014 TOWN BUDGETS

Sewer Districts:		
Total Appropriations	\$ 771,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>54,001.00</u>	
Amount to be raised by Tax		\$ 717,394.00
Compost & Compost II		
Total Appropriations	\$ 55,700.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 55,700.00
<u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,207,752.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,207,752.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,352,268.00	
Less: Estimated Revenues and Unexpended Balance	<u>718,258.00</u>	
Amount to be raised by Tax		\$ 634,010.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 391,377.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 391,377.00
Light Districts:		
Total Appropriations	\$ 17,536.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 17536.00
<u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,604,772.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,253,530.00</u>	
Amount to be raised by Tax		\$ 351,242.00
Highway Fund:		
Total Appropriations	\$ 962,549.00	
Less: Estimated Revenues and Unexpended Balance	<u>566,083.00</u>	
Amount to be raised by Tax		\$ 396,466.00
Fire District:		
Total Appropriations	\$ 251,450.00	
Less: Estimated Revenues and Unexpended Balance	<u>23,325.00</u>	
Amount to be raised by Tax		\$ 228,125.00

2014 TOWN BUDGETS

Special Districts--

Lighting Districts:

Total Appropriations	\$ 30,920.00	
Less: Estimated Revenues and Unexpended Balance	6,000.00	
Amount to be raised by Tax		\$ 24,920.00

Water Districts

Total Appropriations	\$ 274,305.00	
Less: Estimated Revenues and Unexpended Balance	258,145.00	
Amount to be raised by Tax		\$ 16,260.00

Sewer District:

Total Appropriations	\$ 369,340.00	
Less: Estimated Revenues and Unexpended Balance	314,200.00	
Amount to be raised by Tax		\$ 55,140.00

TOWN OF DICKINSON

General Fund:

Total Appropriations	\$ 995,543.00	
Less: Estimated Revenues and Unexpended Balance	778,525.00	
Amount to be raised by Tax		\$ 217,018.00

General Fund (Part Town):

Total Appropriations	\$ 53,734.00	
Less: Estimated Revenues and Unexpended Balance	53,734.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund (Part Town):

Total Appropriations	\$ 618,600.00	
Less: Estimated Revenues and Unexpended Balance	516,475.00	
Amount to be raised by Tax		\$ 102,125.00

Debt Service – Water:

Total Appropriations	\$ 9,800.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 9,800.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 162,530.00	
Less: Estimated Revenues and Unexpended Balance	12,500.00	
Amount to be raised by Tax		\$ 150,030.00

Refuse/Garbage District:

Total Appropriations	\$ 94,349.00	
Less: Estimated Revenues and Unexpended Balance	20,000.00	
Amount to be raised by Tax		\$ 74,349.00

2014 TOWN BUDGETS

Light Districts:		
Total Appropriations	\$ 75,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>20,000.00</u>	
Amount to be raised by Tax		\$ 55,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,033,374.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,074,884.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 698,874.00	
Less: Estimated Revenues and Unexpended Balance	<u>698,874.00</u>	
Amount to be raised by Tax		\$ 0.00
<u>TOWN OF FENTON</u>		
General Fund:		
Total Appropriations	\$ 938,723.02	
Less: Estimated Revenues and Unexpended Balance	<u>938,723.02</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,346,577.00	
Less: Estimated Revenues and Unexpended Balance	<u>945,613.00</u>	
Amount to be raised by Tax		\$ 400,964.00
Service Road Rehab:		
Total Appropriations	\$ 766,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>766,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Equipment:		
Total Appropriations	\$ 85,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>85,000.00</u>	
Amount to be raised by Tax		\$ 0.00
HC Water Improvements:		
Total Appropriations	\$ 122,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>122,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 393,897.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,105.000</u>	
Amount to be raised by Tax		\$ 389,792.00

2014 TOWN BUDGETS

Water Districts:		
Total Appropriations	\$ 260,967.00	
Less: Estimated Revenues and Unexpended Balance	260,967.00	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 44,000.00	
Less: Estimated Revenues and Unexpended Balance	5,500.00	
Amount to be raised by Tax		\$ 38,500.00
Sewer District:		
Total Appropriations	\$ 144,210.00	
Less: Estimated Revenues and Unexpended Balance	136,960.00	
Amount to be raised by Tax		\$ 7,250.00

TOWN OF KIRKWOOD

General Fund:		
Total Appropriations	\$ 2,088,038.00	
Less: Estimated Revenues and Unexpended Balance	1,709,045.00	
Amount to be raised by Tax		\$ 378,993.00
Highway Fund:		
Total Appropriations	\$ 941,556.00	
Less: Estimated Revenues and Unexpended Balance	501,586.00	
Amount to be raised by Tax		\$ 439,970.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 452,555.00	
Less: Estimated Revenues and Unexpended Balance	65,974.00	
Amount to be raised by Tax		\$ 386,581.00
Lighting Districts:		
Total Appropriations	\$ 16,083.00	
Less: Estimated Revenues and Unexpended Balance	1,227.00	
Amount to be raised by Tax		\$ 14,856.00

TOWN OF LISLE

General Fund (Townwide):		
Total Appropriations	\$ 465,163.00	
Less: Estimated Revenues and Unexpended Balance	302,791.00	
Amount to be raised by Tax		\$ 162,372.00
General Fund (Part Town):		
Total Appropriations	\$ 10,833.00	
Less: Estimated Revenues and Unexpended Balance	10,833.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Townwide):		

2014 TOWN BUDGETS

Total Appropriations	\$ 577,603.00	
Less: Estimated Revenues and Unexpended Balance	148,058.00	
Amount to be raised by Tax		\$ 429,545.00
 Highway Fund (Part Town):		
Total Appropriations	\$ 461,024.00	
Less: Estimated Revenues and Unexpended Balance	461,024.00	
Amount to be raised by Tax		\$ 0.00
 Special Districts--		
Fire Districts:		
Total Appropriations	\$ 153,988.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 153,988.00
 Ambulance District:		
Total Appropriations	\$ 129,765.30	
Less: Estimated Revenues and Unexpended Balance	82,678.00	
Amount to be raised by Tax		\$ 47,083.30
 Lighting Districts:		
Total Appropriations	\$ 3,250.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,250.00
 <u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,090,002.00	
Less: Estimated Revenues and Unexpended Balance	992,686.00	
Amount to be raised by Tax		\$ 97,316.00
 Highway Fund:		
Total Appropriations	\$ 1,483,182.00	
Less: Estimated Revenues and Unexpended Balance	926,491.00	
Amount to be raised by Tax		\$ 556,691.00
 Special Districts--		
Fire Districts:		
Total Appropriations	\$ 406,556.81	
Less: Estimated Revenues and Unexpended Balance	7,500.00	
Amount to be raised by Tax		\$ 399,056.81
 Lighting Districts:		
Total Appropriations	\$ 5,700.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 5,700.00

2014 TOWN BUDGETS

TOWN OF NANTICOKE

General Fund:		
Total Appropriations	\$ 406,028.58	
Less: Estimated Revenues and Unexpended Balance	<u>366,028.58</u>	
Amount to be raised by Tax		\$ 40,000.00
Highway Fund:		
Total Appropriations	\$ 579,240.80	
Less: Estimated Revenues and Unexpended Balance	<u>453,092.30</u>	
Amount to be raised by Tax		\$ 126,148.50
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 125,877.88	
Less: Estimated Revenues and Unexpended Balance	<u>11,454.00</u>	
Amount to be raised by Tax		\$ 114,423.88

TOWN OF SANFORD

General Fund (A):		
Total Appropriations	\$ 503,900.00	
Less: Estimated Revenues and Unexpended Balance	<u>167,635.00</u>	
Amount to be raised by Tax		\$ 336,265.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 62,260.00	
Less: Estimated Revenues and Unexpended Balance	<u>29,250.00</u>	
Amount to be raised by Tax		\$ 33,010.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 722,850.00	
Less: Estimated Revenues and Unexpended Balance	<u>130,000.00</u>	
Amount to be raised by Tax		\$ 592,850.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 824,880.00	
Less: Estimated Revenues and Unexpended Balance	<u>602,710.00</u>	
Amount to be raised by Tax		\$ 222,170.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 80,635.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 80,635.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 194,125.00	
Less: Estimated Revenues and Unexpended Balance	<u>125,875.00</u>	
Amount to be raised by Tax		\$ 68,250.00

2014 TOWN BUDGETS

TOWN OF TRIANGLE

General Fund:

Total Appropriations	\$ 379,893.00	
Less: Estimated Revenues and Unexpended Balance	173,190.00	
Amount to be raised by Tax		\$ 206,703.00

Highway Fund (Townwide):

Total Appropriations	\$ 221,148.00	
Less: Estimated Revenues and Unexpended Balance	119,550.00	
Amount to be raised by Tax		\$ 101,598.00

Highway Fund (Outside Village):

Total Appropriations	\$ 377,853.00	
Less: Estimated Revenues and Unexpended Balance	377,853.00	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Fire District:

Total Appropriations	\$ 105,712.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 105,712.00

Ambulance District:

Total Appropriations	\$ 50,688.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 50,688.00

TOWN OF UNION

General Fund:

Total Appropriations	\$ 4,365,759.00	
Less: Estimated Revenues and Unexpended Balance	1,593,500.00	
Amount to be raised by Tax		\$2,772,259.00

General Fund (Outside Village):

Total Appropriations	\$ 5,761,975.00	
Less: Estimated Revenues and Unexpended Balance	4,928,200.00	
Amount to be raised by Tax		\$ 833,775.00

Highway Fund (Outside Village):

Total Appropriations	\$ 5,588,707.00	
Less: Estimated Revenues and Unexpended Balance	3,251,000.00	
Amount to be raised by Tax		\$2,337,707.00

Library District

Total Appropriations	\$ 1,535,824.00	
Less: Estimated Revenues and Unexpended Balance	45,815.00	
Amount to be raised by Tax		\$1,490,009.00

2014 TOWN BUDGETS

Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,200.00</u>	
Amount to be raised by Tax		\$ 255,800.00
Special District-- Parks:		
Total Appropriations	\$ 1,367,974.00	
Less: Estimated Revenues and Unexpended Balance	<u>130,500.00</u>	
Amount to be raised by Tax		\$1,237,474.00
Fire Districts:		
Total Appropriations	\$ 761,255.00	
Less: Estimated Revenues and Unexpended Balance	<u>15,200.00</u>	
Amount to be raised by Tax		\$746,055.00
Sewer Districts:		
Total Appropriations	\$ 668,118.00	
Less: Estimated Revenues and Unexpended Balance	<u>668,118.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		
Total Appropriations	\$ 140,773.00	
Less: Estimated Revenues and Unexpended Balance	<u>140,773.00</u>	
Amount to be raised by Tax		\$ 0.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$10,593,595.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,722,985.00</u>	
Amount to be raised by Tax		\$4,870,610.00
Library Fund:		
Total Appropriations	\$ 676,303.00	
Less: Estimated Revenues and Unexpended Balance	<u>173,320.00</u>	
Amount to be raised by Tax		\$ 502,983.00
Highway Fund:		
Total Appropriations	\$ 5,218,798.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,815,915.00</u>	
Amount to be raised by Tax		\$ 2,402,883.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,218,231.00	
Less: Estimated Revenues and Unexpended Balance	<u>81,000.00</u>	
Amount to be raised by Tax		\$ 1,137,231.00

2014 TOWN BUDGETS

Special District Funds:

Consolidated Water District:		
Total Appropriations	\$ 3,213,974.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,904,928.00</u>	
Amount to be raised by Tax		\$ 327,046.00
Consolidated Sewer District:		
Total Appropriations	\$ 3,279,598.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,789,980.00</u>	
Amount to be raised by Tax		\$ 489,618.00
Central Light		
Total Appropriations	\$ 254,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,723.00</u>	
Amount to be raised by Tax		\$ 245,677.00
Drainage Districts:		
Total Appropriations	\$ 99,729.00	
Less: Estimated Revenues and Unexpended Balance	<u>657.00</u>	
Amount to be raised by Tax		\$ 99,072.00
Water District Debt Service:		
Total Appropriations	\$ 18,126.00	
Less: Estimated Revenues and Unexpended Balance	<u>221.00</u>	
Amount to be raised by Tax		\$ 17,905.00
Sewer District Debt Service:		
Total Appropriations	\$ 5,275.00	
Less: Estimated Revenues and Unexpended Balance	<u>106.00</u>	
Amount to be raised by Tax		\$ 5,169.00

TOWN OF WINDSOR

General Fund:		
Total Appropriations	\$ 792,960.00	
Less: Estimated Revenues and Unexpended Balance	<u>371,693.00</u>	
Amount to be raised by Tax		\$ 421,267.00
General Fund (Outside Village):		
Total Appropriations	\$ 77,867.00	
Less: Estimated Revenues and Unexpended Balance	<u>37,700.00</u>	
Amount to be raised by Tax		\$ 40,167.00
Highway Fund:		
Total Appropriations	\$ 35,575.00	
Less: Estimated Revenues and Unexpended Balance	<u>24,300.00</u>	
Amount to be raised by Tax		\$ 11,275.00

2014 TOWN BUDGETS

Highway Fund (Outside Village):		
Total Appropriations	\$ 1,652,789.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,249,132.00</u>	
Amount to be raised by Tax		\$ 403,657.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 266,009.00	
Less: Estimated Revenues and Unexpended Balance	<u>18,672.00</u>	
Amount to be raised by Tax		\$ 247,337.00
Sewer Districts:		
Total Appropriations	\$ 316,286.00	
Less: Estimated Revenues and Unexpended Balance	<u>316,286.00</u>	
Amount to be raised by Tax		\$ 0.00

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2014 BROOME COUNTY SALARY SCHEDULE

RES.	TITLE	40/37.5	UNION	GRADE
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	37.5	09 - Admin I	8
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
*	Administrative Assistant To The County Executive	40	09 - Admin I	12
	Administrative Assistant To The District Attorney	37.5	09 - Admin I	22
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator II	37.5	07 - BAPA	20
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14A
	Airport Maintenance Mechanic	40	04 - CSEA	11A
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - Admin II	E
	Assessor's Aide	40	04 - CSEA	10
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 - Local 1912	0
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	AT-1
*	Assistant County Attorney II	37.5	29 - Attorney	AT-2

2014 BROOME COUNTY SALARY SCHEDULE

	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Of Information Technology	40	02 - Admin II	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	20
*	Assistant District Attorney I	37.5	29 - Attorney	AT-1
*	Assistant District Attorney li	37.5	29 - Attorney	AT-2
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	0
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	0
*	Assistant Public Defender I	37.5	29 - Attorney	AT-1
*	Assistant Public Defender II	37.5	29 - Attorney	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - Seasonal	0
	Associate Director Of Clinical Care	40	07 - BAPA	20
	Associate Employment & Training Program Coordinator	37.5	07 - BAPA	18
	Attendant	40	52 - Seasonal	0
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - Seasonal	0
	Boathouse Director	40	52 - Seasonal	0
	Box Office Manager	40	07 - BAPA	19
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 - Local 1912	0
*	Casa Director	37.5	09 - Admin I	25
	Casa Program Coordinator	37.5	07 - BAPA	22
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	20

2014 BROOME COUNTY SALARY SCHEDULE

	Caseworker	37.5	04 - CSEA	16
	Caseworker Trainee	37.5	04 - CSEA	14
	Certified Nursing Assistant/Nat	40	04 - CSEA	6
	Chairman County Legislature	30	01 - Misc.	0
	Chaplain	37.5	52 - Seasonal	0
	Charge Nurse	40	04 - CSEA	15
*	Chief Assistant County Attorney	40	29 - Attorney	AT-4
*	Chief Assistant District Attorney	40	29 - Attorney	AT-4
*	Chief Assistant Public Defender	40	29 - Attorney	AT-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	37.5	09 - Admin I	19
	Claims Manager	40	09 - Admin I	22
	Clerk	37.5	04 - CSEA	6
	Clerk	40	04 - CSEA	6
	Clerk	37.5	09 - Admin I	7
	Clerk	40	52 - Seasonal	0
*	Clerk Of The County Legislature	40	02 - Admin II	E
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator II	40	07 - BAPA	18
	Clinical Laboratory Director	37.5	01 - Misc.	0
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Social Worker	37.5	04 - CSEA	21
	Coach Operator	40	06 - ATU	0
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner Of Community Mental Health Services	40	02 - Admin II	I

2014 BROOME COUNTY SALARY SCHEDULE

	Commissioner Of Elections	30	01 - Misc.	0
*	Commissioner Of Planning & Economic Development	40	02 - Admin II	H
*	Commissioner Of Public Transportation	40	02 - Admin II	G
*	Commissioner Of Public Works, Parks, Recreation & Youth Services	40	02 - Admin II	I
*	Commissioner Of Social Services	40	02 - Admin II	J
*	Communications Supervisor	40	09 - Admin I	24
	Community Services Worker	37.5	04 - CSEA	8
*	Comptroller	40	02 - Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer Technician Coordinator	40	07 - BAPA	20
	Computer User Services Coordinator	40	07 - BAPA	23
	Construction Worker	40	10 - Local 1912	0
	Contracts Specialist	37.5	07 - BAPA	18
	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	0
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - Local 2012	0
*	Correction Major	40	07 - BAPA	28
*	Correction Officer	40	05 - Local 2012	0
*	Correction Sergeant	40	05 - Local 2012	0
*	County Attorney	40	29 - Attorney	AT-6
	County Clerk	37.5	01 - Misc.	0

2014 BROOME COUNTY SALARY SCHEDULE

	County Executive	37.5	01 - Misc.	0
	County Historian	37.5	01 - Misc.	0
	County Receiver Of Taxes	40	07 - BAPA	19
	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 - Local 1883	0
	Custodial Supervisor	37.5	30 - Library	11
	Custodial Worker	37.5	04 - CSEA	6
	Custodial Worker	40	04 - CSEA	6
	Custodial Worker	37.5	30 - Library	6
	Custodial Worker	40	10 - Local 1912	0
	Custodian Of Voting Machines	37.5	52 - Seasonal	0
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Delivery Driver	37.5	04 - CSEA	10
	Dental Assistant	37.5	04 - CSEA	7
	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	40	09 - Admin I	18
*	Deputy Commissioner Of Aviation For Finance	40	02 - Admin II	F
	Deputy Commissioner Of Aviation For Operations And Administration	40	02 - Admin II	E
*	Deputy Commissioner Of Community Mental Health Services	40	02 - Admin II	G
*	Deputy Commissioner Of DSS/Administrative Services	40	02 - Admin II	G
*	Deputy Commissioner Of Elections	40	02 - Admin II	C
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Bldgs & Grnds	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Highway	40	02 - Admin II	F

2014 BROOME COUNTY SALARY SCHEDULE

*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Solid Waste	40	02 - Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services- Engineering	40	02 - Admin II	H
*	Deputy Commissioner Of Social Services	40	02 - Admin II	E
	Deputy Coroner	30	01 - Misc.	0
*	Deputy County Attorney	40	29 - Attorney	AT-5
*	Deputy County Clerk	40	09 - Admin I	17
*	Deputy County Executive	40	02 - Admin II	K
	Deputy County Executive - Human Services	40	02 - Admin II	K
	Deputy County Historian	37.5	01 - Misc.	0
*	Deputy Director Of OMB- Accounting	40	02 - Admin II	G
*	Deputy Director Of OMB - Budget	40	02 - Admin II	F
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Development	40	02 - Admin II	H
	Deputy Fire Coordinator	40	52 - Seasonal	0
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 - Admin II	F
*	Deputy Nursing Home Administrator For Health Services	40	02 - Admin II	F
*	Deputy Probation Director Iii	40	02 - Admin II	D
*	Deputy Sheriff	40	26 - Local 8500	0
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Detective	40	26 - Local 8500	0
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	0
*	Deputy Sheriff Sergeant	40	26 - Local 8500	0
*	Deputy Sheriff Training Director	40	26 - Local 8500	0
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Budget & Research	40	02 - Admin II	J
*	Director Of Central Foods & Nutritional Services	37.5	09 - Admin I	24
	Director Of Children With Special Needs Program	40	02 - Admin II	C
	Director Of Clinic Services	40	02 - Admin II	C
*	Director Of Economic Development	40	02 - Admin II	H
*	Director Of Emergency Services/Fire Coordinator	40	02 - Admin II	E

2014 BROOME COUNTY SALARY SCHEDULE

	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Energy Development	40	02 - Admn II	A
	Director Of Environmental Health Services	40	02 - Admin II	C
	Director Of Golf	40	01 - Misc.	0
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - Admin II	C
*	Director Of Information Services	40	02 - Admin II	I
	Director Of Maternal Child Health & Development	40	02 - Admin II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nature Interpretation	40	07 - BAPA	15
*	Director Of Office For Aging	40	02 - Admin II	F
	Director Of Parks, Recreation & Youth Services	40	02 - Admin I	B
*	Director Of Public Health	40	02 - Admin II	I
	Director Of Purchasing	40	02 - Admin II	F
	Director Of Real Property Tax Services III	40	02 - Admin II	H
*	Director Of Security	40	02 - Admin II	F
*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25
	Director Of Weights & Measures	40	09 - Admin I	21
	Disability Review Coordinator	37.5	04 - CSEA	18
	Dispatcher	40	04 - CSEA	10
	District Attorney	37.5	01 - Misc.	0
	Dog Shelter Manager	37.5	07 - BAPA	17
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Clerk	37.5	52 - Seasonal	0
	Election Data Specialist	37.5	04 - CSEA	14
	Election Technology Coordinator	40	09 - Admin I	22
	Electrician	40	10 - Local 1912	0
	Emergency Management Assistance Coordinator	40	09 - Admin I	20

2014 BROOME COUNTY SALARY SCHEDULE

*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
	Emergency Medical Services Officer	37.5	04 - CSEA	11
	Emergency Services Call Taker	40	04 - CSEA	10
	Emergency Services Dispatcher I	40	04 - CSEA	12
*	Emergency Services Dispatcher II	40	04 - CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - Admin II	F
	Employment Coordinator	37.5	07 - BAPA	18
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	6
	Engineering Aide	37.5	52 - Seasonal	0
	Equipment Mechanic I	40	10 - Local 1912	0
	Equipment Mechanic II	40	10 - Local 1912	0
	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Mechanic III	40	10 - Local 1912	0
	Equipment Service Supervisor	40	14 - Local 1883	0
	Events Coordinator	40	02 - Admin II	B
*	Executive Assistant To County Executive	40	09 - Admin I	22
*	Executive Deputy County Clerk	40	02 - Admin II	C
	Executive Director To The Workforce Investment Board	40	02 - Admin II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	20
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
	Fire Investigator	40	52 - Seasonal	0
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17

2014 BROOME COUNTY SALARY SCHEDULE

	Fiscal Services Administrator	40	09 - Admin I	24
	Food Service Director	40	07 - BAPA	20
	Food Service Helper	37.5	04 - CSEA	5
	Food Service Helper	40	04 - CSEA	5
	Food Service Manager	37.5	07 - BAPA	14
	Food Service Manager	40	07 - BAPA	14
	GIS Administrator	37.5	07 - BAPA	24
	GIS Specialist	37.5	04 - CSEA	20
	GIS Technician	37.5	04 - CSEA	15
	Golf Course Supervisor	40	52 - Seasonal	0
	Golf Course Technician	40	52 - Seasonal	0
	Graphic Technician	40	04 - CSEA	20
	Groundwater Management Specialist	37.5	07 - BAPA	23
	Head Automotive Mechanic	40	04 - CSEA	17
	Head Social Services Examiner	37.5	07 - BAPA	21
	Head Usher	40	04 - CSEA	11
	Head Usher	40	52 - Seasonal	0
	Health Information Administrator	37.5	07 - BAPA	14
	Health Information Administrator	40	07 - BAPA	14
	Health Information Technician	37.5	04 - CSEA	11
	Health Program Specialist	37.5	04 - CSEA	8
	Heap Clerk	37.5	04 - CSEA	6
	Heap Coordinator	37.5	04 - CSEA	17
	Highway Crew Supervisor	40	14 - Local 1883	0
	HIV Program Representative	37.5	04 - CSEA	14
	Homemaker	37.5	04 - CSEA	6
	Housekeeping Supervisor	40	07 - BAPA	14
	Human Services Coordinator Iii	37.5	07 - BAPA	23
	Human Services Program Coordinator I	37.5	04 - CSEA	17
	Human Services Program Coordinator Ii	37.5	04 - CSEA	20
	HVAC Systems Technician I	40	10 - Local 1912	0
	HVAC Systems Technician II	40	10 - Local 1912	0
	HVAC Systems Technician III	40	10 - Local 1912	0

2014 BROOME COUNTY SALARY SCHEDULE

	Index Clerk	40	04 - CSEA	8
	Information Security Analyst	40	07 - BAPA	22
	Inmate Records Clerk	40	04 - CSEA	10
	Intake Specialist	37.5	04 - CSEA	11
	Intensive Case Manager	37.5	04 - CSEA	18
	Intern (College)	37.5	52 - Seasonal	0
	Intern (High School)	37.5	52 - Seasonal	0
	Intern (Legal)	37.5	52 - Seasonal	0
	Internal Auditor	40	04 - CSEA	21
	Internal Auditor Trainee	40	04 - CSEA	19
	Investigator - District Attorney	37.5	09 - Admin I	22
	Investigator - Public Defender	37.5	09 - Admin I	21
	Job Developer	37.5	04 - CSEA	16
	Job Placement Assistant	37.5	04 - CSEA	11
	Kennel Person	37.5	04 - CSEA	7
	Keyboard Specialist	37.5	04 - CSEA	8
	Keyboard Specialist	40	04 - CSEA	8
	Keyboard Specialist	37.5	09 - Admin I	9
	Keyboard Specialist	37.5	30 - Library	8
	Laborer	40	10 - Local 1912	0
	Laborer	40	10 - Local 1912	0
	Laborer	40	52 - Seasonal	0
	Laborer - Seasonal	40	52 - Seasonal	0
	Landfill Clerk	40	10 - Local 1912	0
	Laundry Worker	40	04 - CSEA	6
	Laundry Worker	37.5	04 - CSEA	6
	Legal Associate	37.5	01 - Misc.	0
	Legal Associate	40	52 - Seasonal	0
	Legislative Aide	37.5	09 - Admin I	16
	Legislative Assistant	37.5	09 - Admin I	22
	Legislator	30	01 - Misc.	0
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16

2014 BROOME COUNTY SALARY SCHEDULE

	Librarian II	37.5	30 - Library	18
	Librarian III	37.5	30 - Library	20
	Library Assistant	37.5	30 - Library	13
	Library Clerk	37.5	04 - CSEA	5
	Library Clerk	37.5	30 - Library	6
*	Library Director Iii	40	02 - Admin II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	10
	Lifeguard	40	52 - Seasonal	0
	Mail Clerk	37.5	04 - CSEA	6
	Mail Clerk	40	04 - CSEA	6
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 - Local 1912	0
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	10 - Local 1912	0
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 - Local 1883	0
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20
*	Manager Of Risk And Insurance	40	02 - Admin II	H
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	18
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	0
	Medical Director STD/HIV Clinic	37.5	01 - Misc.	0
	Medical Director Tb	37.5	01 - Misc.	0
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16

2014 BROOME COUNTY SALARY SCHEDULE

	Motor Equipment Operator I	40	10 - Local 1912	0
	Motor Equipment Operator II	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Equipment Operator III	40	10 - Local 1912	0
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist	40	04 - CSEA	14
	Naturalist - Seasonal	40	52 - Seasonal	0
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
*	Nursing Home Administrator	40	02 - Admin II	0
	Nursing Home Compliance Officer	40	07 - BAPA	20
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 - Local 1883	0
	Offset Duplicating Machine Operator	40	04 - CSEA	11
	Page	37.5	30 - Library	5
	Paint Crew Supervisor-Public Works	40	14 - Local 1883	0
	Painter - Public Works	40	10 - Local 1912	0
	Paralegal	40	04 - CSEA	15
	Paralegal	37.5	09 - Admin I	15
	Park Equipment Maintenance Mechanic	40	10 - Local 1912	0
	Park Manager	40	14 - Local 1883	0
	Park Operations Manager	40	14 - Local 1883	0
	Park Technician	40	10 - Local 1912	0
	Parking Attendant	37.5	04 - CSEA	6
	Parking Attendant	37.5	52 - Seasonal	0
	Passenger Van Operator	40	06 - ATU	0
	Patient Accounts Representative	37.5	04 - CSEA	8

2014 BROOME COUNTY SALARY SCHEDULE

	Payroll Supervisor	40	04 - CSEA	19
	Peer Counselor	37.5	52 - Seasonal	0
	Personnel Assistant	37.5	09 - Admin I	11
	Personnel Associate	37.5	09 - Admin I	16
	Personnel Associate Trainee	37.5	09 - Admin I	14
	Personnel Clerk	37.5	09 - Admin I	9
	Personnel Clerk	40	09 - Admin I	9
	Personnel Coordinator	40	09 - Admin I	14/19
*	Personnel Officer	40	02 - Admin II	H
	Planner	37.5	04 - CSEA	18
	Planner Trainee	37.5	04 - CSEA	16
	Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - Admin I	14
	Principal Account Clerk	40	09 - Admin I	14
	Principal Account Clerk	37.5	30 - Library	13
	Principal Library Clerk	37.5	30 - Library	12
	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director Iii	40	02 - Admin II	G
	Probation Officer	37.5	04 - CSEA	17
	Probation Officer Trainee	37.5	04 - CSEA	16
	Probation Supervisor	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
*	Public Defender	40	29 - Attorney	AT-6
	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	17

2014 BROOME COUNTY SALARY SCHEDULE

	Public Health Program Coordinator	37.5	07 - BAPA	20
	Public Health Program Coordinator	40	07 - BAPA	20
	Public Health Representative	37.5	04 - CSEA	14
	Public Health Sanitarian	37.5	04 - CSEA	17
	Public Health Technician	37.5	04 - CSEA	14
	Public Works Office Assistant	40	10 - Local 1912	0
	Purchasing Agent	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Assistant	40	04 - CSEA	14
	Real Property Tax Services Specialist	40	04 - CSEA	16
	Receptionist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	04 - CSEA	6
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 - Seasonal	0
	Records Management Officer	40	09 - Admin I	18
	Recreation Coordinator	37.5	52 - Seasonal	0
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 - Seasonal	0
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	14
	Rehabilitation Aide	40	04 - CSEA	7
	Resource Consultant	37.5	04 - CSEA	14
	Safety Specialist	40	09 - Admin I	22
	Sanitary Landfill Supervisor	40	14 - Local 1883	0
	Seasonal Motor Equipment Operator	37.5	52 - Seasonal	0
*	Second Deputy Clerk Of County Legislature	40	09 - Admin I	14
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To Personnel Officer	40	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14

2014 BROOME COUNTY SALARY SCHEDULE

	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	14
	Security Officer	40	52 - Seasonal	0
	Security Officer - Seasonal	40	52 - Seasonal	0
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	40	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant District Attorney	37.5	29 - Attorney	AT-3
*	Senior Assistant Public Defender	37.5	29 - Attorney	AT-3
	Senior Attendant	40	52 - Seasonal	0
	Senior Billing Specialist	37.5	04 - CSEA	13
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12

2014 BROOME COUNTY SALARY SCHEDULE

*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11
	Senior Employment & Training Counselor	37.5	04 - CSEA	15
	Senior Employment Coordinator	37.5	07 - BAPA	21
	Senior Environmental Planner	37.5	04 - CSEA	21
	Senior Financial Analyst	40	07 - BAPA	21
	Senior Fire Investigator	40	52 - Seasonal	0
	Senior Food Service Helper	37.5	04 - CSEA	9
	Senior Food Service Manager	37.5	07 - BAPA	18
	Senior Index Clerk	40	04 - CSEA	9
	Senior Kennel Person	37.5	04 - CSEA	9
	Senior Library Clerk	37.5	30 - Library	8
	Senior Licensed Practical Nurse	40	04 - CSEA	11
	Senior Maintenance Mechanic	40	10 - Local 1912	0
	Senior Medical Assistant	37.5	04 - CSEA	13
	Senior Motor Vehicle Clerk	40	04 - CSEA	9
	Senior Nutritionist	37.5	04 - CSEA	18
	Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
	Senior Park Technician	40	10 - Local 1912	0
	Senior Personnel Associate	37.5	09 - Admin I	18
	Senior Planner	37.5	04 - CSEA	21
	Senior Probation Officer	37.5	04 - CSEA	19
	Senior Public Health Engineer	37.5	07 - BAPA	28
	Senior Public Health Sanitarian	37.5	07 - BAPA	20
	Senior Records Clerk	40	04 - CSEA	9
	Senior Registered Professional Nurse	37.5	04 - CSEA	16
	Senior Registered Professional Nurse	40	04 - CSEA	16
	Senior Security Services Investigator	40	04 - CSEA	20
	Senior Social Services Examiner	37.5	04 - CSEA	13
	Senior Social Work Assistant	37.5	04 - CSEA	16
	Senior Support Investigator	37.5	04 - CSEA	16
	Senior Transit Mechanic	40	06 - ATU	0
	Senior Transportation Planner	37.5	04 - CSEA	21

2014 BROOME COUNTY SALARY SCHEDULE

	Sheriff	37.5	01 - Misc.	0
	Shopper	37.5	04 - CSEA	6
	Shopper Supervisor	37.5	04 - CSEA	8
	Social Services Examiner	37.5	04 - CSEA	11
	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	19
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	37.5	01 - Misc.	0
	Staff Psychiatrist	40	01 - Misc.	0
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	14 - Local 1883	0
	Stenographic Secretary	37.5	04 - CSEA	13
	Stenographic Specialist	37.5	04 - CSEA	8
*	Stop DWi Coordinator	37.5	09 - Admin I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	0
	Stores Clerk	40	10 - Local 1912	0
	Student Assistant	37.5	52 - Seasonal	0
	Superintendent Of Golf	40	01 - Misc.	0
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Dentist	37.5	01 - Misc.	0
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	15
	Supervising Nurse Ii	40	07 - BAPA	16
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11

2014 BROOME COUNTY SALARY SCHEDULE

	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer II	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18
	Tax Map Technician Trainee	40	04 - CSEA	10
	Telecommunications Manager	40	07 - BAPA	25
	Telecommunications Technician	40	04 - CSEA	20
	Telecommunications Technician Trainee	40	04 - CSEA	16
	Telephone Operator	37.5	04 - CSEA	7
	Test Administrator	37.5	52 - Seasonal	0
	Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
	Title Searcher	40	04 - CSEA	10
	Title Searcher Trainee	40	04 - CSEA	8
	Traffic Counter	37.5	52 - Seasonal	0
	Traffic Engineer	37.5	04 - CSEA	23
	Transit Mechanic	40	06 - ATU	0
	Transit Mechanic Helper	40	06 - ATU	0
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	23
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	19
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	23
*	Undersheriff	40	02 - Admin II	G
	Unit Aide	37.5	52 - Seasonal	0
	Usher	40	52 - Seasonal	0
*	Veteran's Director	37.5	09 - Admin I	24
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voting Machine Trainer	37.5	52 - Seasonal	0

2014 BROOME COUNTY SALARY SCHEDULE

	Waterfront Director	40	52 - Seasonal	0
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	15
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Workers Compensation Analyst Trainee	37.5	09 - Admin I	14
	Youth Services Specialist	37.5	04 - CSEA	18

2014 BROOME COUNTY SALARY SCHEDULE

CSEA 37.5 Annual

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	17,593	674.07	8.9876
2	18,445	706.70	9.4226
3	19,317	740.12	9.8683
4	20,273	776.73	10.3564
5	21,270	814.93	10.8657
6	22,329	855.52	11.4069
7	23,451	898.49	11.9799
8	24,614	943.06	12.5741
9	25,840	990.02	13.2002
10	27,148	1,040.15	13.8686
11	28,519	1,092.67	14.5689
12	29,973	1,148.39	15.3118
13	31,510	1,207.27	16.0969
14	33,130	1,269.35	16.9247
15	34,833	1,334.61	17.7948
16	36,620	1,403.05	18.7073
17	38,530	1,476.26	19.6835
18	40,545	1,553.46	20.7128
19	42,643	1,633.84	21.7845
20	44,866	1,718.99	22.9199
21	47,213	1,808.92	24.1189
22	49,705	1,904.42	25.3923
23	52,302	2,003.90	26.7186
24	55,085	2,110.54	28.1405
25	57,993	2,221.96	29.6261
26	61,067	2,339.74	31.1965
27	64,308	2,463.89	32.8519
28	67,714	2,594.40	34.5920
29	71,328	2,732.88	36.4384

3% step increase on base hourly rate

2014 BROOME COUNTY SALARY SCHEDULE

CSEA 40 Annual

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	18,766	719.01	8.9876
2	19,674	753.81	9.4226
3	20,605	789.46	9.8683
4	21,624	828.51	10.3564
5	22,688	869.26	10.8657
6	23,818	912.55	11.4069
7	25,014	958.39	11.9799
8	26,255	1,005.93	12.5741
9	27,562	1,056.02	13.2002
10	28,958	1,109.49	13.8686
11	30,420	1,165.51	14.5689
12	31,971	1,224.94	15.3118
13	33,610	1,287.75	16.0969
14	35,339	1,353.98	16.9247
15	37,155	1,423.58	17.7948
16	39,061	1,496.58	18.7073
17	41,099	1,574.68	19.6835
18	43,248	1,657.02	20.7128
19	45,486	1,742.76	21.7845
20	47,857	1,833.59	22.9199
21	50,360	1,929.51	24.1189
22	53,019	2,031.38	25.3923
23	55,788	2,137.49	26.7186
24	58,757	2,251.24	28.1405
25	61,859	2,370.09	29.6261
26	65,138	2,495.72	31.1965
27	68,595	2,628.15	32.8519
28	72,228	2,767.36	34.5920
29	76,083	2,915.07	36.4384
11A	32,148	1,231.73	15.3966
14A	37,089	1,421.03	17.7629

3% step increase on base hourly rate

2014 BROOME COUNTY SALARY SCHEDULE

BAPA 37.5 Annual

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	27,388.00	1053.38	14.0451	13.991729
9	28,633.00	1101.27	14.6836	14.627802
10	29,943.00	1151.65	15.3553	15.29695
11	31,322.00	1204.69	16.0625	16.001463
12	32,786.00	1261.00	16.8133	16.749409
13	34,321.00	1320.04	17.6005	17.533618
14	35,946.00	1382.54	18.4339	18.363851
15	37,658.00	1448.38	19.3117	19.238316
16	39,463.00	1517.81	20.2375	20.160598
17	41,374.00	1591.31	21.2175	21.136874
18	43,387.00	1668.73	22.2497	22.165151
19	45,504.00	1750.15	23.3353	23.246626
20	47,742.00	1836.23	24.4831	24.390064
21	50,104.00	1927.08	25.6944	25.596761
22	52,599.00	2023.04	26.9739	26.871399
23	55,221.00	2123.88	28.3184	28.21079
24	58,001.00	2230.81	29.7441	29.631072
25	60,925.00	2343.27	31.2436	31.124874
26	64,015.00	2462.12	32.8283	32.703552
27	67,265.00	2587.12	34.4949	34.363819
28	70,700.00	2719.23	36.2564	36.118626
29	74,327.00	2858.73	38.1164	37.971558

Step Increments are 3% on Base Annual Salary

2014 BROOME COUNTY SALARY SCHEDULE

BAPA 40 Annual

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	28,977.00	1114.50	13.9313	13.878361
9	30,298.00	1165.31	14.5664	14.511048
10	31,702.00	1219.31	15.2414	15.183483
11	33,184.00	1276.31	15.9539	15.893275
12	34,743.00	1336.27	16.7034	16.639927
13	36,394.00	1399.77	17.4971	17.430611
14	38,126.00	1466.38	18.3298	18.260147
15	39,961.00	1536.96	19.2120	19.138994
16	41,895.00	1611.35	20.1419	20.065361
17	43,932.00	1689.69	21.1211	21.04084
18	46,083.00	1772.42	22.1553	22.07111
19	48,360.00	1860.00	23.2500	23.16165
20	50,753.00	1952.04	24.4005	24.307778
21	53,279.00	2049.19	25.6149	25.517563
22	55,948.00	2151.85	26.8981	26.795887
23	58,762.00	2260.08	28.2510	28.143646
24	61,720.00	2373.85	29.6731	29.560342
25	64,852.00	2494.31	31.1789	31.06042
26	68,285.00	2626.35	32.8294	32.704648
27	71,644.00	2755.54	34.4443	34.313412
28	75,320.00	2896.92	36.2115	36.073896
29	79,200.00	3046.15	38.0769	37.932208

Step Increments are 3% on Base Annual Salary

2014 BROOME COUNTY SALARY SCHEDULE

2014 Library 37.5 Annual

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	20,222.00	20,779.00	21,350.00	21,938.00	22,542.00	23,170.00
2	21,239.00	21,824.00	22,424.00	23,050.00	23,688.00	24,352.00
3	22,313.00	22,930.00	23,563.00	24,219.00	24,893.00	25,586.00
4	23,445.00	24,095.00	24,766.00	25,460.00	26,173.00	26,903.00
5	24,472.00	25,331.00	26,024.00	26,761.00	27,516.00	28,290.00
6	25,898.00	26,628.00	27,368.00	28,135.00	28,929.00	29,749.00
7	27,231.00	27,996.00	28,778.00	29,593.00	30,428.00	31,284.00
8	28,631.00	29,444.00	30,267.00	31,124.00	32,008.00	32,912.00
9	30,114.00	30,971.00	31,832.00	32,742.00	33,670.00	34,623.00
10	31,671.00	32,570.00	33,489.00	34,448.00	35,433.00	36,436.00
11	33,316.00	34,267.00	35,237.00	36,248.00	37,282.00	38,343.00
12	35,055.00	36,055.00	37,083.00	38,143.00	39,235.00	40,363.00
13	36,890.00	37,943.00	39,021.00	40,147.00	41,298.00	42,484.00
14	38,825.00	39,937.00	41,078.00	42,258.00	43,476.00	44,735.00
15	40,859.00	42,033.00	43,239.00	44,494.00	45,809.00	47,187.00
16	43,010.00	44,256.00	45,553.00	46,923.00	48,327.00	49,778.00
17	45,302.00	46,664.00	47,900.00	49,502.00	50,990.00	52,512.00
18	47,799.00	49,231.00	50,704.00	52,232.00	53,793.00	55,403.00
19	50,424.00	51,945.00	53,495.00	55,096.00	56,754.00	58,454.00
20	53,195.00	54,799.00	56,433.00	58,132.00	59,877.00	61,667.00
21	56,125.00	57,816.00	59,538.00	61,326.00	63,164.00	65,059.00
22	59,211.00	60,985.00	62,814.00	64,702.00	66,643.00	68,638.00
23	62,459.00	64,342.00	66,267.00	68,258.00	70,305.00	72,415.00
24	65,901.00	67,887.00	69,912.00	72,016.00	74,178.00	76,394.00
25	69,526.00	71,611.00	73,760.00	75,977.00	78,250.00	80,595.00
26	73,357.00	75,557.00	77,819.00	80,154.00	82,558.00	85,034.00
27	77,382.00	79,710.00	82,090.00	84,556.00	87,094.00	89,715.00
28	81,639.00	84,089.00	86,607.00	89,210.00	91,883.00	94,641.00
29	86,126.00	88,724.00	91,368.00	94,120.00	96,935.00	99,843.00

2014 BROOME COUNTY SALARY SCHEDULE

2014 Library 37.5 Biweekly Non Factored

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	777.77	799.19	821.15	843.77	867.00	891.15
2	816.88	839.38	862.46	886.54	911.08	936.62
3	858.19	881.92	906.27	931.50	957.42	984.08
4	901.73	926.73	952.54	979.23	1,006.65	1,034.73
5	941.23	974.27	1,000.92	1,029.27	1,058.31	1,088.08
6	996.08	1,024.15	1,052.62	1,082.12	1,112.65	1,144.19
7	1,047.35	1,076.77	1,106.85	1,138.19	1,170.31	1,203.23
8	1,101.19	1,132.46	1,164.12	1,197.08	1,231.08	1,265.85
9	1,158.23	1,191.19	1,224.31	1,259.31	1,295.00	1,331.65
10	1,218.12	1,252.69	1,288.04	1,324.92	1,362.81	1,401.38
11	1,281.38	1,317.96	1,355.27	1,394.15	1,433.92	1,474.73
12	1,348.27	1,386.73	1,426.27	1,467.04	1,509.04	1,552.42
13	1,418.85	1,459.35	1,500.81	1,544.12	1,588.38	1,634.00
14	1,493.27	1,536.04	1,579.92	1,625.31	1,672.15	1,720.58
15	1,571.50	1,616.65	1,663.04	1,711.31	1,761.88	1,814.88
16	1,654.23	1,702.15	1,752.04	1,804.73	1,858.73	1,914.54
17	1,742.38	1,794.77	1,842.31	1,903.92	1,961.15	2,019.69
18	1,838.42	1,893.50	1,950.15	2,008.92	2,068.96	2,130.88
19	1,939.38	1,997.88	2,057.50	2,119.08	2,182.85	2,248.23
20	2,045.96	2,107.65	2,170.50	2,235.85	2,302.96	2,371.81
21	2,158.65	2,223.69	2,289.92	2,358.69	2,429.38	2,502.27
22	2,277.35	2,345.58	2,415.92	2,488.54	2,563.19	2,639.92
23	2,402.27	2,474.69	2,548.73	2,625.31	2,704.04	2,785.19
24	2,534.65	2,611.04	2,688.92	2,769.85	2,853.00	2,938.23
25	2,674.08	2,754.27	2,836.92	2,922.19	3,009.62	3,099.81
26	2,821.42	2,906.04	2,993.04	3,082.85	3,175.31	3,270.54
27	2,976.23	3,065.77	3,157.31	3,252.15	3,349.77	3,450.58
28	3,139.96	3,234.19	3,331.04	3,431.15	3,533.96	3,640.04
29	3,312.54	3,412.46	3,514.15	3,620.00	3,728.27	3,840.12

2014 BROOME COUNTY SALARY SCHEDULE

2014 Library 37.5 Hourly Nonfactored

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.3703	10.6559	10.9487	11.2503	11.5600	11.8820
2	10.8917	11.1917	11.4995	11.8205	12.1477	12.4883
3	11.4425	11.7589	12.0836	12.4200	12.7656	13.1211
4	12.0231	12.3564	12.7005	13.0564	13.4220	13.7964
5	12.5497	12.9903	13.3456	13.7236	14.1108	14.5077
6	13.2811	13.6553	14.0349	14.4283	14.8353	15.2559
7	13.9647	14.3569	14.7580	15.1759	15.6041	16.0431
8	14.6825	15.0995	15.5216	15.9611	16.4144	16.8780
9	15.4431	15.8825	16.3241	16.7908	17.2667	17.7553
10	16.2416	16.7025	17.1739	17.6656	18.1708	18.6851
11	17.0851	17.5728	18.0703	18.5887	19.1189	19.6631
12	17.9769	18.4897	19.0169	19.5605	20.1205	20.6989
13	18.9180	19.4580	20.0108	20.5883	21.1784	21.7867
14	19.9103	20.4805	21.0656	21.6708	22.2953	22.9411
15	20.9533	21.5553	22.1739	22.8175	23.4917	24.1984
16	22.0564	22.6953	23.3605	24.0631	24.7831	25.5272
17	23.2317	23.9303	24.5641	25.3856	26.1487	26.9292
18	24.5123	25.2467	26.0020	26.7856	27.5861	28.4117
19	25.8584	26.6384	27.4333	28.2544	29.1047	29.9764
20	27.2795	28.1020	28.9400	29.8113	30.7061	31.6241
21	28.7820	29.6492	30.5323	31.4492	32.3917	33.3636
22	30.3647	31.2744	32.2123	33.1805	34.1759	35.1989
23	32.0303	32.9959	33.9831	35.0041	36.0539	37.1359
24	33.7953	34.8139	35.8523	36.9313	38.0400	39.1764
25	35.6544	36.7236	37.8256	38.9625	40.1283	41.3308
26	37.6189	38.7472	39.9072	41.1047	42.3375	43.6072
27	39.6831	40.8769	42.0975	43.3620	44.6636	46.0077
28	41.8661	43.1225	44.4139	45.7487	47.1195	48.5339
29	44.1672	45.4995	46.8553	48.2667	49.7103	51.2016

2014 BROOME COUNTY SALARY SCHEDULE

2014 Library 37.5 Hourly Factored .9962

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	10.330893	10.615408	10.907095	11.207549	11.516072	11.836848
2	10.850312	11.149172	11.455802	11.775582	12.101539	12.440844
3	11.399019	11.714216	12.037682	12.372804	12.717091	13.071240
4	11.977412	12.309446	12.652238	13.006786	13.370996	13.743974
5	12.502011	12.940937	13.294887	13.671450	14.057179	14.452571
6	13.230632	13.603410	13.981567	14.373472	14.778926	15.197928
7	13.911634	14.302344	14.701920	15.118232	15.544804	15.982136
8	14.626707	15.042122	15.462618	5.900448	16.352025	16.813864
9	15.384416	15.822147	16.262068	16.726995	17.201087	17.687830
10	16.179882	6.639031	17.108639	17.598471	18.101751	18.614097
11	17.020177	17.506023	18.001633	18.518063	19.046248	19.588380
12	17.908588	18.419439	18.944636	19.486170	20.044042	20.620244
13	18.846112	9.384060	19.934759	20.510064	21.097922	21.703911
14	19.834641	20.402674	20.985551	21.588451	22.210578	22.853924
15	20.873677	21.473390	22.089639	22.730794	23.402432	24.106446
16	21.972586	22.609058	23.271730	23.971660	24.688924	25.430197
17	23.143420	23.839365	24.470756	25.289135	26.049335	26.826869
18	24.419153	25.150763	25.903192	26.683815	27.481273	28.303736
19	25.760138	26.537174	27.329053	28.147033	28.994102	29.862490
20	27.175838	27.995212	28.830028	29.698017	30.589417	31.503928
21	28.672628	29.536533	30.416277	31.329693	32.268612	33.236818
22	30.249314	31.155557	32.089893	33.054414	34.046032	35.065144
23	31.908585	32.870516	33.853964	34.871084	35.916895	36.994784
24	33.666878	34.681607	35.716061	36.790961	37.895448	39.027530
25	35.518913	36.584050	37.681863	38.814443	39.975812	41.173743
26	37.475948	38.599961	39.755553	40.948502	42.176618	43.441493
27	39.532304	40.721568	41.937530	43.197224	44.493878	45.832871
28	41.707009	42.958635	44.245127	45.574855	46.940446	48.349471
29	43.999365	45.326602	46.677250	48.083287	49.521401	51.007034

2014 BROOME COUNTY SALARY SCHEDULE

2014 AFSCME Local 1912 Blue Collar

Division	Title	UC	Entry Rate	2 nd Year Rate	Job Rate
Highway	Assistant Carpenter (40)	10	18.84	19.93	20.95
Highway	Carpenter (40)	10	20.19	21.23	22.26
Highway	Equipment Mechanic I (40)	10	19.01	20.02	21.09
Highway	Equipment Mechanic Ii (40)	10	20.00	21.05	22.11
Highway	Equipment Mechanic Iii (40)	10	22.46	23.77	24.62
Highway	Laborer (40)	10	18.20	19.25	20.32
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	13.61	15.17	16.70
Highway	Motor Equipment Operator I (40)	10	18.97	20.00	21.05
Highway	Motor Equipment Operator Ii (40)	10	19.34	20.39	21.42
Highway	Motor Equipment Operator Iii (40)	10	21.09	22.17	23.26
Highway	Motor Equipment Operator Iv (40)	10	21.88	22.92	24.03
Highway	Painter - Public Works (40)	10	19.86	20.91	21.92
Highway	Public Works Office Assistant (40)	10	20.91	21.92	22.98
Highway	Stores Clerk (40)	10	20.91	21.92	22.98
Building/Grounds	Custodial Worker (40)	10	14.31	15.36	16.45
Building/Grounds	Electrician (40)	10	24.36	25.44	26.53
Building/Grounds	HVAC Systems Technician I (40)	10	15.97	17.02	18.08
Building/Grounds	HVAC Systems Technician Ii (40)	10	17.58	18.67	19.68
Building/Grounds	HVAC Systems Technician Iii (40)	10	18.42	19.48	20.53
Building/Grounds	Maintenance Mechanic (40)	10	17.58	18.67	19.68
Building/Grounds	Maintenance Worker (40)	10	15.97	17.02	18.08
Building/Grounds	Senior Maintenance Mechanic (40)	10	18.72	19.80	20.83
Solid Waste/Landfill	Equipment Mechanic Iii (40)	10	22.46	23.54	24.62
Solid Waste/Landfill	Laborer (40)	10	18.20	19.25	20.32
Solid Waste/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	13.61	15.17	16.70
Solid Waste/Landfill	Landfill Clerk (40) (Hired On/ After 6/16/95)	10	14.58	15.59	16.68
Solid Waste/Landfill	Landfill Clerk (40) (Hired Prior To 6/16/95)	10	18.41	19.45	20.48
Solid Waste/Landfill	Motor Equipment Operator Ii (40)	10	19.34	20.39	21.42
Solid Waste/Landfill	Motor Equipment Operator Iii (40)	10	21.09	22.17	23.26
Parks	Arborist (40)	10	19.54	20.47	21.51
Parks	Construction Worker (40)	10	19.54	20.47	21.51
Parks	Motor Equipment Operator Iii (40)	10	21.09	22.17	23.26
Parks	Park Equip Maintenance Mechanic (40)	10	22.46	23.54	24.62
Parks	Park Technician (40)	10	17.97	19.03	20.13
Parks	Senior Park Technician (40)	10	18.83	19.88	20.92
DSS	Custodial Worker (40)	10	14.31	15.36	16.45

2014 BROOME COUNTY SALARY SCHEDULE

2014 AFSCME Local 1883 Foreman

Title	UC	Entry	2nd Yearr	Job Rate
General Highway Supervisor (40)	14	29.91	30.84	32.53
Assistant General Highway Supervisor (40)	14	27.63	28.62	30.30
Management Associate	14	27.63	28.56	30.22
Equipment Service Supervisor (40)	14	28.35	29.31	31.02
Asst. Equipment Service Spvr. (40)	14	26.29	27.25	28.99
Highway Crew Supervisor (40)	14	23.65	24.63	26.29
Office Manager (40)	14	23.65	24.63	26.29
Paint Crew Supervisor-Public Works (40)	14	24.63	25.57	27.36
Custodial Supervisor (40)	14	20.12	21.08	22.73
Senior Custodial Supervisor (40)	14	19.79	20.54	22.26
Maintenance Supervisor (400)	14	24.31	25.21	26.92
Stationary Engineer (40)	14	25.07	26.00	27.71
Sanitary Landfill Supervisor (40)	14	27.63	28.62	30.30
Assistant Park Manager (40)	14	23.02	23.95	25.65
Chief Arborist(40)	14	23.02	23.95	25.65
Park Manager (40)	14	26.37	27.34	29.02
Park Operations Manager (40)	14	26.96	27.90	29.60
Stationary Engineer	14	25.07	26.00	27.71

2014 BROOME COUNTY SALARY SCHEDULE

**2014 Corrections - Local 2012
Residency in Broome County Required**

Annual				
Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	42,191.00	46,220.00	1,581.00	62,097.00
Correction Sergeant				68,305.00
Correction Lieutenant				74,513.00

Biweekly 26				
Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	1,622.73	1,777.69	1,983.88	2,388.35
Correction Sergeant				2,627.12
Correction Lieutenant				2,865.88

Hourly Non-Factored 26				
Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	20.2841	22.2211	24.7985	29.8544
Correction Sergeant				32.8390
Correction Lieutenant				35.8235

Hourly Factored .9962				
Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	20.207020	22.136660	24.704266	29.740953
Correction Sergeant				32.714212
Correction Lieutenant				35.687371

Biweekly Factored .9962				
Title	Step 1	Step 2	Step 3	Step 4
Correction Officer	1,616.56	1,770.93	1,976.34	2,379.28
Correction Sergeant				2,617.14
Correction Lieutenant				2,854.99

2014 BROOME COUNTY SALARY SCHEDULE

**Law Enforcement Local 8500 40 Hour
Residency in Broome County Required**

Annual				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	45,093	50,669	56,240	61,819
Deputy Sheriff Detective				63,983
Deputy Sheriff Sergeant				67,193
Deputy Sheriff Det. Sgt.				69,545
Deputy Sheriff - Lieutenant				71,619
Deputy Sheriff Training Dir.				71,619
Biweekly 26				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	1,734.35	1,948.81	2,163.08	2,377.65
Deputy Sheriff Detective				2,460.88
Deputy Sheriff Sergeant				2,584.35
Deputy Sheriff Det. Sgt.				2,674.81
Deputy Sheriff - Lieutenant				2,754.58
Deputy Sheriff Training Dir.				2,754.58
Hourly Nonfactored 26				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	21.6794	24.3601	27.0385	29.7206
Deputy Sheriff Detective				30.7610
Deputy Sheriff Sergeant				32.3044
Deputy Sheriff Det. Sgt.				33.4351
Deputy Sheriff - Lieutenant				34.4323
Deputy Sheriff Training Dir.				34.4323
Hourly Factored				
TITLE	STEP 1	STEP 2	STEP 3	STEP 4
Deputy Sheriff	21.597018	24.267432	26.935754	29.607662
Deputy Sheriff Detective				30.644108
Deputy Sheriff Sergeant				32.181643
Deputy Sheriff Det. Sgt.				33.308047
Deputy Sheriff - Lieutenant				34.301457
Deputy Sheriff Training Dir.				34.301457

2011 Rates in Effect During Negotiations

2014 BROOME COUNTY SALARY SCHEDULE

ATU 40 Hour

TITLE & GRADE	STEP 0	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
	0 - 1 Months	1 - 12 Months	12 - 24 Months	24 - 36 Months	36 - 48 Months	48+ Months
COACH OPERATOR (COF)	13.00	16.50	17.50	18.50	20.00	23.05
COACH OPERATOR (COP)	13.00	16.50	17.50	18.50	20.00	22.54
	0 - 12 Months		12 - 24 Months			24+ Months
SENIOR TRANSIT MECHANIC (STM)	18.58		21.25			23.92
TRANSIT MECHANIC (TM)	18.14		20.75			23.41
TRANSIT MECHANICS HELPER (TMH)	16.38		19.00			21.62
	0 - 12 Months					12+ Months
STORES CLERK (SC)	16.75					22.01
BC COUNTRY:						0+ Mos
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						15.85
PASSENGER VAN OPERATOR HIRED 1/1/99 ON OR AFTER (PV0)						14.42

2014 BROOME COUNTY SALARY SCHEDULE

ADMIN I - 37.5 Hours (Refer to Resolution 2013-427 for Certain Positions)

GRADE	ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	23,335.00	897.50	11.9667	11.921227
8	24,450.00	940.38	12.5384	12.490754
9	25,629.00	985.73	13.1431	13.093156
10	26,869.00	1,033.42	13.7789	13.726540
11	28,178.00	1,083.77	14.4503	14.395389
12	29,256.00	1,125.23	15.0031	14.946088
13	31,021.00	1,193.12	15.9083	15.847848
14	32,559.00	1,252.27	16.6969	16.633452
15	34,181.00	1,314.65	17.5287	17.462091
16	35,890.00	1,380.38	18.4051	18.335161
17	37,700.00	1,450.00	19.3333	19.259833
18	39,604.00	1,523.23	20.3097	20.232523
19	41,612.00	1,600.46	21.3395	21.258410
20	43,736.00	1,682.15	22.4287	22.343471
21	45,971.00	1,768.12	23.5749	23.485315
22	48,336.00	1,859.08	24.7877	24.693507
23	50,858.00	1,956.08	26.0811	25.981992
24	53,452.00	2,055.85	27.4113	27.307137
25	56,223.00	2,162.42	28.8323	28.722737
26	59,154.00	2,275.15	30.3353	30.220026
27	62,234.00	2,393.62	31.9149	31.793623
28	65,488.00	2,518.77	33.5836	33.455982
29	68,923.00	2,650.88	35.3451	35.210789

Step Increments are 3% on Base Annual Salary

2014 BROOME COUNTY SALARY SCHEDULE

Admin I– 40 Hours (Refer to Resolution 2013-427 for Certain Positions)

GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	24,892.00	957.38	11.9673	11.921824
8	26,079.00	1,003.04	12.5380	12.490356
9	27,338.00	1,051.46	13.1433	13.093355
10	28,535.00	1,097.50	13.7188	13.666669
11	30,057.00	1,156.04	14.4505	14.395588
12	31,533.00	1,212.81	15.1601	15.102492
13	33,090.00	1,272.69	15.9086	15.848147
14	34,625.00	1,331.73	16.6466	16.583343
15	36,460.00	1,402.31	17.5289	17.462290
16	38,283.00	1,472.42	18.4053	18.335360
17	40,212.00	1,546.62	19.3328	19.259335
18	42,247.00	1,624.88	20.3110	20.233818
19	44,386.00	1,707.15	21.3394	21.258310
20	46,589.00	1,791.88	22.3985	22.313386
21	48,981.00	1,883.88	23.5485	23.459016
22	51,509.00	1,981.12	24.7640	24.669897
23	54,177.00	2,083.73	26.0466	25.947623
24	56,979.00	2,191.50	27.3938	27.289704
25	59,972.00	2,306.62	28.8328	28.723235
26	63,097.00	2,426.81	30.3351	30.219827
27	66,384.00	2,553.23	31.9154	31.794121
28	69,852.00	2,686.62	33.5828	33.455185
29	73,517.00	2,827.58	35.3448	35.210490

Step Increments are 3% on Base Annual Salary

2014 BROOME COUNTY SALARY SCHEDULE

Admin II 40 Hour

GRADE	SALARY
A	57,386.00
B	60,418.00
C	63,451.00
D	66,483.00
E	69,517.00
F	72,549.00
G	75,581.00
H	81,042.00
I	84,075.00
J	93,174.00
K	96,206.00
L	101,666.00
M	107,125.00
N	112,585.00
O	118,045.00

2014 BROOME COUNTY SALARY SCHEDULE

Attorney Rates (Refer to Resolution 2013-427 for Certain Appointed Positions)

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$51,009	\$58,662
AT2 (37.5)	\$63,291	\$72,786
AT3 (37.5)	\$76,936	\$88,383
AT4 (40.0)	\$90,582	
AT5 (40.0)	\$97,406	
AT6 (40.0)	\$111,052	

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$51,009	1,961.88	26.1584	26.058998
AT2	\$63,291	2,434.27	32.4569	32.333564
AT3	\$76,936	2,959.08	39.4544	39.304473
AT4	\$90,582	3,483.92	43.5490	43.383514
AT5	\$97,406	3,746.38	46.8298	46.651847
AT6	\$111,052	4,271.23	53.3904	53.187516

GRADE	MAXIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$58,662	2,256.23	30.0831	29.968784
AT2	\$72,786	2,799.46	37.3261	37.184261
AT3	\$88,383	3,399.35	45.3247	45.152466

Pursuant to Resolution 2013-427, 2014 Minimums for Below Listed Job Titles

JOB TITLE	RATE	GRADE
County Attorney	\$96,841	AT6
Public Defender	\$96,841	AT6
Deputy County Attorney	\$92,536	AT5
Chief Assistant County Attorney	\$86,053	AT4
Chief Assistant Public Defender	\$86,053	AT4
Assistant County Attorney II	\$61,906	AT2
Assistant County Attorney	\$49,503	AT1

2014 BROOME COUNTY SALARY SCHEDULE

**Appointed Admin I, Admin II & Attorney Minimums
Excerpts from Resolution 2013-427 Includes only those salaries
which fall below the regular salary grid minimums sorted by grade**

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs a week)	82,352	O	02
Nursing Home Administrator	102,939	O	02
Deputy County Executive	83,896	K	02
Director of Management and Budget	83,896	K	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	20,581	I	02
Commissioner of Public Works, Parks, Recreation & Youth Services	79,871	I	02
Director of Information Services	79,871	I	02
Director of Public Health	79,746	I	02
Commissioner of Aviation	70,671	H	02
Commissioner of Planning & Economic Development	70,671	H	02
Director of Real Property Tax Services III	70,671	H	02
Manager of Risk and Insurance	76,990	H	02
Personnel Officer	70,671	H	02
Commissioner of Public Transportation	72,943	G	02
Deputy Commissioner of Community Mental Health Services	71,802	G	02
Deputy Commissioner of Social Services - Administration	71,802	G	02
Deputy Director of OMB-Accounting (Reso 2012-550 eff 1/1/2013)	71,802	G	02
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	68,922	F	02
Deputy Director of OMB-Budget (Reso 2012-550 eff 1/1/2013)	68,922	F	02
Deputy Nursing Home Administrator for Fiscal Services	68,922	F	02
Deputy Nursing Home Administrator for Health Services	68,922	F	02
Director of Office for the Aging	67,650	F	02
Director of Purchasing	63,266	F	02
Employment & Training Director I	63,266	F	02
Arena Manager	66,041	E	02
Deputy Commissioner of Aviation for Finance	68,922	E	02
Deputy Commissioner of Aviation for Operations & Administration	66,041	E	02
County Attorney	96,841	AT6	29
Public Defender	96,841	AT6	29
Deputy County Attorney	92,536	AT5	29
Chief Assistant County Attorney	86,053	AT4	29
Chief Assistant Public Defender	86,053	AT4	29
Assistant County Attorney II	61,906	AT2	29
Assistant County Attorney	49,503	AT1	29
Executive Assistant to the County Executive	44,918	22	09

2014 BROOME COUNTY SALARY SCHEDULE

Elected and Miscellaneous County Employees

TITLE	UC	ANNUAL FTE	HRLY
CHAIRMAN COUNTY LEGISLATURE	01	7,500	
CLINICAL LABORATORY DIRECTOR	01		55.00
COMMISSIONER OF ELECTIONS	01	12,500	
CORONER	01	28,000	
COUNTY CLERK	01	80,150	
COUNTY EXECUTIVE	01	92,083	
COUNTY HISTORIAN (10 HRS A WEEK)	01	7,125	
DEPUTY CORONER	01	28,000	
DEPUTY COUNTY HISTORIAN (7 HRS A WEEK)	01	3,151	
DIRECTOR OF GOLF (Based on 10 months work paid over 12 months, eff. 1/1/2010 Reso 09-551)	01	64,590	
DISTRICT ATTORNEY (159,900 eff 4/1/14)	01	153,500	
LEGAL ASSOCIATE	01	13,000	
LEGISLATOR 01		12,500	
MEDICAL DIRECTOR	01		64.02
MEDICAL DIRECTOR – EMPLOYEE HEALTH SERVICES	01		60.00
MEDICAL DIRECTOR STD/HIV CLINIC	01		72.00
MEDICAL DIRECTOR TB	01		60.00
OCCUPATIONAL THERAPIST	01		30.00
SHERIFF	01	89,945	
STAFF PSYCHIATRIST (FULL-TIME 40 HRS WEEK)	01	141,450	
STAFF PSYCHIATRIST	01		71.85
STAFF PSYCHIATRIST (20 HRS WEEK W/PT ADMIN BENEFITS)	01		68.00
SUPERINTENDENT OF GOLF (Based on 10 months work paid over 12 months eff 1/1/2010 Reso 09-551)	01	60,355	
SUPERVISING DENTIST	01		50.00

2014 BROOME COUNTY SALARY SCHEDULE

Non-Union, Temporary & Seasonal Hourly Rate Schedule

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates remain the same unless otherwise indicated. The effective date is January 1, 2014 unless otherwise indicated.

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>All Departments:</u>		
Laborer - Seasonal	52	8.00
Student Assistant	52	8.00
Intern (High School)	52	8.00
Intern (College)	52	9.00
Intern (Legal)	52	10.00
Engineering Aide	52	8.00
Legal Associate	52	17.00
 <u>Aviation</u>		
Parking Attendant*	52	
Entry	52	8.00
After 6 months	52	8.05
After 12 months	52	8.44
After 24 months	52	8.82
Airport Maintenance	52	8.00
 *Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.		
 \$.25/hour for that assigned person trained and capable of programming the parking fee computer system.		
 \$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.		
 <u>County Attorney</u>		
Legal Associate (40)	52	17.00
 <u>District Attorney</u>		
Legal Associate	52	17.00
 <u>Elections</u>		
Custodian of Voting Machines	52	3,000.00 per election
Voting Machine Trainer	52	20.00
Election Clerk	52	Entry 11.00
		Completion of: 1 st Year 12.00
		Completion of: 2 nd Year 13.00
		Completion of: 3 rd Year 14.00
		Completion of: 4 th Year 15.00

NOTE: Grandfather current Election Clerk staff at \$13.00 per hour

2014 BROOME COUNTY SALARY SCHEDULE

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Emergency Services</u>		
Senior Fire Investigator	52	13.39
Fire Investigator	52	11.29
Deputy Fire Coordinator	52	11.29
<u>Health</u>		
TB Med Observer/Interpreter	52	12.00
Peer Counselor	52	12.00
<u>Highway</u>		
Seasonal Motor Equipment	52	10.58
<u>Mental Health</u>		
Psychology Assistant (PT)	52	12.40
<u>Parks, Recreation & Youth Services</u>		
Arena Police	52	20.00
Receptionist Typist	52	9.25
Waterfront Director (40)	52	9.75
Assistant Waterfront Director (40)	52	9.25
Boathouse Director (40)	52	8.00
Lifeguard (40)	52	9.00
Recreation Specialist	52	8.00
Small Craft Specialist (40)	52	8.50
Laborer (40)	52	8.00
Attendant (40)	52	8.00
Boat Tender (40)	52	8.00
Clerk (40)	52	8.00
Head Usher (40)	52	9.00
Usher (40)	52	8.00
Naturalist – Seasonal (40)	52	10.00
Golf Course Supervisor (40)	52	13.75
Golf Course Technician (40)	52	8.50
Senior Attendant (40)	52	9.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

Authorize the payment of a \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors who become certified or recertified in CPR and who complete a minimum of eight weeks of employment with a final evaluation that recommends rehire with payment to be made to eligible employees in the final paycheck. (Reso. 01-365 effective 7/23/2001)

2014 BROOME COUNTY SALARY SCHEDULE

<u>DEPARTMENT</u>	<u>UNION CODE</u>	<u>HOURLY RATE</u>
<u>Personnel</u>		
Test Administrator	52	10.00
<u>Planning/BMTS</u>		
Traffic Counter	52	9.50
Engineering Aide	52	8.00
<u>Public Defender</u>		
Legal Associate	52	17.00
<u>Public Works</u>		
Security Officer (40)	52	9.00
Security Officer-Seasonal (40)	52	9.00
Laborer (40)	52	8.00
<u>Sheriff</u>		
Chaplain	52	13.70
<u>Solid Waste Management/Landfill</u>		
Laborer (40)	52	8.00
<u>WPNH</u>		
Unit Aide	52	8.00
\$.10/hr increase for each year of service, to start again after each minimum wage increase.		

2014 BROOME COUNTY SALARY SCHEDULE

Negotiation Union Codes

<u>UNION CODES W/ BENEFITS</u>	<u>UNION CODES** WITH AND WITHOUT POSSIBLE BENEFITS</u>	<u>DEFINITION</u>
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07 (BAPA)	57	Broome Administrative & Professional Association
08	70*	CSEA, not full-time
09*	59** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel (Admin I) Part-time
10 divisions)	60**(AFSCME Council 66, Local 1912 (Blue Collar - all
14 divisions)	64**(AFSCME Council 66, Local 1883 (Foremen - all
26 Officers)	68**(AFSCME Council 82, Local 8500 (Law Enforcement
29		Excluded Personnel (Attorneys)
30	69*	CSEA, Local 804 (Library Employees)
52*	52*	Extra help employees covered by the Hourly Rate Schedule - Non Union, Temporary, Seasonal

* Not Union Represented, not benefit eligible, or select benefits eligible
 ** If full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002

2014 BROOME COUNTY SALARY SCHEDULE

LONGEVITY

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the full time amount.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 600
10 - 14	800
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 900
10 - 14	1,200
15 - 19	1,600
20 +	1,850

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 500
10 - 14	650
15 - 19	950
20 +	1,150

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

2014 BROOME COUNTY SALARY SCHEDULE

Administration I and II - Union Codes 02, 09 and 29.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 - 35	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 - 13

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 - 17

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 400
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850
10 - 14	1,100
15 - 19	1,300
20 - 24	1,550
25 +	1,650

CSEA - Library Union Code 30

<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700