

**2015
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 2015 Legislature of Broome County

Jerry F. Marinich — Chairman of Legislature

Daniel J. Reynolds — Majority Leader

Jason T. Garnar — 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	Kim A. Myers	209 Southwood Drive Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	Greg W. Baldwin	530 Paden Street Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	Jason E. Shaw	712 Stonefield Road Endwell, NY 13760	Town of Union
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	Ron Heebner	PO Box 123 Bible School Park, NY 13737	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	Karl E. Bernhardsen.	76 Leroy 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 First Row: Kim A. Myers, Daniel J. Reynolds, Jerry F. Marinch, Jason T. Gamar, Carol L. Hall
Standing Second Row: Matthew J. Pasquale, Kelly F. Wildoner, Christopher P. Dzieczic, Robert J. O'Donnell, Greg W. Baldwin, Michael P. Sopchak
Standing Third Row: Karl E. Bernhardsen, Aaron M. Martin, Ronald J. Keibel, Mark R. Whalen, Scott D. Baker, Jason E. Shaw, 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

2015 Legislative Committee Assignments

County Administration

Stephen J. Flagg, Chair

Ronald J. Keibel
Jason E. Shaw

Daniel J. Reynolds
Mark R. Whalen

Economic Development, Education & Culture

Michael P. Sopchak, Chair

Karl E. Bernhardsen
Kelly F. Wildoner

Jason e. Shaw
Kim A. Myers

Finance

Daniel J. Reynolds Chair

Scott D. Baker
Ronald J. Keibel

Stephen J. Flagg
Mark R. Whalen

Health & Human Services

Kelly F. Wildoner, Chair

Greg W. Baldwin
Michael P. Sopchak

Ron Heebner
Kim A. Myers

Personnel

Jason E. Shaw, Chair

Karl E. Bernhardsen
Kelly F. Wildoner

Stephen J. Flagg
Kim A. Myers

Public Safety and Emergency Services

Scott D. Baker, Chair

Greg W. Baldwin
Matthew J. Pasquale

Ron Heebner
Jason T. Garnar

Public Works & Transportation

Matthew J. Pasquale, Chair

Scott D. Baker
Karl E. Bernhardsen

Greg W. Baldwin
Jason T. Garnar

DEBRA A. PRESTON, COUNTY EXECUTIVE

John Bernardo, Deputy County Executive

Department

Department Head

Aging, Office for	Jamie Kelly, Director
Arena/Forum	Anthony Capozzi, Manager
Audit & Control	Alex McLaughlin, Comptroller
Aviation	David Hickling, Commissioner
Broome Community College	Dr. Kevin Drumm, President
Central Foods	Michelle Haus, Director
Community Alternative Systems Agency	Barbara Travis, Program Coordinator
County Clerk	Richard Blythe
County Attorney	Robert Behnke
District Attorney	Gerald Mollen
Dog Shelter	Kelly Conlon, Manager
Emergency Services	Brett Chellis, Director
Employment & Training	James Tripp, Program Director
Health	Claudia Edwards, Director
Historian	Gerald Smith
Information Technology	Dennis O'Keefe, Director
Library	Lisa Wise, Director
Mental Health	Arthur Johnson, Commissioner
Nursing Home (Willow Point)	Kevin Carey 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 Wilbur, Public Defender
Public Transportation	Greg Kilmer, Commissioner
Public Works	Daniel Schofield, Commissioner
Purchasing	John Flynn, Jr., Director
Real Property Tax Service	David Hamlin, Director
Risk & Insurance	Thomas Dellapenna, Manager
Security	James Dadamio, Director
Sheriff	David Harder
Social Services	Arthur Johnson, Commissioner
Solid Waste Management	Daniel Schofield, Deputy Commissioner
STOP-DWI Program	Christopher Marion, Coordinator
Veterans Services	Brian Vojtisek, Director
Weights and Measures	Steve Austenfeld, Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 5, 2015**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Monday, January 5, 2015 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.

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 D. Baker	10	Jerry F. Marinich
3	Kelly F. Wildoner	11	Ron Heebner
4	Kim A. Myers	12	Michael P. Sopchak, Jr.
5	Daniel J. Reynolds	13	Karl E. Bernhardsen
6	Greg W. Baldwin	14	Jason T. Garnar
7	Matthew J. Pasquale	15	Mark R. Whalen
8	Jason E. Shaw		

Present-14, Absent-1 (Pasquale)

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. Reynolds moved, seconded by Mr. Heebner, the nomination of Jerry F. Marinich as Chairman. There being no other nominations, Mr. Blythe declared the nominations closed. Mr. Blythe called the role and confirmed the appointment of Jerry F. Marinich as Chair of the Broome County Legislature for 2015-2016. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale).

Majority Leader Reynolds and Minority Leader Garnar escorted Mr. Marinich to the podium. Mr. Blythe proceeded to administer of the Oath of Office to Chairman Jerry F. Marinich.

REMARKS FROM THE LEGISLATIVE CHAIR

First, I wish to say thank you to Mr. Reynolds and Mr. Heebner for nominating me to be your Chairman for the next two years. And thanks to all of you who have shown confidence in me again this year. I deeply appreciate it. We couldn't be here today without the help of County Clerk Rick Blythe for serving as Temporary Chairman as well his Executive Deputy County Clerk, Sharon Exley. And thanks to Sheriff Harder for leading us in the Pledge of Allegiance. We've come a long way in the past four years. We've held the line on taxes and borrowing. We've tackled welfare fraud and cracked down on synthetic drugs. We've honored our Veterans with new Purple Heart Highway signs, new transport vans and special facilities at the Airport and SUNY Broome. Speaking of SUNY Broome, we've been able to support them through numerous capital projects to renovate academic classrooms and labs. Establish student housing on campus. And we're excited about SUNY Broome having a strong presence in downtown Binghamton at the former Carnegie Library. We're reformed our Ethics Laws. We're tackled blight in our communities through the County Land Bank and have been successful in obtaining grants for signature projects like the demolition and redevelopment of 50 Front Street

on the City's Westside. We've helped our agricultural communities by providing important financial support for Cornell Cooperative Extension and hopefully we'll be announcing a new site for the Farmers Market soon. We've also worked to make Broome County more attractive for new and expanding businesses by supporting the new High Tech Job Incubator in downtown Binghamton and securing a large grant to open up land near the Airport for new development. None of these accomplishments came easy. And many did not come without controversy. But it's important that we move Broome County forward and not let petty or partisan disagreements get in the way of progress. We're facing a number of important decisions in the coming two years. What should we do with Willow Point Nursing Home and how do we make sure our seniors have access to quality care? How should we address unstable funding for our County and community libraries? How do we encourage businesses to expand or locate in Broome County? There are many more issues that we'll be facing. And I'm sure that there will be healthy discussion among the 15 of us on many topics. As I've said many times, my door is always open and I encourage you to come in to talk about whatever is on your mind. I look forward to working with all of you. Thank you.

Mr. Blythe announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Legislative Clerk. Mr. 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-14, Nays-0, Absent-1 (Pasquale).

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 Mr. 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, 2015 through December 31, 2016.

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

RESOLUTION NO. 2

By All Members Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2015-2016 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.

Exhibit "A" 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] may 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] may** be conducted jointly by the Personnel **Committee and** 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 **and a Moment of Silence**
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] Resolutions Introduced at this Session**– 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 Chair[man]. 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 Chair[man] 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 vote on distinct propositions may be made by a member. Such motion shall require a second. A minimum of eight votes is necessary to separate into distinct propositions.** 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)] Legislature.**
- 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 a] 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] made available** 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.

When the Legislature shall order the question before the Legislature, the question shall be taken on the immediately pending question, without further debate.

**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. Whalen made a motion, seconded by Mr. Garnar to amend Rule 19 to its original language. Following lengthy discussion, Mr. Reynolds made a motion, seconded by Mr. Baker to call the question. **Motion to call the question carried.** Ayes-13, Nays-1 (Garnar), Absent-1

(Pasquale). **Motion to amend failed.** Ayes-4, Nays-10 (Flagg, Baker, Wildoner, Reynolds, Baldwin, Keibel, Marinich, Heebner, Sopchak, Bernhardsen), Absent-1 (Pasquale).

Resolution as presented carried. Ayes-12, Nays-2 (Whalen, Garnar), Absent-1 (Pasquale)

RESOLUTION NO. 3

By All Members

Seconded by Mr. Flagg

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, 2015, 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, 2015 to serve at the pleasure of the Chair.

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

RESOLUTION NO. 4

By All Members

Seconded by Mr. Bernhardsen

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2015

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2015

SESSION SCHEDULE FOR 2015

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 22	Regular	5:00 pm
Thursday	February 19	Regular	5:00 pm
Thursday	March 19	Regular	5:00 pm
Thursday	April 16	Regular	5:00 pm
Thursday	May 21	Regular	5:00 pm
Thursday	June 18	Regular	5:00 pm
Thursday	July 23	Regular	5:00 pm
Thursday	August 20	Regular	5:00 pm
Thursday	September 24	Regular	5:00 pm
Thursday	October 22	Regular	5:00 pm
Thursday	November 19	Regular	5:00 pm
Thursday	December 17	Regular	5:00 pm
Tuesday	December 29	Regular	5:00 pm

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

RESOLUTION NO. 5

By All Members

Seconded by Mr. Baldwin

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-14, Nays-0, Absent-1 (Pasquale)

Mr. Marinich reminded everyone to check their mailboxes for committee, board and seating assignments.

Mr. Reynolds made a motion to adjourn, seconded by Ms. Myers. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 6:19 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 22, 2015**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Second Deputy Clerk, Robert J. O'Donnell, 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 Second Deputy Clerk, Robert J. O'Donnell offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Heebner presented a Certificate of Achievement to Reggie Williams, Division 1 New York State Wrestling Champion 195 lb. Weight Class.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Mr. Reynolds made a motion, seconded by Mr. Wildoner, that the Session minutes of January 5, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Marinich noted that the committee minutes for January 1, 2015 through January 21, 2015, 2014 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. Shaw, seconded by Mr. Pasquale.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome – December 2014 Above Minimum Hire Report
2. Toski & Co., PC – Willow Point Nursing Home Strategic Assessment Report
3. Broome Tobacco Asset Securitization Corp. – Notice of Meeting – 1/5/15 at 3 PM
4. Legislative Clerk – January 2015 Notice/Schedule of Committees & Notice of Session
5. Legislative Clerk – Certificates of Membership for Broome County IDA & LDC Boards

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 6

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

RESOLVED, that in accordance with a request contained in PCR# 15-27 from the Commissioner of Social Services and Mental Health, this County Legislature hereby abolishes the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum hourly salary \$16.0969, 37.5 hours weekly, budget line 26000004.6001000.2610361 effective January 1, 2015.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR A COMPREHENSIVE ENERGY AUDIT FOR BROOME COUNTY FACILITIES

WHEREAS, the Director of the Office of Energy Development requests authorization for an agreement with Siemens Industry, Inc. for a comprehensive energy audit of Broome County facilities, and

WHEREAS, in response to an RFP issued by the Office of Energy Development, Siemens Industry, Inc. has submitted a proposal to the County for an energy audit, and

WHEREAS, said agreement is necessary to reduce utility costs, replace outdated energy-related equipment and to reduce maintenance costs, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize an agreement with Siemens Industry, Inc., 6075 East Molloy Road, Suite 4, Syracuse, NY 13211, for a comprehensive energy audit of Broome County facilities for the term February 1, 2015 through May 1, 2015, and be it

FURTHER RESOLVED, that payment to Siemens, Inc. will only be made for said audit if the County enters into a subsequent energy performance contract that results in energy cost savings for the County, and be it

FURTHER RESOLVED, 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-15, Nays-0

RESOLUTION NO. 10

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

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR A COMPREHENSIVE DOWNTOWN PARKING STUDY AND STRATEGIC PLAN BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014

WHEREAS, this County Legislature, by Resolution 256 of 2014, authorized an intermunicipal agreement with the City of Binghamton for a Comprehensive Downtown Parking Study and Strategic Plan by the Department of Planning and Economic Development with revenue to the County in the amount of \$50,000 for the period July 1, 2014 through December 31, 2014, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2015, and

WHEREAS, the Commissioner 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 intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for a Comprehensive Downtown Parking Study and Strategic Plan by the Department of Planning and Economic Development to extend the period through December 31, 2015, and be it

FURTHER RESOLVED, that Resolution 256 of 2014, 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. 11

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH 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 320 of 2013, authorized an agreement with the Broome County Soil and Water Conservation District for Empire State Development Hurricane Irene-Tropical Storm Lee Mitigation Program Funding in the amount of \$215,719.71 for the period July 13, 2012 through December 31, 2014, and

WHEREAS, said agreement provides the non-federal match for stream restoration projects, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome County Soil & Water Conservation District, 1163 Front Street, Binghamton, New York 13905 to extend the period through December 31, 2015 for Empire State Development Hurricane Irene-Tropical Storm Lee Mitigation Program Funding, and be it

FURTHER RESOLVED, that Resolution 320 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. 12

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR 2015

WHEREAS, the Director of Real Property requests authorization for an agreement with Mel Manasse and Son Auctioneers for auctioneer services for the Department of Real Property Tax Services at no cost to the County, for the period January 1, 2015 through December 31, 2015, with the option of four one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for properties acquired through tax foreclosure under Article 11 of the Real Property Tax Law to be sold at public auction to the highest bidder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse and Son Auctioneers P.O. Box 738, Whitney Point, New York 13862 for auctioneer services, for the Department of Real Property Tax Services at no cost to the County, for the period January 1, 2015 through December 31, 2015, with the option of four one year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 13

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

services for the Department of Health's Child Fatality Review Team Program Grant at a cost not to exceed \$29,600 for the period August 1, 2013 through November 30, 2014, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$8,000 and extend the period through March 31, 2015, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to increase the not to exceed amount by \$8,000 and extend the period through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,600, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 316 of 2013, and Resolution 274 of 2014, 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. 16

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 352 of 2014, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period October 1, 2014 through September 30, 2015, 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 necessary at this time to revise said program to reflect an increase in the amount of \$48,114 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the SNAP Employment and Training Program Grant to reflect an increase of \$48,114 for the period October 1, 2014 through September 30, 2015, 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 \$78,114, and be it

FURTHER RESOLVED, that Resolution 352 of 2014, 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. 17

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Director of Emergency Services requests authorization to accept a Public Safety Answering Points Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$200,182 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant supports costs associated with tower and fiber rentals, recurring GIS support, expenses related to CAD upgrades, overtime and backfill costs associated with dispatch training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,182 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Public Safety Answering Points Program Grant for the period January 1, 2015 through December 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 \$200,182, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 18

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY PROJECTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Director of Emergency Services requests authorization to accept a Community Projects Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$15,000 for the period April 1, 2014 through July 31, 2015, and

WHEREAS, said program grant supports training emergency responders and training for technical rescue and emergency response awareness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Community Projects Program Grant for the period April 1, 2014 through July 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 \$15,000, 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. 19

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015

WHEREAS, the Sheriff requests authorization to accept a US Marshals Falcon Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$28,000 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant provides overtime reimbursement for Deputies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshals Falcon Program Grant for the period October 1, 2014 through September 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 \$28,000, 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. 20

By Public Works & Transportation and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 403 of 2013, as amended by Resolution 382 of 2014, authorized an agreement with C & S Engineers for professional consultant engineering services for the Department of Public Works at a cost not to exceed \$243,882, for the period November 1, 2013 through June 31, 2015, and

WHEREAS, said agreement is necessary for a 2013 CIP Bridge Rehab/Replacement Project (River Road Bridge BIN 3350020 over NYS&W Railroad), and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$239,293 and extend the period through June 30, 2016 to add project bid advertising/award and construction support & construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, 499 Col. Eileen Collins Blvd., Syracuse, New York 13212, to increase the not to exceed amount by \$239,293 and extend the period through June 30, 2016 for the addition of project bid advertising/award and construction support & construction inspection services for the Department of Public Works 2013 CIP Bridge Rehab/Replacement Project (River Road Bridge BIN 3350020 over NYS&W Railroad), and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$482,532, 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 Resolutions 403 of 2013 and 382 of 2014, 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. 21

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015

WHEREAS, this County Legislature, by Resolution 61 of 2012, authorized an agreement with Rosanne Sall Advertising, Inc. for marketing services for the Department of Public Transportation with revenue to the County at the rate of 60% of net billings, for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said services are necessary for advertising on all buses, bus shelters, map system guides and paper schedules owned and/or operated by the County, and

WHEREAS, said agreement expires by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of 60% of net billings, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for marketing services for the Department of Public Transportation for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings and Rosanne Sall Advertising, Inc. shall receive 40% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized, estimated at \$105,000, shall be credited to budget line 31010105.5000128 (Advertising 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, Abstain-1 (Garnar)

RESOLUTION NO. 22

By Public Works & Transportation Committee Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Debra A. Preston, County Executive, pursuant to the authority vested in her by Resolution 89 of 1999 has duly designated and appointed Annette J. Chamberlain, 1668 Middle Road, Owego, New York 13827 to membership on the Greater Binghamton Airport Advisory Board, for the term expiring December 31, 2017, subject to confirmation by this County Legislature, 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 89 of 1999, hereby confirms the appointment of Annette J. Chamberlain to membership on the Greater Binghamton Airport Advisory Board for the term expiring December 31, 2017, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 23

By Health & Human Services Committee Seconded by Mr. Reynolds
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, Section C803 and Section A804 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 terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dr. Robert Russell 1255 Fowler Place Binghamton, New York 13903	12/31/2019

Ms. Kathryn Sheehan 780 River Road Binghamton, New York 13901	12/31/2019
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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 VIII, Section C803 and A804 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 24

By Economic Development, Education and Culture Committee Seconded by Mr. 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 individuals to membership on

the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Heavside 1018 JFK Boulevard, Apt 3 Endwell, New York 13760	12/31/2016 Reappointment
David Bradstreet 840 Upper Front Street Binghamton, New York 13905	12/31/2016 Reappointment
Jerry Michael 15 VanKuren Drive Binghamton, New York 13901	12/31/2016 Reappointment
Tony Lubzanski 1403 Oakdale Road Johnson City, New York 13790 and	12/31/2016 Reappointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 25

By Health & Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH KRADO REALTY CORP. FOR RENTAL OF SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 284 of 1996, as amended by Resolution 191 of 1997, authorized a lease agreement with Krado Realty Corporation for rental of space at 36-38 and 40-42 Main Street, Binghamton, New York, for the Department of Social Services for the period January 1, 1997 through December 2007, with an option for two five-year renewals, at the rate of \$6.39 per square foot, effective January 1, 1997, with a two percent (2%) yearly rent escalation clause, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said lease agreement for the period January 1, 2018 through December 31, 2022, at the rate and amount not to exceed as follows:

Year	Rate per square foot	Square footage	Monthly Rent	Annual Rent
2018	\$9.26	90,506	\$69,852.53	\$838,230.37
2019	\$9.45	90,506	\$71,249.58	\$854,994.98
2020	\$9.64	90,506	\$72,674.57	\$872,094.88
2021	\$9.83	90,506	\$74,128.06	\$889,536.77
2022	\$10.03	90,506	\$75,610.63	\$907,327.51

with the option for three five-year renewals increasing no more than the lesser of 2%, or the annual increase of the United States Department of Labor Bureau of Labor Statistics Consumer Price Index (CPI) for the year preceding the actual rental year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with Krado Realty Corp., c/o John G. Mondorf CPA, 523 Columbia Drive, Johnson City, New York 13790 for the rental of space at 36-38 and 40-42 Main Street, Binghamton, New York, for

the Department of Social Services for the period January 1, 2018 through December 31, 2022, and, be it

FURTHER RESOLVED, that in consideration of said lease agreement, the County shall pay the contractor as follows:

Year	Rate per square foot	Square footage	Monthly Rent	Annual Rent
2018	\$9.26	90,506	\$69,852.53	\$838,230.37
2019	\$9.45	90,506	\$71,249.58	\$854,994.98
2020	\$9.64	90,506	\$72,674.57	\$872,094.88
2021	\$9.83	90,506	\$74,128.06	\$889,536.77
2022	\$10.03	90,506	\$75,610.63	\$907,327.51

with the option for three five-year renewals increasing no more than the lesser of 2%, or the annual increase of the United States Department of Labor Bureau of Labor Statistics Consumer Price Index (CPI) for the year preceding the actual rental year, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004111 (Building & Land 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. **Heldover** by Mr. Wildoner

RESOLUTION NO. 26

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

RESOLUTION AUTHORIZING THE HIRING OF KEVIN P. DOOLEY AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Kevin P. Dooley as Senior Assistant District Attorney, AT 3, at the maximum grade annual salary of \$89,267, which is above the minimum salary of \$77,705, and

WHEREAS, Kevin P. Dooley is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Kevin P. Dooley, as Senior Assistant District Attorney, AT 3, at the maximum grade annual salary of \$89,267, effective February 2, 2015.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Personnel and Finance Committees
 Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2015-2019

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2015 through December 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2011 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2012-2017

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Sheriff's Law Enforcement Officers Association Local 8500 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with the Broome County Sheriff's Law Enforcement Officers Association Local 8500 for the period January 1, 2012 through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Sheriff's Law Enforcement Officers Association Local 8500, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2012 through December 31, 2017, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2009 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 29

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2014

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011, 513 of 2012 and 11 of 2014, authorized an agreement with Fontanese, Folts, Aubrecht, Ernst Architects, PC for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2014, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility study of retaining the present Willow Point Nursing Home or to build a new nursing home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2015, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, 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 Fontanese, Folts, Aubrecht, Ernst Architects, PC, 6395 West Quaker Street, Orchard Park, New York 14127, to extend the term of the agreement through December 31, 2015, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011, 513 of 2012 and 11 of 2014, 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-2 (Garnar, Whalen)

RESOLUTION NO. 30

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A LAND BANK HOUSING PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT – LAND BANK FOR 2015-2016

WHEREAS, the Executive Director of the Broome County Land Bank requests authorization to accept a Land Bank Housing Program Community Development Block Grant for the Department of Economic Development – Land Bank and adopt a program budget in the amount of \$750,000 for the period January 1, 2015 through November 11, 2016, and, and

WHEREAS, said program grant provide funds for housing rehabilitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750,000 from the Housing Trust Fund, 38-40 State Street, Albany, New York 12207 for the Department of Planning and Economic Development – Land Bank for the period January 1, 2015 through November 11, 2016, 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 \$750,000, 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. 31

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN

WHEREAS, the County of Broome now owns real property at 11 Roxbury Street, Conklin, New York, Tax Map # 178.16-2-35, 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 HSBC Bank USA, N.A as indenture Trustee for the registered Noteholders of Renaissance Home Equity Loan Trust 2006-3, c/o Adam Swanson, Blank Rome LLP, The Chrysler Building, 405 Lexington Avenue, New York New York 10174-0208, for the purchase price of \$15,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property at 11 Roxbury Street, Conklin, New York, Tax Map # 178.16-2-35 to HSBC Bank USA, N.A as indenture Trustee for the registered Noteholders of Renaissance Home Equity Loan Trust 2006-3, c/o Adam Swanson, Blank Rome LLP, The Chrysler Building, 405 Lexington Avenue, New York New York 10174-0208, for the purchase price of \$15,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain of Sale), 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. 32

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERN MANAGED PRINT NETWORK, LLC FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2015-2019

WHEREAS, the Department of Purchasing issued Request for Bid 2014-116 Lease of an Envelope Printer for the Department of Information Technology, and

WHEREAS, as a result of said bid, the Director of Information Technology requests authorization for an agreement with Eastern Managed Print Network, LLC for the lease of an envelope printer at the rate of \$377 per month, total amount not to exceed \$22,620 for the period January 1, 2015 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eastern Managed Print Network, LLC, 1224 West Genesee Street, Syracuse, New York 13204 for the lease of an envelope printer for the Department of Information Technology for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$377 per month, total amount not to exceed \$22,620 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195, and be it

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

OTHER NEW BUSINESS

Mr. Pasquale made a motion, seconded by Mr. Keibel to Suspend the Rules to consider Resolution No. 33 Authorizing the Lease Agreement with FirstAir Group, Inc., for Concession

Services at the Greater Binghamton Airport for 2015-2019. **Motion to Suspend the Rules Carried.** Ayes-15, Nays-0.

RESOLUTION NO. 33

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH FIRSTAIR GROUP, INC., FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2015-2019

WHEREAS, as a result of a RFP, the Acting Commissioner of Aviation requests authorization for a lease agreement with FirstAIR Group, Inc., for concession services at the Greater Binghamton Airport (BGM) with a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said agreement is necessary for concessions at the Greater Binghamton Airport, and

WHEREAS, FirstAIR Group, Inc. is in negotiations with a franchisor to include a location at BGM and if said franchise is authorized, FirstAIR Group, Inc. will be granted a waiver in the concession fees of the first \$200,000 of restaurant sales due to the cost to establish a franchise, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with FirstAIR Group, Inc., One Progressive Drive, Horseheads, New York, 14845, for concession services at the Greater Binghamton Airport, a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport with period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that should FirstAIR Group, Inc. be authorized for said franchise at BGM, a waiver in the concession fees of the first \$200,000 of restaurant sales shall be granted, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28150005.5000137.2012 (Non-Airline Terminal Space 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

Mr. Pasquale recognized and offered his support to law enforcement agencies in Broome County and around the Country.

Mr. Garnar notified everyone that the Officer David Smith Remembrance 5k Run/Walk would be held in April and he encouraged everyone to attend to show their support.

Mr. Baker reminded everyone of the Windsor Drug Awareness Event on January 28, 2015.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:22 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 19, 2015**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Second Deputy Clerk, Robert J. O'Donnell, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Heebner).

The Chair, Mr. Marinich led the members of the Legislature in the Pledge of Allegiance to the Flag. The Second Deputy Clerk, Robert J. O'Donnell offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baker and Mrs. Myers were designated with Chairman Marinich as participants in the "Short Roll Call".

Claudia Edwards and Lenora Borris recognized Kathleen Kay Perkins and Dr. Wieslaw R. (Sean) Piller as dedicated volunteers of the Community Free Clinic.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Mr. Garnar made a motion, seconded by Mr. Shaw, that the Session minutes of January 22, 2015 be approved as prepared and presented by the Clerk.

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

Mr. Marinich noted that the committee minutes for January 22, 2015 through February 18, 2015, 2015 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 by Mr. Baker.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

6. SUNY Broome – December 2014 Budget Transfers Report
7. BC Soil & Water – Directors' Meeting Minutes – 12/16/14
8. Legislative Clerk – January 22, 2015 Session Agenda
9. Legislative Clerk – February 2015 Notice/Schedule of Committees & Notice of Session
10. Broome Tobacco Asset Securitization Corp. – Notice of Meeting – 2/17/15 at 11 AM
11. NYS Unified Court System – Appointment to Law Library Board of Trustees
12. BC Land Bank – Annual Report to the Broome County Legislature
13. NYS Department of Health – Order of Consolidation for Town of Dickinson and Village of Port Dickinson Vital Statistics
14. Public Service Commission – Notice of Additional Public Statement Hearings re: State Energy Vision
15. Bonadio Group – 2014 Auditor's Report of SUNY Broome
16. Audit – January 2015 Cash Verification Audits Report
17. SUNY Broome – Board of Trustees Meeting Minutes – 12/4/14
18. OMB – 4th Quarter 2014 Sales Tax Report
19. County Clerk – Order of Succession
20. DSS – Order of Succession
21. Legislature – Order of Succession
22. Library – Order of Succession
23. Mental Health – Order of Succession

24. OFA – Order of Succession
25. OMB – Order of Succession
26. Parks – Order of Succession
27. Planning – Order of Succession
28. RPTS – Order of Succession
29. STOP-DWI – Order of Succession

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 2015-25

By Health & Human Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH KRADO REALTY CORP. FOR RENTAL OF SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2022

Mr. Garnar made a motion, seconded by Mr. Whalen to Table the Resolution to a date uncertain.
Motion failed. Ayes-3, Nays-11 (Keibel, Baldwin, Pasquale, Reynolds, Flagg, Myers, Sopchak, Wildoner, Bernhardsen, Baker, Marinich), Absent-1 (Heebner)
Carried. Ayes-13, Nays-1 (Whalen), Absent-1 (Heebner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 34

By County Administration Committee Seconded by Mr. Pasquale
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 Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2016.

Carried. Ayes-13, Nays-0, Abstain-1 (Flagg), Absent-1 (Heebner)

RESOLUTION NO. 35

By County Administration and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH XEROX SERVICES GROUP, FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2016

WHEREAS, the County Clerk requests authorization for an agreement with XEROX SERVICES GROUP (formerly ACS Enterprise Solutions, LLC), for software maintenance and support for the Office of the County Clerk at an amount not to exceed \$30,474, for the period January 1, 2015 through February 28, 2016, and

WHEREAS, said services are necessary for maintenance and support for indexing, cashiering, and scanning hardware & software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with XEROX SERVICES GROUP (formerly ACS Enterprise Solutions, LLC), 4301 Hacienda Drive – Suite 130, Pleasanton, CA 94588 for hardware & software maintenance and support for the Office of the County Clerk for the period January 1, 2015 through February 28, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,474 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 (Heebner)

RESOLUTION NO. 36

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Section 2405 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Cornell Cooperative Extension of Broome County Board of Directors, for the term expiring December 31, 2016, subject to confirmation by this County Legislature:

Scott D. Baker
25 Colpitts Drive
Windsor, New York 13865

Jason E. Shaw
712 Stonefield Road
Endwell, New York 13760

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 2405 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Cornell Cooperative Extension of Broome County Board of Directors for the term expiring December 31, 2016, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 37

By Economic Development, Education and Culture Committee Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 39 of 2006, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee for the term expiring December 31, 2015, subject to confirmation by this County Legislature:

Re-appointments

David Baker
507 Mountain View Drive
Endicott, NY 13760

James Corbin
124 West Edwards Street
Endicott, NY 13760

Pat Dornier
75 Gouverneurs Lane
Endicott, NY 13760

Dave Gouldin
450 Plaza Drive
Vestal, NY 13850

Tom Monticello
320 N. McKinley Avenue
Endicott, NY 13760

Steve Bernstein
820 Skylane Terrace
Endicott, NY 13760

Jackie (Curtis) Sammon
1109 Broad Street, 2nd Fl.
Endicott, NY 13760

Daniel Schofield
19 Cornell Avenue
Endicott, NY 13760

Len Basso
PO Box 1602
Binghamton, NY 13902

Greg W. Baldwin
530 Paden Street
Endicott, NY 13760

New Appointment

Mark R. Whalen
11 The Arena Street
Binghamton, NY 13903
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to Resolution 39 of 2006, confirms the
appointments of the above-named individuals to membership on the En-Joie Golf Course
Advisory Committee for the term expiring December 31, 2014, in accordance with their
appointment by the County Executive.

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

RESOLUTION NO. 38

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to
the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly
designated and appointed the following named individuals to membership on the Broome
County Agricultural and Farm Land Protection Board, subject to confirmation by this County
Legislature:

<u>Name</u>	<u>Term Expiring</u>
Ronald J. Keibel P.O. Box 395 Whitney Point, NY 13862	New Appointment Member, Broome County Legislature December 31, 2016
Andrea Eichorn 2859 NY Route 26 Glen Aubrey, NY 13777	New Appointment Agriculture Land Preservation December 31, 2016
Dave Johnson 131 Brooks Road Binghamton, NY 13905	Reappointment Active Farmer December 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 25AA of the
Agriculture and Markets Law, does hereby confirm the appointments of the above-named
individuals to membership on the Broome County Agricultural and Farm Land Protection Board
for the terms indicated, in accordance with their appointment by the Legislative Chair.

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

RESOLUTION NO. 39

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Reynolds
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE VETERANS
SERVICES AGENCY**

RESOLVED, that in accordance with a request contained in PCR# 15-75 from the Director
of the Veterans Services Agency, this County Legislature hereby changes the position of
Veteran's Director, Grade 24, Union Code 09 Admin, minimum salary \$53,987, 37.5 hours
weekly, budget line 36000006.6001000.1010 to Veterans Director, Grade 24, Union Code 09

Admin, minimum salary \$57,549, 40 hours weekly, budget line 36000006.6001000.1010 effective February 23, 2015, and, be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-76 from the Director of the Veterans Services Agency, this County Legislature hereby changes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum hourly salary \$12.5741, 37.5 hours weekly, budget line 36000006.6001000.1010 to Veterans Service Assistant, Grade 11, Union Code 04 CSEA, minimum hourly salary \$14.5689, 40 hours weekly, budget line 36000006.6001000.1010 effective February 23, 2015.

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

RESOLUTION NO. 40

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

RESOLUTION CONFIRMING THE APPOINTMENTS 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 individuals to membership on the Southern Tier East Regional Planning Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph Mihalko 10 Kneeland Avenue Binghamton, New York 13905	December 31, 2016 (Elected Binghamton City Official)
Linda Shumaker 37 Coventry Lane Binghamton, New York 13903	December 31, 2016 (Minority Representative)
Elaine Miller PO Box 1766 Binghamton, New York 13902	December 31, 2016 (County Planning Department)
Karl E. Bernhardsen 76 Leroy Street Binghamton, New York 13905	December 31, 2015 (County Legislator)

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 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 appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

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

RESOLUTION NO. 41

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

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

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative 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 Board of Directors for the terms indicated:

<u>Name</u>	<u>Term Expiring</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, NY 13903	December 31, 2016 Legislative Representative
Ron Heebner 435 Main Street #123 Johnson City, NY 13790	December 31, 2016 Legislative Representative
David Bradstreet 363 Perry Road Binghamton, NY 13905	December 31, 2016 Grange Representative
Lester Price 6178 State Route 26 Whitney Point, NY 13862	December 31, 2016 Farm Bureau 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, the Broome County Charter and Administrative 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 Board of Directors in accordance with their appointment by the Legislative Chair.

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

RESOLUTION NO. 42

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR USE OF TOWN PROPERTY FOR 2015

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks, Recreation and Youth Services for use of Town property during the Crappie Derby on January 31, 2015, with an alternate date of February 14, 2015, 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, Recreation and Youth Services for use of Town property during the Crappie Derby on January 31, 2015, with an alternate date of February 14, 2015, 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 (Heebner)

RESOLUTION NO. 43

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT IRRIGATION CORP. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2015-2019

WHEREAS, the Division of Purchasing issued RFB 2014-121 Lease-to-Own Golf Course Grounds Equipment, and

WHEREAS, as a result of said RFB, the Director of Golf requests authorization for an agreement with Grassland Equipment & Irrigation Corp. to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services, financed through TCE Equipment Finance, a Division of TCF National Bank, 1111 West San Marnan Drive, Suite A2 West, Waterloo, Iowa 50701-8929 at the cost of \$15,971.27 per year, total amount not to exceed \$79,856.35 for the period February 1, 2015 through December 31, 2019, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease one three-wheel drive rough mower and one four-wheel drive rough mower for the En-Joie Golf Course, and

WHEREAS, Grassland Equipment & Irrigation Corp. will credit Broome County \$3,000 to trade in one 2011 Toro Groundsmaster 3500-D Rough Mower and \$7,000 to trade in one 2011 John Deere 8800 Terrain Cut Rough Mower, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Grassland Equipment & Irrigation Corp, 892 Troy-Schenectady Road, Latham, New York 12110 and TCF Equipment Finance, a Division of TCF National Bank, 111 West San Marnan Drive, Suite A2 West, Waterloo, Iowa 50701-8929 to lease golf course grounds equipment for the Department of Parks, Recreation and Youth Services for the period February 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay TFC Equipment Finance \$15,971.27 per year, total amount not to exceed \$79,856.35 for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, and be it

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

FURTHER RESOLVED, that in consideration of said agreement Grassland Equipment & Irrigation Corp will credit Broome County \$3,000 for one 2011 Toro Groundsmaster 3500 Rough Mower and \$7,000 for one 2011 John Deere 8800 Terrain Cut Rough Mower, and be it

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

RESOLUTION NO. 44

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 79 of 2014, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$781,080 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, it is desired to renew said grant program in the amount of \$721,820 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$558,849 and Federal Transit

Administration Grants in the amount of \$122,856 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2015 through March 31, 2016, 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 \$721,820, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 45

By Health & Human Services, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT CLINICS DIVISION FOR 2014-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with the Port Crane Fire Company, Inc., for physical examinations provided by the Broome County Health Department Clinics Division with revenue to the County estimated at \$4,000 for the period September 1, 2014 through August 31, 2016, and

WHEREAS, said agreement is necessary to perform physical exams based on the National Fire Protection Association 1582 Standards for Firefighters for volunteer firefighters of the Port Crane Fire Company, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Company, Inc., 844 NY Route 369, Port Crane, New York 13833 for physical examinations provided by the Broome County Health Department Clinics Division for the period September 1, 2014 through August 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rates listed on Exhibit "A", total amount estimated at \$4,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (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 (Heebner)

RESOLUTION NO. 46

By Health & Human Services Committee
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:

<u>NAME</u>	<u>TERM EXPIRING</u>
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, NY 13730	12/31/2017 Reappointment
Colleen Coddington 6 Ronan Street Binghamton, NY 13901	12/31/2017 Reappointment
Arthur Garrison 933 Schuyler Street Endicott, NY 13760	12/31/2017 Reappointment
Arthur Johnson 95 Phelps Street Binghamton, NY 13901	12/31/2017 Reappointment
Gerald Mollen 4209 Emerson Place Vestal, NY 13850	12/31/2017 Reappointment
William Trass 359 Laurel Road Greene, NY 13778	12/31/2017 Reappointment
Lorraine Wilmot 20 East Street Binghamton, NY 13904	12/31/2017 Reappointment
Francis L. Battisti 289 Knight Road Vestal, NY 13850	12/31/2017 Reappointment
Karen Foley 353 Pierce Hill Road Vestal, NY 13850	12/31/2017 New appointment
Carrie Moylan 75 Crestmont Road Binghamton, NY 13905	12/31/2017 New appointment
Linda Phelps 25 Montague Street Binghamton, NY 13901	12/31/2017 New appointment
Jenny Almanzar 22 Dover Avenue Endicott, NY 13760	12/31/2017 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 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individual to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 47

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., TO ADMINISTER SAID PROGRAM FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 110 of 2014, as amended by Resolution 369 of 2014, authorized renewal of the Health Insurance Information and Counseling Assistance Program for the Office for Aging, adopted a program budget in the amount of \$32,270 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase of \$4,437 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$4,437, 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 \$4,437 for the period April 1, 2014 through March 31, 2015, 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 \$36,707, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$4,437 to administer the Office for Aging's Health Insurance Information and Counseling Assistance Program for the period April 1, 2014 through March 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,707 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 110 and 369 of 2014, 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 (Heebner)

RESOLUTION NO. 48

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 112 of 2014, authorized and approved renewal of the Expanded In-Home for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$862,655 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$33,070 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home for the Elderly Program (EISEP) Grant to reflect an increase of \$33,070 for the period April 1, 2014 through March 31, 2015, 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 \$895,725, and be it

FURTHER RESOLVED, that Resolution 112 of 2014, 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 (Heebner)

RESOLUTION NO. 49

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 114 of 2014, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$363,430 for the period April 1, 2014 through March 31, 2015, 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 an increase in the amount of \$9,181 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect an increase of \$9,181 for the period April 1, 2014 through March 31, 2015, 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 \$372,611, and be it

FURTHER RESOLVED, that Resolution 114 of 2014, 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 (Heebner)

RESOLUTION NO. 50

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 113 of 2014, 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 \$681,563 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$9,724 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 a decrease of \$9,724 for the period April 1, 2014 through March 31, 2015, 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 \$671,839, and be it

FURTHER RESOLVED, that Resolution 113 of 2014, 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 (Heebner)

as fiscal intermediary for consumer directed services for the Office for Aging's EISEP Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$15.41 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 line 34010006.6004146.3410548 (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 (Heebner)

RESOLUTION NO. 53

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
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 2015-2016

WHEREAS, this County Legislature, by Resolution 60 of 2014, 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, 2014 through March 31, 2015, 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, 2015, 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, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2015 through March 31, 2016, 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, 2015, 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, for the Office for Aging's Expanded In-Home Care for the Elderly Program for the period April 1, 2015 through March 31, 2016:

CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Hourly Rate—Personal Care: \$21.19 Hourly Rate-Nurse Supervisor: \$72.79	Contract # 292-158 Vendor ID# 0000000106 Family & Children's Society of Broome County 257 Main Street Binghamton, New York 13905 Hourly Rate-Personal Care: \$20.40 Hourly Rate-Nurse Supervisor: \$61.93
CA# 292-153 Vendor ID# 0000002768 Staffings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate –Personal Care: \$20.58	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-Nurse Supervisor: \$120.46	Hourly Rate-Personal Care: \$18.22 Hourly Rate-Nurse-Supervisor: \$77.07
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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, 2015 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2015, 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, 2015 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2015, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410548 (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 (Heebner)

RESOLUTION NO. 54

By Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VISITING NURSE SERVICE OF NEW YORK (VNSNY) CHOICE HEALTH PLANS FOR HOME DELIVERED MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2015-2018

WHEREAS, this County Legislature by Resolution 220 of 2012, authorized an agreement with VNSNY Choice Health Plans for home delivered meals and/or adult day services provided by the Office for Aging with revenue to the County of \$5.35 per home delivered meal, \$5.41 per congregate meal, \$12 per one way trip of transportation and \$42 per full adult day services (including a congregate meal provided by the Office for Aging) for the period July 1, 2012 through March 31, 2015, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services (which includes a congregate meal) to VNSNY Choice Health Plans' managed care program clients, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 1, 2015 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with VNSNY Choice Health Plans, 1250 Broadway, New York, New York 10001, for home delivered & congregate meals and adult day services provided by the Office for Aging for the period April 1, 2015 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.35 per home delivered meal, \$5.41 per congregate meal, \$12 per one way trip of transportation and \$42 per full adult day services (including a congregate meal provided by the Office for Aging), for the term of the agreement, and be it

FURTHER RESOLVED, that these rates will be reviewed annually and adjusted if necessary for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000228 3410541. 34010006.5000215.3410540 and 34010006.5000215.3410550 (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

cooperation as outlined in the Tactical Team Cooperation Agreement, 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-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 57

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID PROGRAM AND STATE MARCHISELLI PROGRAM AID ELIGIBLE COSTS (SUPPLEMENTAL AGREEMENT NO. 1) OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for County Routes 5, 45, 52, 57, 76, 80, 117 and 121 in Broome County, PIN 989064 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, this County Legislature, by Resolution 12 of 2011, authorized an agreement with the New York State Department of Transportation for funding of the Federal Emergency Relief Project for the Department for Public Works Project PIN 989064, and

WHEREAS, it is necessary at this time to approve supplemental Agreement #1 to Federal Emergency Relief Project Agreement D032795 for work associated with the storm of January 24-25, 2010 on County Routes 5, 45, 52, 57, 76, 80, 117 and 121 in Broome County, to reflect a total project decrease of \$88,462, and

WHEREAS, the County of Broome desires to advance the Project by approving Supplemental Agreement No. 1 and therefore making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share, Supplemental Agreement No. 1, for the Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$554,165 is hereby approved and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 58

By Public Works & Transportation, Personnel and Finance Committees
Seconded by Mr. Reynolds

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 2015

WHEREAS, this County Legislature, by Resolution 479 of 2013, 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, 2014 through December 31, 2014, 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 \$479,262 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$479,262, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Heebner)

RESOLUTION NO. 59

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF REAL PROPERTY IN THE CITY OF BINGHAMTON

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), 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 (Heebner)

RESOLUTION NO. 60

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION REJECTING THE BID ON TAX SALE AUCTION PARCELS IN THE TOWN OF CONKLIN AND REFUNDING THE DEPOSIT AND MAINTENANCE FEE

WHEREAS, the Director of Real Property Tax Services recommends that the County Legislature reject the bid received and refund the deposit and maintenance fee on the properties listed as Tax Map Nos. 161.34-1-25, 7 Barbara Avenue, 161.34-1-26, 5 Barbara Avenue, 161.34-1-27, 3 Barbara Avenue and 161.34-1-28, 1 Barbara Avenue, in the Town of Conklin, and

WHEREAS, it is not feasible for the successful bidder to meet the new building code requirements for properties in a flood plain set by the Town of Conklin, and

WHEREAS, for the reasons set forth, it is necessary to reject the bid amount of \$110,000 and refund the deposit in the amount of \$10,500 and the maintenance fee in the amount of \$500 to the successful bidder, now, therefore, be it

RESOLVED, that this County Legislature hereby rejects the bid received on the parcels listed as Tax Map Nos. 161.34-1-25, 7 Barbara Avenue, 161.34-1-26, 5 Barbara Avenue, 161.34-1-27, 3 Barbara Avenue and 161.34-1-28, 1 Barbara Avenue, in the Town of Conklin, and directs the Director of Real Property Tax Services to refund Stuart D. & Deborah J. Kasmarcik, Guy F. & Sherry L. Babcock, 89 Wilcox Road, Binghamton, New York 13903 the deposit in the amount of \$10,500 and the maintenance fee in the amount of \$500.

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

RESOLUTION NO. 61

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS PENALTY AND INTEREST ON A PARCEL IN THE TOWN WINDSOR

WHEREAS, it is necessary to clear the tax records of a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes plus penalty and interest will be cancelled on the following parcel of real property:

Parcel ID:	182.07-2-4
Address:	49 Grove Street
Town/Village:	Town of Windsor
Owner:	Broome County IDA
Amount to be cancelled for 2013:	\$23,159.51 plus penalty & interest
Amount to be cancelled for 2014:	\$21,932.82 plus penalty & interest
Reason:	Wholly exempt

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

RESOLUTION NO. 62

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF FENTON

WHEREAS, the County of Broome now owns real property tax map #113.10-1-14, 30 Canal Street, Fenton, New York, 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 Rapp Development Corporation, P.O. Box 575, Port Crane, New York 13833 for the purchase price of \$1,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map #113.10-1-14, 30 Canal Street, Fenton, New York, to Rapp Development Corporation P.O. Box 575, Port Crane, New York 13833 for the purchase price of \$1,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), 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 (Heebner)

RESOLUTION NO. 63

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING THE SALE OF 2012 IN REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON, THE TOWN OF WINDSOR AND THE TOWN OF UNION 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 2012, 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 and the Finance Committee recommends that such request be granted based on the unusual circumstances of each such case as reviewed and approved by the Finance Committee, now, therefore, be it

RESOLVED, that the sell back to the former owners of the parcels listed below for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as determined by the Finance Committee as well as the undue hardship to the former owners that the failure to approve such sale would cause:

Parcel ID: 145.61-2-10
Parcel Address: 114 Broad Avenue
Town/Village: City of Binghamton
Former Owner: Clifford & Carol Farr
116 Broad Avenue
Binghamton, New York 13904
Amount: \$9,550 plus accrued interest and penalties

Parcel ID: 145.61-2-11
Parcel Address: 116 Broad Avenue
Town/Village: City of Binghamton
Former Owner: Estate of Marion Peck
c/o Clifford Farr
116 Broad Avenue
Binghamton, New York 13904
Amount: \$6,505 plus accrued interest and penalties

Parcel ID: 144.67-3-38
Parcel Address: 1 Clifford Street
Town/Village: City of Binghamton
Former Owner: Bartholomew R. Mondolfi & Valerie R. Mondolfi
1 Clifford Street
Binghamton, New York 13903
Amount: \$6,064 plus accrued interest and penalties

Parcel ID: 161.22-2-18
Parcel Address: 12 Mason Avenue
Town/Village: City of Binghamton
Former Owner: Kelly E. Fischer
142 Front Street

Amount:	Binghamton, New York 13905 \$13,865 plus accrued interest and penalties
Parcel ID:	214.02-1-5
Parcel Address:	125 White Birch Lake Road
Town/Village:	Town of Windsor
Former Owner:	Cynthia Skudder 125 White Birch Lake Road Windsor, New York 13865
Amount:	\$17,900 plus accrued interest and penalties
Parcel ID:	159.33-1-34
Parcel Address:	32 Fowler Avenue
Town/Village:	Town of Union/Village of Johnson City
Former Owner:	Inigo & Lisa Loyola 57 Easton Avenue Portsmouth, RI 02871
Amount:	\$16,545 plus accrued 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-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 64

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2015 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls for various Towns in Broome County 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 Commissioner of Finance to execute and any all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties attached as "Exhibit A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records on the properties attached as "Exhibit A".

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

RESOLUTION NO. 65

By Finance Committee

Seconded by Mr. Reynolds

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, 2015, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2017, 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, 2017, 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-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 66

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION AND AUTHORIZING HIRING ABOVE THE MINIMUM SALARY

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the powers vested in her by Article X-A of the Broome County Charter and Code, has duly designated and appointed, pending confirmation by this Legislature, David Hickling, 2444 Glenwood Road, Vestal, New York 13850 as Commissioner of Aviation at the annual base salary of \$78,500, effective February 16, 2015, and

WHEREAS, the County Executive certifies that Mr. Hickling, is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A of the Broome County Charter and Code, to confirm said appointment, and

WHEREAS, the County Executive recommends hiring David Hickling as Commissioner of Aviation at \$78,500, which is above the minimum salary of \$71,378 (Appointed Positions List, Admin II, Grade H), now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article X-A of the Broome County Charter and Code, hereby confirms the appointment of David Hickling, 2444 Glenwood Road, Vestal, New York 13850 at the annual base salary of \$78,500, effective February 16, 2015, in accordance with his appointment by the County Executive, and be it

RESOLVED, that this County Legislature hereby authorizes hiring David Hickling as Commissioner of Aviation at the annual base salary of \$78,500, which is above the minimum salary of \$71,378 (Appointment Positions List, Admin II, Grade H), effective February 16, 2015.

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

RESOLUTION NO. 67

By County Administration and Finance Committees

Seconded by Ms. Myers

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR TITLES IN THE BOARD OF ELECTIONS

WHEREAS, Election Law § 3-420, states that Election inspectors shall be paid for their services on the days of registration and election, by the county containing the election district in which they serve, in an amount fixed by the county legislative body, subject to such limitations as shall be prescribed or authorized by statute, and

WHEREAS, as requested by the Commissioners of Election, this County Legislature hereby establishes the rate of compensation for the titles of Inspector at the hourly rate of \$11 and Inspector Chair at the hourly rate of \$12, now therefore be it

RESOLVED, that this County Legislature hereby establishes the rate of compensation for the titles of Inspector at the hourly rate of \$11 and Inspector Chair at the hourly rate of \$12, 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.

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

RESOLUTION NO. 68

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2015, ENTITLED: "A LOCAL LAW CREATING SECTION C213 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PUBLIC HEARINGS"

RESOLVED, that Local Law Intro. No. 1 of 2015, entitled: "A Local Law Creating Section C213 of the Broome County Charter and Code Regarding Public Hearings," 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 2015

A LOCAL LAW CREATING SECTION C213 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PUBLIC HEARINGS

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

Section 1. The Broome County Charter and Code shall be amended to add a new Section C213 to read as follows:

Section C 213 Public Hearings

All public hearings held by the County Legislature, the County Executive, or any agency or department of the County of Broome must be held no earlier than 5:00 PM.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Mr. Garnar made a motion, seconded by Mr. Whalen to amend the Local Law to add a paragraph to read "The County Legislature shall hold one public hearing on all local laws prior to the vote of the full Legislature."

Heldover by Mr. Pasquale.

RESOLUTION NO. 69

By Economic Development, Education & Culture Committee

Seconded by Ms. Myers

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 Majority Party, Broome County Legislature Aaron M. Martin, Clerk of the Broome County Legislature Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2017 Re-appointment
Nominee of the Minority Party, Broome County Legislature Jason T. Garnar Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2017 Re-appointment
Nominee of the Chairperson, Broome County Legislature Chris Papastrat City of Binghamton Council 38 Hawley Street Binghamton, NY 13901	December 31, 2017 Re-appointment
Nominee of the County Executive Elaine Miller, Commissioner Planning and Economic Development	December 31, 2017 Re-appointment

Broome County Office Building
60 Hawley Street, PO Box 1766
Binghamton, NY 13902

Ex Officio – Director, Broome County Real Property Tax Services December 31, 2017
David C. Hamlin Re-appointment
Broome County Office Building
60 Hawley Street, PO Box 1766
Binghamton, NY 13902

Ex Officio – Executive Director, Broome County IDA December 31, 2017
Kevin McLaughlin Re-appointment
60 Hawley Street
Binghamton, NY 13901

Ex Officio – Executive Director, STERPDB December 31, 2017
Erik Miller Re-appointment
375 State Street, 2nd Floor
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-13, Nays-0, Abstain-1 (Garnar), Absent-1 (Heebner)

RESOLUTION NO. 70

By Finance, Public Works & Transportation and Public Safety & Emergency Services
Committees Seconded by Mr. Baker
**RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM LAND PURCHASE
PROJECT**

RESOLVED, that the 2015 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>Federal</u>	<u>County</u>
2020013	Land Purchase	\$400,000	\$0	\$0	\$400,000
		Local Finance Law Section 11			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
		2015	30	21a	\$400,000
		How Financed:			
				<u>Current Revenue</u>	\$0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2020013	Land Purchase	\$200,000	\$0	\$0	\$200,000
		Local Finance Law Section 11			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
		2015	30	21a	\$200,000
		How Financed:			
				<u>Current Revenue</u>	\$0

and create:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2020014	Tower Site Land Preparation	\$200,000	\$0	\$0	\$200,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2015	10	35	\$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 of this Resolution.

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

RESOLUTION NO. 71

By Finance Committee

Seconded by Mr. Bernhardsen

RESOLUTION AMENDING BOND RESOLUTION 592 OF 2010 DATED DECEMBER 20, 2010 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE, AS AMENDED BY BOND RESOLUTION 2011-384 DATED OCTOBER 24, 2011, BOND RESOLUTION 2012-570 DATED DECEMBER 27, 2012 AND BOND RESOLUTION 2013-566 DATED DECEMBER 19, 2013 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, Resolution 12-570 dated December 27, 2012 and Resolution 13-566 dated December 19, 2013 set forth a Wales Building Upgrades project at \$4,600,000, and

WHEREAS, the costs for the Wales Building Upgrades project are now estimated to be \$4,700,000, 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:

	PPU/LFL	
<u>Project Name</u>	<u>Section 11:00</u>	<u>Maximum Estimated Cost</u>
Wales Building Upgrades	25/12(a)(2)	\$4,700,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$100,000 for the Wales Building Upgrades project, with the amount of serial bonds to be issued increased by \$100,000 to \$28,991,250.

Section 3. This Resolution to the extent inconsistent with Resolution 592 of 2010 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 (Heebner)

RESOLUTION NO. 72

By Finance Committee Seconded by Mr. Whalen
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 AND BOND RESOLUTION 13-567 DATED DECEMBER 19, 2013 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, the 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 amended by Resolution 13-168 to an estimated cost of \$2,000,000 and further amended by resolution 14-556 to an estimated cost of \$3,350,298, 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>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
Rental Car Service Facility Replacement	25/11(b)	\$3,350,298

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,350,298 for the Rental Car Service Facility Replacement project, with the amount of serial bonds to be issued increased by \$1,350,298 to \$15,626,638

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 (Heebner)

RESOLUTION NO. 73

By Finance Committee Seconded by Mr. Flagg
RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45 DATED FEBRUARY 20, 2014 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to include:

<u>Project Name</u>	<u>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
Airport Security Project	5/32	\$1,066,356
Engineering and Construction Bridge Deck Sealing (8 Bridges) East Windsor Road Bridges	10/10	\$ 397,000
BIN 3349180 Rehab		
BIN 3349190 Construction	20/10	\$1,300,000
Sustainable Management Plan	5/62-a	\$ 130,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,066,356 for the Airport Security Project, \$397,000 for the Engineering and Construction Bridge Deck Sealing project, \$1,300,000 for the East Windsor Road Bridges project and \$130,000 for the Sustainable Management Plan project with the amount of serial bonds to be issued increased by \$2,833,538 to \$45,316,653 and the amount of State funds being increased \$ 59,818 being allocated \$53,318 to the Airport Security Project, and \$6,500 being allocated to the Sustainable Management Plan project and the amount of Federal funds being increased \$1,393,720 being allocated \$959,720 to the Airport Security Project, \$317,000 to the Engineering and Construction Bridget Deck Sealing(8 Bridges) project and \$117,000 being allocated to the Sustainable Management Plan project.

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

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

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

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

RESOLUTION NO. 74

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost of a Land Purchase project and include a Tower Site Land Preparation project, 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 include:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Land Purchase	30/21a	\$200,000
Tower Site Land Preparation	10/35	\$200,000

- Section 2 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 3. 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 (Heebner)

RESOLUTION NO. 75

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY TO BECOME A DIVISION UNDER THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, this County Legislature, by Resolution 65 of 1983 authorized the establishment of a Community Alternative Systems Project and adopted a program budget, and

WHEREAS, said project provides management assessment, planning and evaluation of long-term care needs of the elderly and chronically ill in Broome County, and

WHEREAS, the Commissioner of Social Services requests authorization for the Community Alternative Systems Agency (CASA) to become a Division under the Department of Social Services (DSS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Community Alternative Systems Agency to become a Division under the Department of Social Services, and be it

FURTHER RESOLVED, that the Division of the Community Alternatives Systems Agency will continue to be funded as part of the Medicaid CAP Grant, and be it

FURTHER RESOLVED, that all CASA Department 32 revenues and expenditures, including personnel, will be transferred and recorded under DSS Department 35, and be it

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

Mr. Marinich reminded everyone that the County Executive would be presenting her 2015 State of the County Address on Thursday, February 26, 2015 at 5:00 p.m. in the Legislative Chambers.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Heebner). The meeting was adjourned at 6:52 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
FEBRUARY 26, 2015**

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-11, Absent-4 (Pasquale, Keibel, Bernhardsen, Whalen).

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Marinich invited County Executive Preston to the podium to give her 2015 State of the County Address.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

2015 State of the County Address

Good Afternoon.

Welcome Chairman Marinich, Majority Leader Reynolds, Minority Leader Garnar, Legislators, Department Heads, Municipal Leaders, County Employees and Broome County residents. This past year has been a difficult one, not only for me and my family, but also Broome County. We've faced a great number of challenges and obstacles. But what makes our community so great is that we look these challenges in the face and we fight back. Thanks to your prayers and support, I was able to overcome a cancer diagnosis and am pleased to report that I am back and on a maintenance program. Many of you may not know that I am a big fan of the Rocky movies. What a great story about the trials and tribulations that we all face in our lives. Rocky was given an opportunity, and fought his way to the top. Once on top, he was knocked back down only to have to start all over again. The story of Broome County is much the same. Decades ago, we were the center of innovation with corporations like IBM and Endicott Johnson. We took our punches as those businesses closed or left, leaving a gigantic hole not only with empty buildings in our community, but also in our identity. We've faced one hundred and five hundred year floods in the last decade that destroyed homes and communities. But we banded together and rebuilt ourselves better than before. The state's decision to ban hydrofracking was a big loss for many in our community who were hoping for the rewards that would have come from the harvesting of natural gas, and for us who were looking forward to the benefits of safe natural gas drilling. That same day, we were advised that the State had awarded a casino that would have brought hundreds of millions of dollars into our community, to a location outside of the true Southern Tier. That's quite a one-two combination! But as Rocky said, quote "It ain't how hard you hit; it's about how hard you can get hit, and keep moving forward. That's how winning is done." We are winners in Broome County. We've taken our punches and we're moving ahead, doing it together as a community. Over the past 3 years, we've planted the seeds for success in Broome County. But that's not enough. We need to work to grow Broome County into a place where people want to live, work and raise a family. Yes, we face some challenging odds, but we are a resilient people and we can and we will bounce back. We've started the come-back process. We have to roll up our sleeves and continue our work. People are starting to take notice of the great things that are going on in our community. We worked closely with our departments and were able to come up with budgets well below the state tax cap.

One of the leading credit agencies in the world, Standard and Poor's, increased Broome County's long term credit rating from 'A' to 'A+' at a time when many places are seeing their credit ratings fall. We brought in an additional \$75,000 a year through naming rights at the Floyd L. Maines Veterans Memorial Arena and we were able to make significant upgrades like a new video scoreboard through money from the state and we thank Senator Libous for helping secure those funds. We worked with the Friends of the Forum to move the Sidewalk of Stars to a more prominent location in the Forum Theatre and completed much needed upgrades to bathrooms and dressing rooms in that facility. We brought the Greater Binghamton Air Show back to the skies of Broome County, providing thousands of people with a patriotic, family oriented event during the Fourth of July weekend. Our Broome Bands Together concert series brought record numbers to Otsiningo Park to see some of our local talent perform and we are hopeful to continue to provide concerts again this year. We also finished work on a handicapped children's playground in the park, making sure that all of our children have a place for fun, regardless of their ability. And we were able to do both without using any taxpayer dollars.

Our Office of Energy Development continues to identify ways to save money. We received a rebate of nearly \$130,000 from NYSEG after installing new LED light fixtures in the basement of the County Office Building. With the help of that office, we installed a Catalyst system at the Broome County Library that will help regulate the temperature inside the building while saving nearly 60% in heating and energy costs there. \$1.48 million in funding was secured through NYSERDA through the New York Sun Initiative. Later this year, Solar City is expected to install a solar array at both the Public Safety Facility and the Airport which will generate 4 megawatts of electricity, or approximately 20% of the County's usage per year. The division of Solid Waste secured \$2 million in grant money that will be used to pay down debt. Our Veterans Discount program continues to grow. There are now over 140 businesses providing discounts for the over 2200 Veterans who have signed up for the program. Our prescription drug program reached nearly \$8 million dollars in savings. We completed a study on the operations of the Willow Point Nursing home and now have some definitive suggestions to evaluate over the coming months. We moved the Department of Motor Vehicles to a more prominent location in downtown Binghamton, which is a benefit not only to those using the DMV, but also surrounding businesses. In addition, we plan to deliver to the legislature a new offer on the sale of the Clinton Street facility within the next month. People tell me we need more jobs in Broome County. We've taken steps to address that. We announced that businesses are expanding and relocating in our community with A-D-E-C Solutions moving to Conklin and Mountain Fresh Dairy taking over the former Crowley plant in Binghamton. These companies will provide hundreds of new, well-paying jobs, while putting skilled people back to work. We will soon make an announcement about a new company, EMT expanding in the Town of Union. EMT purchased the assets of Endicott Machine and Tool, which had been in operation for 65 years in Endicott. The company retained all current manufacturing jobs at the facility and is planning on creating new jobs over the next couple of years. Since purchasing the former Endicott Machine and Tool, EMT has increased its headcount by more than 30% in a 16-month period and would ideally like to reach 140-150 employees over the next for several years. While these are all steps in the right direction, there is still plenty of work to be done. Our goal is to continue to improve Broome County on all fronts to make it one of the premiere places to live, work and play not only in New York State, but in the entire Country.

You've often heard me say that one of my top priorities is jobs, jobs, jobs. We can't just wave a magic wand and create permanent, well-paying jobs. But by working with local business people, the jobs will come. In the very near future, we will be announcing the expansion of a couple of different companies in our County. I wish I could provide more specifics at this time but we are still ironing out the details. I can tell you that these expansions will create job opportunities for hundreds of employees, as well as exciting careers and opportunities for the next generation of our workforce.

It's easy to say we need to help businesses grow and create jobs, but how do we do this? We do this by providing shovel ready sites for businesses to build on. After years of talk, we are putting this plan into action. This spring, we expect to break ground on a project that finally brings sewer, water and utilities to the airport corridor. This is the first step in creating a corporate park near the airport, which will not only position us to bring hundreds of jobs but millions of dollars in revenue and economic development. Why near the airport? Not only is there available land, but many corporations that compete in the global market are constantly on the move. What better place to build a world-wide business than right near a place that provides travel all over the Country and the world? Last year, we announced air service to Newark, providing local travelers access to 119 connecting destinations. The Newark Airport is one of United's largest airport hubs, offering 400 departing flights a day. We continue to work with our federal representatives and airline partners to try to reestablish air service to Washington, D.C. as well and hope to have an announcement of that initiative in the near future. Air service to our nation's capital is critical for a number of companies in our area and by returning there, we're reopening an important destination for our business travelers.

We want Broome County to be a place that's at the center of innovation and business creation and growth. Later this year, construction will begin on the brand new Southern Tier High Tech Incubator that will be the home for technology development and for the creation of technology jobs in the area. Recently, we moved the former Greater Binghamton Innovation Center to a new location on Court Street and gave control of the operation to the Broome County IDA. It'll now be called the Center, Built for Small Business Growth and it's a move that will save County taxpayers at least \$60,000 a year.

This year, the Southern Tier network will begin to expand into Broome County. This fiber optic backbone will focus on enhancing economic development and allow access for healthcare entities, public safety, schools, government and the business community. This state-of-the-art fiber optic backbone has unlimited capacity and runs at an initial speed of 10 times what we currently have. Businesses looking for new locations will consider Broome County because they will have access to an Open Access Dark Fiber network. This dark fiber is expected to help increase bandwidth at places like the Airport, Landfill, Public Safety Facility, Arena, Forum, DMV and much more.

Last year, we completed the first Comprehensive Plan in 50 years for Broome County. And we have been working to implement many of its suggestions. I told you that this plan would not just be a binder that sits on the shelf, collecting dust. We have already undertaken a number of initiatives that were suggested in the plan. We will use our existing, low cost housing to attract artists, young business people and retirees through our public auctions. And we have enacted new standards at our auctions to make sure people who have a history of code violations or

delinquent taxes will be ineligible to buy more properties. We want people to make an investment in our community, not just line their pockets while ignoring their property and decreasing the value of our communities. Our community has a great deal of history and we not only want to make sure it isn't forgotten, but we want to showcase that history through tours of our natural and cultural resources. We are better utilizing our County Parks and want to make them destinations for people to hold gatherings or to enjoy a day. We are in the process of developing a brand new, start of the art County website that will make it easier for people to find what they are looking for, ask questions and get information not only about the County, but also the surrounding area. This website will be an important tool in marketing our community to the outside world and will be up and running by summer. One of the things we hear often is the need to keep graduates of SUNY Broome and Binghamton University in our community. We believe the way to do this is to listen to their input and suggestions on how to develop more of a partnership between the students and our community. We recently sent a survey to different groups of students in an effort to identify and develop gathering places for young adults. We will be working with individuals at both schools to find ways to get them more invested in Broome County. The Comprehensive Plan called on us to take pride in the scenic beauty of our community and we've done that as well. The Broome County Farm Bureau created an Agricultural Task Force, which worked with our Planning Department to distribute a survey to our local famers to see how we can help them adapt and thrive. Many people don't realize that agriculture is one of our biggest resources and we need to do everything possible to help our local famers succeed. The results of that survey will be announced soon. We had meetings with all of our departments to begin to create a continuity of operations plan and we expect that this plan will be completed later this year. This is an important plan to make certain County Government remains fully operational in the event of another disaster. We want to promote our legacy sites and we will continue to work with the Broome County Land Bank to do just that. We completed reuse plans for the former BAE site as part of the New York Rising plan and we completed a study on the Brandywine Corridor. These are just a few initiatives from the Comprehensive Plan that have either been completed or will be addressed this year.

After its one-two punch with hydrofracking and the casino decisions, the state provided us a rematch, so to speak. The Governor has outlined a new program that will provide 3 regions with \$500 million each. I can think of a few hundred ways to use this funding in Broome County. But this money won't just be given to one County. As a voting member of the Southern Tier Regional Economic Development Council, I'm working with my peers to develop a transformative plan for our community and our region. We've had success in the past few years, being named a top performer by New York State and because of that success, we will soon be able to move forward with projects like the demolition of 50 Front Street, the renovation and re-opening of the Carnegie Library as well as a brand new parking garage at Security Mutual in downtown Binghamton. But just because we've done well in the past, doesn't mean we are guaranteed access to this new pot of money. We will work with our community business partners, our towns, villages, the City and the rest of our region to develop a compelling plan that will improve our infrastructure, clean up brownfields to make them shovel ready sites for new businesses and most importantly new jobs. The state of transformation has already begun in this community. It started in the City of Binghamton and has advanced to Johnson City with the new pharmacy school. Our hope is that with the new school it will become a magnet for pharmaceutical companies to invest in Johnson City, where cutting edge technology will meet education. Endicott will soon follow where companies will begin to reinvest in the strong

technology base that is developing there. This is all part of the transformative plan we are developing for this community. It's time for action and our fight for this money will only be successful with your help, ideas and input. I want Broome County to be a place that all 200,000 people can be proud of, and your ideas will help in that revitalization. While this extra pot of money will come in handy, we can't and shouldn't rely on it. Even if our region is awarded the money, not all of it is for Broome County. But a portion of it will go a long way in the transformation of our community. We need to develop our own ideas. There's not one person to blame for the state of our community, and there's not one person who is going to change things.

With new and expanding businesses comes the likelihood of more revenue and more sales tax. 2014 started off very badly in terms of sales tax collection in Broome County. After the second quarter, we were well behind on our projections and facing a huge budget shortfall. But our community showed its resiliency and we recovered in the last two quarters of 2014. But we still fell short of our projections. And because of that, we decided that we could not afford to return a larger portion of sales tax to our municipalities in 2015. We believe the strong finish in 2014 shows that we are moving in the right direction and we hope that trend will continue to an eventual increase in sales tax revenue in the 2nd quarter of 2015, as I projected. If sales tax revenue grows more than anticipated this year, we plan to continue progressing the split with our municipalities to the 50/50 level, as promised. It's a process that I'm committed to and we will take the next step with everyone's best interest in mind.

The B.C. Transit system is something that thousands of people have come to rely on to get to work, the grocery store, doctor's appointments and more. But it costs our taxpayers millions of dollars a year to keep it running efficiently. We will soon undertake a complete route analysis to determine how we can run this service as effectively as we do now, but at a lower cost to the people of Broome County. By identifying in a scientific way the most efficient routing, I believe real savings can be achieved. As a shout out, I'd like to take a moment to thank our Transit employees for their recent extra efforts in moving residents from the Susquehanna Nursing home in the middle of the night and their response to a fire in the Village of Endicott where they provided a warm environment during bitter cold temperatures. Thank you Transit group!

While we are awaiting the results of the Transit study, we have the results of a yearlong study on Willow Point Nursing Home to consider. If there's one thing that study showed us, it's that we need to find a better way to run the nursing home for our taxpayers. I've heard many people claim that we are going to close the nursing home and leave all of its residents with no place to go. That is not the case. As I've said in the past, we need to improve the operations of this facility. The report indicated that it will cost nearly \$5 million annually in local tax dollars to operate this facility in the years to come unless we make changes. One of the main cost drivers at Willow Point is employee benefits. Most nursing homes invest \$.25 on every dollar for employee benefits while Broome County spends \$.75 on the dollar, and that puts us at a major competitive disadvantage. We are exploring our options and hope to work with our employees in an effort to operate the nursing home in a more efficient manner because we can't keep doing business as is. We're in the process of evaluating the report in detail and as we begin to frame out a plan, we will sit down with our partners in the Legislature to determine the best course of action, balancing the needs of our residents and our tax payers.

We also expect to announce in the very near future the location of a year round farmers market. Unfortunately, this process has taken a lot longer than expected. Sites that were previously chosen were found to be Native American burial sites. As a result, our search for a new site began again early last year. We are finalizing a study on the new proposed location and hope to break ground on this soon.

We expect to announce our plans for the former Army Depot site in the Town of Fenton later this year. We've taken the first steps in creating a regional shelter and emergency training facility by acquiring 60 percent of this site from the Federal Government at no cost to Broome County. Part of our plan is to use this shelter to accommodate thousands of people in the event of another catastrophic flood in our County. As I've said in the past the question isn't whether we will face another flood, but when and how bad. We are developing plans for this shelter using grant dollars provided by our partner municipalities. Once these plans are complete, our next step will be to seek additional grant funding for this very important regional facility.

After years of debate and passing the buck to future generations, we are set to undergo a major renovation project at the Broome County Jail. This \$5.7 million expansion aims to increase the number of beds in the medical unit, and separate the inmates by gender. And it answers a mandate by New York State that has been ignored for far too long. The project will also transform the gymnasium into a dorm that will fit nearly 50 additional inmates. These renovations will help solve potential overcrowding issues, but more importantly, it'll meet state mandates. We have heard from New York State for years that this project needs to be done and for years the can was kicked down the road. That ends now.

Many of the inmates in the Broome County Jail are there because of drug related offenses. The number of heroin arrests has grown rapidly over the past several years, and we are hearing more and more about heroin related deaths. We're taking steps to reverse this trend. We need to do all we can to eliminate these drugs from our community, but that's not something that can be done overnight. We've taken steps to eliminate overdoses by providing Narcan to all of our local law enforcement agencies as well as our Emergency Medical technicians. We've seen this drug used to save dozens of lives already. I'd like to take a moment to recognize Deputies James Barcak and Leon Brown who have successfully used NARCAN this past year to save the life of someone who was overdosing on opioids. But that's only the first step. We have created the Broome Opioid Abuse Council, or BOAC, to fight back against the growing issue of heroin and related drug abuse. BOAC will address four key areas; community education, outreach and prevention, law enforcement activities, educating medical professionals on the prevalence of the problem and the role of prescription opiates and opiate abuse treatment. Some of these have already started. The Sheriff's Office has set up two collection points where people can drop off unused prescriptions to make sure pills don't fall into the wrong hands. I'd also like to thank the Broome County Drug Task Force for their hard work in all the recent drug arrests in our community, getting these drugs and drug dealers off our streets. We have hosted a number of community forums to educate the public on the dangers of these drugs, and to provide them with warning signs that a family member or a friend may be hooked on these drugs. Legislator Baker and other County employees spoke at forums recently held in Windsor and Deposit. These forums will not stop. The Council plans to work with our local hospitals and medical professionals on the dangers of prescription drugs. Often times, people get addicted to prescriptions and when they run out, they look for another way to

eliminate their pain. They will try to buy pills on the street, which is dangerous, or worse yet, they turn to heroin as a replacement to their pain medications. We have launched links on our website devoted specifically to information and hotlines related to heroin and other opiate abuse for individuals and families. This is not an individual problem, but a community problem and we need to stop it before it claims the lives of more of our family members, friends and neighbors.

I want to take a moment to recognize the thousands of dedicated employees who make sure the County runs efficiently on a daily basis for our residents. Many of these individuals are members of a union. As you know, salaries and benefits for our unionized employees are one of the biggest expenses we incur every year. Our employees work incredibly hard and deserve to be compensated for their efforts, but we also need to keep in mind that it's the people who sign our paychecks so we need to negotiate in good faith with the taxpayers in mind. I want to thank our unions for coming to the table with open minds and for negotiating contracts that are fair and equitable not only for our employees, but also the taxpayers.

I'd like to recognize Cornell Cooperative Extension for being a valuable partner to the County. Not only does this great organization provide excellent programs to help various groups in our community, it's also recently taken over the day to day operations at Finch Hollow Nature Center in Johnson City. Finch Hollow had been a part of our parks system for many years. We are confident that Cornell Cooperative Extension, with its expertise in education, will serve our children and senior citizens well in the years to come, while saving Broome County taxpayers money.

We all know that the Southern Tier and Broome County has struggled in the past, but we have turned a corner and we are bouncing back. We are a community of 200,000 resilient individuals and when we work together we can accomplish great things. Just like Rocky, we need to pick ourselves up, dust ourselves off and continue the hard work that put Broome County on the map so many years ago. It wasn't an accident then, and it won't be an accident now as people talk about Broome County as a great place to live, work and raise a family. We can't rely on others to bring us back to the top, because that simply won't happen. If we want to get back to the top, we need to work hard, with blood, sweat and tears. We need to make our own breaks in this world and we will do just that. And as I've said many times before, I simply can't do it alone. If you have a good idea, whether you are a Republican or Democrat, please come visit so that we can work together to develop a Broome County that we are all proud of. To develop a Broome County where people want to live, work and raise a family. To develop a Broome County that our young people are proud of. And a Broome County where students from our top notch universities want to stay after they graduate. Our job is to do the best for the people of Broome County. I can't do it alone. And neither can you. But I believe that if we work together, and put politics aside, we can accomplish great things. We can put Broome County back on the map as a center of innovation and business creation, a place of great community events that people want to attend and be a part of. I've outlined my vision for the future of the County and I invite you to join me as we continue to fight our way back to the top. I've said many times that we can accomplish great things if we work together. We have a lot of great minds in this room, in this building and in this community. We've taken steps toward the future, but more needs to be done. And if we work together, I have no doubt we can take Broome County to even greater heights. Thank you for your support. God Bless You and God Bless the people of Broome County.

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

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 19, 2015**

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. Baldwin and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call".

County Executive Preston and Legislator Whalen presented a Proclamation to Stephen Elko for his forty two year career with Broome County Government.

Legislator Baker introduced Peter Kehoe, Executive Director of the New York State Sheriff's Association, who presented Reaccreditation of the Civil Division to Sheriff Harder and Chief Civil Deputy Ronald Bill.

Legislator Heebner presented a Certificate of Achievement to Davis College Men's Basketball Team and Coaches for being the Small Bible College National Champions.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

1. 2014 Annual Report

Mr. Reynolds made a motion, seconded by Ms. Myers, that the Session minutes of February 19, 2015 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 February 19, 2015 through March 18, 2015, 2015 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. Shaw.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

30. Legislative Clerk – Broome County Ag & Farmland Protection Board Meeting Notice – 2/23/15 12 PM
31. Legislative Clerk – Notice of Special Session for State of the County Address – 2/26/15
32. BC Soil & Water- Directors' Meeting Minutes – 1/20/15 & 2/17/15
33. Allegany County – Resolution 32-15 re: I-86 Completion
34. Legislative Clerk – February 19, 2015 Session Agenda
35. SUNY Broome – January 2015 Above Minimum Hire Report
36. Audit – 3rd Qtr 2014 Accounts Receivable Analysis Report
37. SUNY Broome- January 2015 Budget Transfers Report
38. SUNY Broome – Board of Trustees Meeting Minutes – 1/15/15
39. OMB – Annual Review of the Broome County Investment Policy
40. Coroners – 2014 Annual Report

41. Health – 2014 Annual Report
42. Law – 2014 Annual Report
43. Library – 2014 Annual Report
44. OED – 2014 Annual Report
45. Personnel – 2014 Annual Report
46. Planning – 2014 Annual Report
47. Public Defender – 2014 Annual Report
48. WPNH – 2014 Annual Report
49. Arena & Forum – Order of Succession
50. Audit – Order of Succession
51. Aviation – Order of Succession
52. Central Foods – Order of Succession
53. County Attorney – Order of Succession
54. District Attorney – Order of Succession
55. DPW – Order of Succession
56. DPW-Buildings & Grounds – Order of Succession
57. DPW-Engineering – Order of Succession
58. DPW-Highway – Order of Succession
59. Elections – Order of Succession
60. En-Joie Golf Course – Order of Succession
61. Health – Order of Succession
62. IT – Order of Succession
63. OED – Order of Succession
64. OES – Order of Succession
65. OET – Order of Succession
66. Personnel – Order of Succession
67. Probation – Order of Succession
68. Public Defender – Order of Succession
69. Public Transportation – Order of Succession
70. Purchasing – Order of Succession
71. Risk – Order of Succession
72. Security – Order of Succession
73. Sheriff – Order of Succession
74. Solid Waste – Order of Succession
75. Veterans – Order of Succession
76. WPNH – Order of Succession
77. Lisle Free Library – 2014 Annual Report & 2015 Goals
78. SUNY Broome – Financial Reports
79. Assemblyman Crouch – Receipt of Resolution 2015-65 re: Broome Sales Tax
80. Board of Ethics – Notice of Meeting – 3/17/15 3 PM
81. Orrick – Receipt of Bond Resolution 2014-558

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 2015-68

By: County Administration

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2015, ENTITLED: "A LOCAL LAW CREATING SECTION C213 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PUBLIC HEARINGS"

A motion by Mr. Garnar that was seconded by Mr. Whalen, to require the Legislature to conduct one public hearing before voting on a Local Law failed. Ayes-4, Nays-10 (Keibel, Shaw, Baldwin, Reynolds, Flagg, Sopchak, Wildoner, Bernhardsen, Baker, Marinich), Absent-1 (Pasquale)

Mr. Garnar made a motion, seconded by Ms. Myers to amend Section C213 to read "...must be held no earlier than 5:30 PM".

Failed. Ayes-3, Nays-11 (Keibel, Shaw, Baldwin, Heebner, Reynolds, Flagg, Sopchak, Wildoner, Bernhardsen, Baker, Marinich), Absent-1 (Pasquale)

Resolution as presented carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 76

~~Sponsored by:~~ ~~By~~ Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ~~AN INCREASE OF PETTY CASH FUNDS~~ DEPARTMENTAL CASH FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

WHEREAS, the Floyd L. Maines Veterans Memorial Arena currently ~~has an off-ledger bank account for operational needs~~, and

WHEREAS, the Arena Manager has requested ~~an increase of \$100,000 of~~ said ~~petty cash~~ departmental cash fund ~~be set at \$100,000~~ in order to have funds sufficient to meet the needs of the Floyd L. Maines Veterans Memorial Arena and the Broome County Forum Theatre, and

WHEREAS, the Director of the Office of Management and Budget has determined that the ~~petty cash~~ departmental cash fund should be ~~increased by~~ \$100,000, now, therefore, be it

RESOLVED, that this County Legislature hereby approves ~~and increases the petty departmental cash~~ fund for the Floyd L. Maines Veterans Memorial Arena ~~by of~~ \$100,000 ~~to the total amount of \$103,000~~, and further authorizes the Director of the Office of Management and Budget to transfer \$100,000 to the ~~petty cash~~ departmental cash fund ~~previously established~~, 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~~ departmental cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the ~~petty cash allowance~~ departmental operating cash be fully accounted for in the form of cash on hand, receipts and records.

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

RESOLUTION NO. 77

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH NELSONNYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015

WHEREAS, the Director of the Broome Metropolitan and Transportation Study (BMTS) requests authorization for an agreement with NelsonNygaard Consulting Associates, Inc., for professional services for BMTS at a cost not to exceed \$94,998, for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said vendor was selected as a result of an RFP being issued, and

WHEREAS, said agreement is necessary for the completion of the City of Binghamton Downtown Parking Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NelsonNygaard Consulting Associates, Inc., 77 Franklin Street, 10th Floor, Boston, Massachusetts 02110, for professional services, for BMTS for the period April 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,998, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710079 (Professional Service 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)

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RESOLUTION NO. 78

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

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job seeking disable individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204 for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2015 through December 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 \$84,150, and be it

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

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RESOLUTION NO. 79

By County Administration Committee

Seconded by Mr. Reynolds

RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2016, subject to confirmation by this County Legislature:

NAME

Ronald J. Keibel
PO Box 395
Whitney Point, New York 13862
Legislative Representative

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 Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of the above-named individual to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2016 in accordance with his appointment by the Chairman of the County Legislature.

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

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RESOLUTION NO. 80

By Public Safety and Emergency Services Committee

Seconded by Mr. Reynolds

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2015, subject to confirmation by this County Legislature:

John Mauro 42 Church Street Deposit, NY 13754	Gil Senger 2140 Route 79 Windsor, New York 13865
Jeffrey Buckler 2885 Route 7 Harpursville, NY 13787	James Cummings 2528 Farm to Market Road Johnson City, NY 13790
Jerry Launt 14 Buttercup Hill Road Windsor, NY 13865	Chad Benedict 176 Route 7B, P.O. Box 474 Port Crane, NY 13833
Thomas Giblin 5 Hartley Road Binghamton, NY 13901	Peter Scarantino 3370 Jackson Road Binghamton, NY 13903

258 Smith Hill Road
Binghamton, New York 13905

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 appointment 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 82

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
**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 RISE FOR 2015-2016**

WHEREAS, this County Legislature by Resolution 97 of 2014, 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, 2014 through March 31, 2015, and renewed the agreement with the
Broome County Urban League in the amount of \$435,000 and RISE 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 assisting low income families
achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt
a program budget 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, and authorize an agreement with RISE at an amount not to exceed \$25,000 to
provide a non-residential domestic violence worker for the period April 1, 2015 through March
31, 2016, 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, 2015 through March 31, 2016, 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, 2015 through
March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with
RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence
worker for the Department of Social Services for the period January 1, 2015 through December
31, 2016, 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 RISE 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 35010006.6004573.3510335 (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 changed.

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

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RESOLUTION NO. 83

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 496 of 2013, as amended by Resolution 348 of 2014, authorized an agreement with Our Lady of Lourdes Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$300,318 for the period January 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$200,318 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,318 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (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 (Pasquale)

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RESOLUTION NO. 84

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

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 101 of 2014, authorized and approved renewal of the Cancer Services Program of Broome, Chemung, Chenango, Schuyler and Tioga Counties Grant for the Department of Health and adopted a program budget in the amount of \$310,000 for the period July 1, 2014 through March 31, 2015, and

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, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510481 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services) and 25010004.6004413.xxxxxx (Other Health & 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-13, Nays-0, Absent-1 (Pasquale), Abstain-1 (Garnar)

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RESOLUTION NO. 86

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 103 of 2014, authorized renewal of the agreement with Schuyler County Hospital for professional services for the Department of Health's Cancer Services Program of the Southern Tier Grant at an amount not to exceed \$18,700 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, for the Cancer Services Program of the Southern Tier Grant, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,000, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Schuyler County Hospital, 220 Steuben Street, Montour Falls, New York 14865 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510500 (Subcontracted 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)

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RESOLUTION NO. 87

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

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Christopher Ryan, Medical Director, Broome County Health Department; Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDD, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.

Dr. Daniel Young, Medical Director, STD/HIV and Employee Health Clinics

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.

Dr. Richard Baron, Medical Director, Chest Clinic

- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Yvonne Johnston, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.

Jacqueline Kelchlin, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the Screening, assessment and management of patients who have latent or active tuberculosis infection
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.

Andin Kovarik-Roeber, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medial standards for their duties or prospective duties.

Blenda Smith, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects

and be it

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

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RESOLUTION NO. 88

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 99 of 2014, 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 \$56,065 for the period April 1, 2014 through March 31, 2015, 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 \$60,065, for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,065 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, 2015 through March 31, 2016, 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 \$60,065, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 89

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 158 of 2014, authorized and approved the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$262,381 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2015 through March 31, 2016, 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 \$242,900, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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RESOLUTION NO. 90

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 106 of 2014, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2014 through March 31, 2015, 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 March 31, 2015, 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 April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2015 through March 31, 2016, 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 25010004.6004413.2510481 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services), and 25010004.6004406.xxxxxxx (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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 91

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 100 of 2014, 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 \$362,702 for the period April 1, 2014 through March 31, 2015, 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 \$335,773 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and

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)

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RESOLUTION NO. 93

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
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 2014-2015

WHEREAS, this County Legislature, by Resolution 6 of 2014, as amended by Resolution 14 of 2015, 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, the Willow Point Nursing Home and the Department of Social Services at a cost not to exceed \$75,000 for the period January 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary to comply with applicable New York State regulations for sign language interpreter services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through June 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13904 to increase the not to exceed amount by \$15,000 and extend the period through June 31, 2015 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, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 6 of 2014 and Resolution 14 of 2015, 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 (Pasquale)

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RESOLUTION NO. 94

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 107 of 2014, 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 \$99,880 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age and supports educational activities and clinics, and

WHEREAS, it is desired to renew said program grant in the amount of \$99,880 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$99,880 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, 2015 through March 31, 2016, 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 \$99,880, 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, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 95

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 104 of 2014, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$36,300 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on March 31, 2015, 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 April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period April 1, 2015 through March 31, 2016, 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

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)

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RESOLUTION NO. 97

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 114 of 2014, as amended by Resolution 49 of 2015, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$372,611 for the period April 1, 2014 through March 31, 2015, 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 \$385,001 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$267,304 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2015 through March 31, 2016, 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 \$385,001, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 98

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 113 of 2014, as amended by Resolution 368 of 2014 and Resolution 50 of 2015, 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 \$671,839 for the period April 1, 2014 through March 31, 2015, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$640,402 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$324,802 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, 2015 through March 31, 2016, 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 \$640,402, 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, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 99

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 109 of 2014, 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, 2014 through March 31, 2015, 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, 2015 through March 31, 2016, 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, 2015 through March 31, 2016, 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, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 100

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
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 2015-2016

WHEREAS, this County Legislature, by Resolution 112 of 2014, as amended by Resolution 48 of 2015, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$895,725 for the period April 1, 2014 through March 31, 2015, 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 \$868,984 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$611,126 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, 2015 through March 31, 2016, 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 \$868,984, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2015 through March 31, 2016, 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 (Pasquale)

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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2015 through March 31, 2016, 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-14, Nays-0, Absent-1 (Pasquale)

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RESOLUTION NO. 103

Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTHCARE FOR MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2015-2018

WHEREAS, this County Legislature, by Resolution 115 of 2012, authorized an agreement with United Healthcare for meals and/or adult day services provided by the Office for Aging for the period April 1, 2012 through March 31, 2015, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services, including a congregate meal, to United Healthcare managed care program clients, and

WHEREAS, said agreement expires by its terms on March 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 1, 2015 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Healthcare, 9701 Data Park Drive, Mail Route MN006-W900, Minnetonka, Minnesota 55343-9026 for meals and/or adult day services provided by the Office for Aging for the period April 1, 2015 through March 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.500215.3410xxx (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)

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RESOLUTION NO. 104

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

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

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RESOLUTION NO. 106

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION'S SECURITY UPGRADES PROJECT FOR 2014

WHEREAS, this County Legislature, by Resolution 86 of 2014, authorized an agreement with McFarland Johnson, Inc., for design services for the Department of Aviation's Security Upgrades Project at a cost not to exceed \$84,794 for the term March 24, 2014 through November 1, 2014, and

WHEREAS, said services are necessary to upgrade the video and access control security system software and replace the inbound baggage carousel at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2015 in order to complete the awarding of contracts, at no additional cost to the County, 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 June 30, 2015 in order to complete the awarding of contracts, at no additional cost to the County, for the Department of Aviation's Security Upgrades Project, and be it

FURTHER RESOLVED, that Resolution 86 of 2014, 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 (Pasquale)

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RESOLUTION NO. 107

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING, INC., FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2015

WHEREAS, a RFP was issued for Airport Marketing Services, and

WHEREAS, as a result of said RFP, the Commissioner of Aviation requests authorization for an agreement with Roseanne Sall Advertising, Inc., for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2015 through December, 31, 2016, with the County's option for three (3) one-year renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Roseanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905 for airport marketing services for the Department of Aviation for the period January 1, 2015 through December 31, 2016, with the County's option for three (3) 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising), and be it

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

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RESOLUTION NO. 108

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2015

WHEREAS, this County Legislature, by Resolution 324 of 2009, authorized an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$193,961.31 for the period August 1, 2009 through July 31, 2012, with the option for two one year renewals, and

WHEREAS, this County Legislature, by Resolution 397 of 2014, authorized amendment to the agreement to extend the period through February 28, 2015, at the base rate per tire mile of \$0.007987 for tire size 315/80R22.5 and \$0.007714 for tire size 305/70R22.5, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 31, 2015 under the same terms and conditions, and

WHEREAS, the Commissioner of Public Transportation 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 Bridgestone Americas Tire Operations, LLC, 1200 Firestone Parkway, Akron, Ohio 44317, to extend the period through May 31, 2015 for the lease of bus tires for the Department of Public Transportation under the same terms and conditions, total amount not to exceed \$200,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047 (Tires and Tubes), and be it

FURTHER RESOLVED, that Resolution 324 of 2009, and 397 of 2014 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 (Pasquale)

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RESOLUTION NO. 109

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2015

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, 166 of 2012, 123 of 2013 and 80 of 2014, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$279,619 for the period October 6, 2003 through March 31, 2015, 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 increase the not to exceed amount by \$10,000 and extend the period through March 31, 2016 to prepare

federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, 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 increase the not to exceed amount by \$10,000 and extend the period through March 31, 2016 to prepare federal greenhouse gas emission reports, continue preparing the landfill gas collection and control system (GCCS), provide bidding and construction quality assurance (CQA) support for the GCCS construction and prepare a CQA report and record drawings, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$289,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), 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, 166 of 2012, 123 of 2013 and 80 of 2014, 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 (Pasquale)

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RESOLUTION NO. 110

By Public Works & Transportation and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 165 of 2014, authorized renewal of agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$156,300 for the period September 1, 2010 through April 30, 2015, 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 extend the period through April 30, 2016 at no additional cost to the County for leachate plant operations on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to extend the period through April 30, 2016 at no additional cost to the County for leachate plant operations on an as-needed basis, and be it

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

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RESOLUTION NO. 111

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees
 Seconded by Mr. Reynolds

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 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>		
3920017	Arena Improvement Project	\$300,000	\$100,000	\$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>
		2014	15	12(a)2	\$300,000	\$0
					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>		
3920017	Arena Improvement Project	\$365,000	\$100,000	\$0		\$265,000
			<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>
		2014	15	12(a)2	\$365,000	\$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/or Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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

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RESOLUTION NO. 112

By Personnel, Public Works & Transportation and Finance Committees
 Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENTS OF AVIATION AND PUBLIC TRANSPORTATION

RESOLVED, that in accordance with a request contained in PCR# 15-92 from the Commissioner of Aviation, this County Legislature hereby abolishes the position of Deputy Commissioner of Aviation for Finance, Grade F, Union Code 02 Admin, minimum annual salary \$69,211, 40 hours weekly, budget line 28010005.6001000 effective March 30, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-93 from the Commissioner of Public Transportation, this County Legislature hereby creates the position of Director of Transit Administration, Grade 23, Union Code 09 Admin, minimum annual salary \$54,719, 40 hours weekly, budget line 31010105.6001000 effective March 30, 2015.

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

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RESOLUTION NO. 113

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR THE AGING

RESOLVED, that in accordance with a request contained in PCR# 15-85 from the Director of the Office For the Aging, this County Legislature hereby abolishes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA, minimum hourly salary

\$17.7948, 37.5 hours weekly, budget line 34010006.6001000.1011.3410539 effective March 2, 2015.

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

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RESOLUTION NO. 114

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

RESOLUTION AMENDING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, this County Legislature, by Resolution 552 of 2014 authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, and

WHEREAS, it is necessary at this time to amend the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for the title of En-Joie Golf Course – Golf Course Technician from \$8.75 per hour to \$9.75 per hour, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for the title of En-Joie Golf Course – Golf Course Technician from \$8.75 per hour to \$9.75 per hour.

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

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RESOLUTION NO. 115

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2015 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 2015 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 in the 2015 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.

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

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RESOLUTION NO. 116

By Finance Committee
Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns real property tax maps #160.22-1-4 and #160.22-1-3, 181 and 185 Clinton Street, Binghamton, New York, 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 Crux Properties, 29 Virginia Avenue, Binghamton, New York for the purchase price of \$120,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax maps #160.22-1-4 and #160.22-1-3, 181 and 185 Clinton Street, Binghamton, New York, to Crux

Properties, 29 Virginia Avenue, Binghamton, New York for the purchase price of \$120,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (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)

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RESOLUTION NO. 117

By Finance Committee Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE VILLAGE OF WINDSOR

WHEREAS, it is necessary to clear the tax records of this parcel of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID:	182.07-3-30
Town/Village:	Windsor
Owner:	Village of Windsor
Amount to be Cancelled:	\$1,421.71 + penalty and interest
Reason:	Owned by Village of Windsor and should be wholly exempt.

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

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RESOLUTION NO. 118

By Finance and Public Works & Transportation Committees Seconded by Mr. Reynolds
RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2014 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>			
3820047	Construction of Sewer Line	\$10,000,000	\$3,500,000	\$6,500,000	\$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>
			2014	25	6	\$10,000,000	\$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>			
3820047	Construction of Sewer Line	\$11,500,000	\$4,700,000	\$6,800,000	\$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>
			2014	25	6	\$11,500,000	\$0

and be it

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

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

Mr. Reynolds made a motion, seconded by Mr. Flagg to amend the "TO" lines as follows: Total - \$10,550,000, Other - \$5,850,000 and Bond - \$10,550,000.

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

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

RESOLUTION NO. 119

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45 DATED FEBRUARY 20, 2014 AND BOND RESOLUTION 2015-73 DATED FEBRUARY 19, 2015 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to include:

<u>Project Name</u>	<u>PPU/LFL Section 11:00</u>	<u>Maximum Estimated Cost</u>
Construction of Sewer Line	25/6	\$11,500,000
Arena Improvement Project	15/12(a)2	\$365,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,500,000 for the Construction of Sewer Line, and \$65,000 for the Arena Improvement Project, with the amount of serial bonds to be issued increased by \$1,565,000 to \$46,881,653 and the amount of State funds being increased \$300,000 being allocated \$300,000 to the Construction of Sewer Line Project, and the amount of Federal funds remaining unchanged.

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

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 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
- such obligations are authorized in violation of the provisions of the Constitution

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

Mr. Reynolds made a motion, seconded by Mr. Baldwin to amend the Maximum Estimated Cost to \$10,550,000 and amend Section 2 to read as follows: "Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$550,000 for the Construction of Sewer Line, and \$65,000 for the Arena Improvement Project, with the

amount of serial bonds to be issued increased by \$615,000 to \$45,931,653 and the amount of State funds being increased \$1,200,000 being allocated \$1,200,000 to the Construction of Sewer Line Project, and the amount of Federal funds remaining unchanged.”

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

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

RESOLUTION NO. 120

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records for parcels of real property in the City of Binghamton by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on the following parcels of real property:

Parcel ID: 160.33-2-40
Address: 22 Prospect Avenue
Town/Village: City of Binghamton
Owner: County of Broome
Amount to be cancelled: \$681.82
Reason: Wholly exempt

Parcel ID: 144.60-1-7
Address: Formerly 119 Montgomery Street
Town/Village: City of Binghamton
Owner: NYS DOT
Amount to be cancelled: \$9,512.65
Reason: Wholly exempt

Parcel ID: 144.60-1-7
Address: Formerly 125 Montgomery Street
Town/Village: City of Binghamton
Owner: County of Broome
Amount to be cancelled: \$325.22
Reason: Wholly exempt

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

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RESOLUTION NO. 121

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP FOR PROFESSIONAL AIR CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2015

WHEREAS, the Commissioner of Aviation requests authorization for the expenditure of funding from the Marketing and Development allocation of the Occupancy tax and requests authorization of an agreement with Sixel Consulting Group for professional air consultant services for the Department of Aviation at a cost not to exceed \$66,560, for the period January 1, 2015 through December 31, 2015, with the County's option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for air service development consultant services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sixel Consulting Group, Air Transportation and Airport Consulting Services, 497 Oakway Road, Suite 220, Eugene, Oregon 97401, for professional air consultant services for the Department of Aviation for the period January 1, 2015 through December 31, 2015, with the County's option for one one-year renewal 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 \$66,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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 (Pasquale)

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RESOLUTION NO. 122

By Finance and County Administration Committees

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, this County Legislature by Resolution 65 of 2015 requested the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to continue to impose an additional one percent of sales and compensating use tax, and

WHEREAS, Assembly Bill A.5469 (Lupardo) and Senate Bill S.3284 (Libous) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

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

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A.5469 and Senate Bill S.3284 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

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

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

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RESOLUTION NO. 123

By Public Safety and Emergency Services Committee

Seconded by Mr. Sopchak

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

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for terms expiring February 18, 2018, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Matthew Rossie 13 Wallace Road	NYS University Police

Binghamton, NY 13905

Chuck Hoffman
914 Sarah Lane
Endicott, NY 13760

Endicott Police Department

Christine Muss
37 Albany Avenue
Johnson City, NY 13790

Broome County Health Department

William Lescault
144 Port Road
Binghamton, NY 13901

Binghamton Police Department

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 §2404 of the Broome County Charter and Code, confirms the
appointments of the above-named individuals to membership on the Broome County Traffic
Safety Board for the terms expiring February 18, 2018, in accordance with their appointment by
the Chairman of the Broome County Legislature.

Mr. Baker made a motion, seconded by Mr. Reynolds to amend the Resolution to add "James
Dadamio, 115 Depot Hill Road, Port Crane, New York 13833, Broome County Government
Security Division".

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

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

RESOLUTION NO. 124

By Public Works & Transportation, Economic Development, Education & Culture and Finance
Committees

Seconded by Ms. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH NYSEG TO PROVIDE THREE PHASE POWER AND NATURAL GAS FOR THE LANDFILL-GREATER BINGHAMTON AIRPORT SEWER PROJECT

WHEREAS, the Commissioner of Public Works requests authorization for an agreement
with NYSEG to provide three phase power and natural gas for the Landfill-Greater Binghamton
Airport Sewer Project at a cost not to exceed \$1,500,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSEG,
PO Box 5224, Binghamton, New York 13902-5224 to provide three phase power and natural gas
for the Landfill-Greater Binghamton Airport Sewer Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Contractor an amount not to exceed \$1,500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
budget line 38010007.6002202.3820047 (Water and Sewer 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.

Mr. Reynolds made a motion, seconded by Mr. Heebner to amend the amount in the first Whereas
and the first Further Resolved paragraphs to \$1,400,000.

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

Resolution as amended carried. Ayes-13, Nays-1 (Whalen), Absent-1 (Pasquale)

RESOLUTION NO. 125

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2015-2016

WHEREAS, the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at an amount not to exceed \$36 per member per month for health plans for period January 1, 2015 through December 31, 2016, and

WHEREAS, said agreement is necessary to administer Broome County's health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2015 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an amount not to exceed \$36 per member per month for health plans, for the term of the agreement, 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)

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Mr. Reynolds made a motion to adjourn, seconded by Mr. Heebner. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 6:23 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 16, 2015**

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 (Myers).

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. Bernhardsen and Mr. Garner were designated with Chairman Marinich as participants in the "Short Roll Call".

Legislator Baker, Legislator Sopchak and Emergency Services Director Chellis presented a Certificate of Achievement to David Rickard, Fire Advisory Board Retiree.

Legislator Baker and Legislator Wildoner presented Certificates of Achievement to the Susquehanna Valley Girls Basketball Team, New York State Class B Basketball Champions.

PUBLIC HEARING-Agricultural Districts

Chairman Marinich opened the Public Hearing Concerning the Inclusion of Agricultural Parcels in Certified Broome County Agricultural Districts in Various Towns, in the County of Broome, New York at 5:17 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing that was published in the Press & Sun-Bulletin on Tuesday, April 7, 2015. Chairman Marinich asked for speakers. Hearing none, he closed the Public Hearing at 5:20 p.m.

Mr. Pasquale made a motion, seconded by Mr. Bernhardsen, that the Session minutes of March 19, 2015 be approved as prepared and presented by the Clerk.

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

Mr. Marinich noted that the committee minutes for March 19, 2015 through April 15, 2015 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. Shaw, seconded by Mr. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

82. Legislative Clerk – March 19, 2015 Session Agenda
83. Town of Dickinson – Resolution 4-2015 re: Creating a Government Efficiency Plan
84. SUNY Broome – February & March 2015 Above Minimum Hire Report
85. CASA – Order of Succession
86. Aviation – 2014 Annual Report
87. County Clerk – 2014 Annual Report
88. District Attorney – 2014 Annual Report
89. DPW – 2014 Annual Report
90. Parks – 2014 Annual Report
91. Legislative Clerk – Bond Resolution Proof of Publication
92. NYS ORPTS – Village of Deposit Residential Assessment Ratio
93. George F. Johnson Library – 2014 Annual Report
94. OMB – 2014 Year End Transfers Report

95. Greater Binghamton Convention & Visitors Bureau – Summer Calendar of Events & Carousel Brochure
96. Legislative Clerk – Notice of Public Hearing on Agricultural Districts – 4/16/15
97. SUNY Broome – February & March 2015 Budget Transfers Report
98. Personnel – 2015 Salary Schedule
99. NYSDOT – Notice for Public Comment on Route 17 Pavement Improvement Project in the Town of Sanford

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 126

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2015

WHEREAS, this County Legislature, by Resolution 401 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 \$18,000 for the period January 1, 2014 through December 31, 2014, 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, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,000 for the period January 1, 2015 through December 31, 2015, 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, 2015 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 \$9,000 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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 127

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 134 of 2014, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2014 through May 1, 2015, and

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

WHEREAS, said agreement expires by its terms on May 1, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2015 through May 1, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of

Broome County inmates for the Office of the Sheriff for the period May 2, 2015 through May 1, 2016, and be it

FURTHER RESOLVED, that in consideration of said agreement, 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

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

RESOLUTION NO. 128

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. 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 2015-2016

WHEREAS, this County Legislature, by Resolution 135 of 2014, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2014 through April 22, 2015, and

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

WHEREAS, said agreement expires by its terms on April 22, 2015, 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, 2015 through April 22, 2016, 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, 2015 through April 22, 2016, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (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 (Myers)

RESOLUTION NO. 129

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARY SERVICES FOR THE BROOME COUNTY DOG SHELTER FOR 2015-2017

WHEREAS, as a result of the Request for Proposal 2015-007, the Director of Security requests authorization for an agreement with the Chenango Animal Hospital for veterinary services for the Broome County Dog Shelter at a cost not to exceed \$37,000 per year for the period May 1, 2015 through March 31, 2017, with the County's option for three one-year renewals using the Consumer Price Index for an increase or decrease as follows:

1. Determine the last month of the current contract;
2. Using the last month of the current contract, count back in time a total of four (4) calendar months (Ending CPI); go back in time to the same month one year earlier (Beginning CPI), The increase or decrease in the renewal pricing will be based on

- this time period, which will be called "Broome County's Designated CPI Base Year"
3. Determine the difference between the Ending CPI and the Beginning CPI and divide this difference by the Beginning CPI to determine the escalation or de-escalation percentage.

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Animal Hospital, 1445 Front Street, Binghamton, New York 13901 for veterinary services for the Broome County Dog Shelter for the period May 1, 2015 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 per year for the period May 1, 2015 through March 31, 2017, and be it

FURTHER RESOLVED, that the County shall have the option for three one-year renewals using the Consumer Price Index for an increase or decrease as follows:

1. Determine the last month of the current contract;
2. Using the last month of the current contract, count back in time a total of four (4) calendar months (Ending CPI); go back in time to the same month one year earlier (Beginning CPI). The increase or decrease in the renewal pricing will be based on this time period, which will be called "Broome County's Designated CPI Base Year"
3. Determine the difference between the Ending CPI and the Beginning CPI and divide this difference by the Beginning CPI to determine the escalation or de-escalation percentage.

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 (Myers)

RESOLUTION NO. 130

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER'S OFFICE AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Public Defender requests authorization to accept an Upstate Quality Improvement and Caseload Reduction Program Grant for the Public Defender's Office and adopt a program budget in the amount of \$235,845 for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said program grant will allow the Public Defender's Office to improve the quality and timeliness of services provided under Article 18-B of the County Law by funding the salary and fringe benefits for an Assistant Public Defender and the cost of equipment, supplies, mileage, witness expenses, as well as education and training for attorneys, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$235,845 from the New York State Office of Indigent Legal Services, State Capitol Building, room 128, State Street, Albany, New York 12224, for the Public Defender's Office Upstate Quality Improvement and Caseload Reduction Program Grant, for the period January 1, 2014 through December 31, 2016, 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 \$235,845, and be it

FURTHER RESOLVED, that the Public Defender's Office is hereby authorized to accept and allocate addition Upstate Quality Improvement and Caseload Reduction Program funds for

the period January 1, 2014 through December 31, 2016, 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 (Myers)

RESOLUTION NO. 131

By Public Works & Transportation Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK E. AND ANN MARIE SUER FOR RIGHT-OF-WAY EASEMENT

WHEREAS, the Department of Public Works requests authorization for an agreement with Mark E. and Ann Marie Suer for a right-of-way easement, and

WHEREAS, said easement agreement is necessary for the use of a County driveway at 1700 Airport Road for the benefit/accessibility of 1696 Airport Road, owned by Mark E. and Ann Marie Suer, and

WHEREAS, said agreement does not warrant the condition of the roadway or require that the County plow the roadway or make it accessible, now, therefore, be it

RESOLVED, that this County Legislature hereby authorized an agreement with Mark E. and Ann Marie Suer, 19 Onondaga Street, Johnson City, New York 13790, for a right-of-way easement at 1700 Airport Road for the benefit/accessibility of 1696 Airport Road, map attached hereto as Exhibit "A", 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 (Myers)

RESOLUTION NO. 132

By Public Works & Transportation and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 88 of 2014, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2014 through December 31, 2014, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2015 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2015 through December 31, 2016, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), and be it

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

RESOLUTION NO. 133

By Public Works & Transportation and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF 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 2015-2016

WHEREAS, this County Legislature, by Resolution 89 of 2014, authorized 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 January 1, 2014 through December 31, 2014, 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, and

WHEREAS, said agreement expired by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2015 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal 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

RESOLUTION NO. 135

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 2) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the rehabilitation of County Route 33 Hooper Road Bridge over NYS Route 17C (BIN 3358710) in the Town of Union, Broome County, P.I.N. 9753.69 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, of which 15% is State funds and 5% is local County funds, and

WHEREAS, the County of Broome desires to advance the Project by approving Supplemental Agreement No. 2 and therefore making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the construction, construction supervision and inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share, Supplemental Agreement No. 2, for the construction, construction supervision and inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,892,854 is hereby approved pursuant to the 2012 Capital Improvement Program at the ratio of 80% Federal funds, 15% State funds and 5% local County funds, Project 2920065 Hooper Road Bridge and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 136

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016

WHEREAS, as a result of RFP 2014-128, the Commissioner of Public Transportation requests authorization for an agreement with TransPro Consulting, LLC for professional services for the Department of Public Transportation at a cost not to exceed \$80,000, for the period April 16, 2015 through April 15, 2016, and

WHEREAS, said services are necessary to provide for a Comprehensive Route Study for BC Transit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with TransPro Consulting, LLC, 11107 Indian Oaks Drive, Tampa, Florida 33625, for professional services, for the Department of Public Transportation for the period April 16, 2015 through April 15, 2016, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004143 (Transportation 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 (Myers)

RESOLUTION NO. 137

By Public Works & Transportation and Finance Committees Seconded by Mr. Bernhardsen
RESOLUTION AUTHORIZING AN AGREEMENT WITH SEON SYSTEMS SALES, INC., FOR A BUS SURVEILLANCE SYSTEM FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016

WHEREAS, as a result of RFP 2015-002, the Commissioner of Public Transportation requests authorization for an agreement with Seon Systems Sales, Inc., for a bus surveillance system for the Department of Public Transportation at a cost not to exceed \$119,945, for the period April 16, 2015 through April 15, 2016, and

WHEREAS, said agreement is necessary to provide for a state of the art surveillance system on all BC Transit Buses to ensure the safety and protect of both transit riders and bus drivers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Seon Systems Sales, Inc., 3 Burbridge Street, Unit 11, Coquitlam, British Columbia, Canada, V3K 7B2, for a bus surveillance system, for the Department of Public Transportation for the period April 16, 2015 through April 15, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$119,945 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004040.3120019 (Motor Equipment Supplies), and be it

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

RESOLUTION NO. 138

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

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

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

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

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

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

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

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

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

Mr. Keibel made a motion, seconded by Mr. Sopchak to delete parcels 182.12-1-9 and 182.12-1-10 and amend Exhibit "A" accordingly. **Amendment carried.** Ayes-14, Nays-0, Absent-1 (Myers)

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

RESOLUTION NO. 139

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

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2014, 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,

Tax ID	Municipality	Ag District
210.02-2-51.1	Conklin	4
210.03-1-3	Conklin	4
068.01-2-1.2	Fenton	4
113.10-3-37	Fenton	4
113.03-2-8	Fenton	4
113.10-3-36	Fenton	4
113.03-2-2	Fenton	4
130.03-1-16	Kirkwood	4

179.00-1-16.11	Kirkwood	4
179.00-1-17	Kirkwood	4
175.10-1-16	Vestal	4
188.01-2-1.1	Vestal	4
182.12-1-9	Windsor-Village	4
182.12-1-10	Windsor-Village	4
195.00-1-3	Windsor	4
163.04-1-37.1	Windsor	4
035.10-1-4	Barker	5
037.00-2-22	Barker	5
053.01-3-4	Nanticoke	5
016.00-1-2	Triangle	5
016.00-2-4	Triangle	5
029.02-1-4	Triangle	5
027.08-1-3	Triangle	5
007.02-1-12	Triangle	5
007.02-2-19	Triangle	5
007.02-2-26	Triangle	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. 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.

Mr. Keibel made a motion, seconded by Mr. Reynolds to delete parcels 182-12-1-9 and 182-12-1-10.

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

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

RESOLUTION NO. 140

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROWNFIELD OPPORTUNITY AREAS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Department of Planning and Economic Development requests authorization to accept a Brownfield Opportunity Areas Program Grant and adopt a program

budget in the amount of \$305,000 for the period February 1, 2015 through January 31, 2016, and, and

WHEREAS, said program grant will provide neighborhood redevelopment and planning funding for the Endicott Johnson Industrial Spine Project -Step 3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231-0001, for the Department of Planning & Economic Development's Brownfield Opportunity Areas Program Grant for the period February 1, 2015 through January 31, 2016, 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional Brownfield Opportunity Areas Program funds, for the period February 1, 2015 through January 31, 2016, 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 (Myers)

RESOLUTION NO. 141

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KIRKWOOD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with the Town of Kirkwood for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$4,000, for the period May 1, 2015 through April 30, 2017, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Kirkwood, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795, for professional services provided by the Department of Planning and Economic Development for the period May 1, 2015 through April 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County 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 credited to budget line 37000007.5000189.1010 (Other Local 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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 142

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$25,000 from the Marketing and Economic Development allocation of the occupancy tax for the period June 22, 2015 through December 31, 2015, and

WHEREAS, said funding will be used to assist with expenses associated with the 2015 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 22, 2015 through December 31, 2015, and be it

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

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

RESOLUTION NO. 143

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. 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 2015

WHEREAS, the Commissioner of Planning & Economic Development 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 May 22, 2015 through December 31, 2015, 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 May 22, 2015 through December 31, 2015, 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, Absent-1 (Myers)

RESOLUTION NO. 144

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2015

WHEREAS, the Director of Parks, Recreation & Youth Services requests authorization for an agreement with Otsiningo Farmers Market Association for the operation of a Farmers Market at Otsiningo Park with revenue to the County in the amount of \$1,000 for the period May 2, 2015 through October 31, 2015, and

WHEREAS, Otsiningo Farmers Market Association will have use of a designated area within Otsiningo Park on Saturdays from May 2, 2015 through October 31, 2015 from 8:00 a.m. to 2:00 p.m., 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 Otsiningo Farmers Market Association, PO Box 2624, Binghamton, New York 13902, for the use of a designated area within Otsiningo Park for the operation of a Farmers Market, and be it

FURTHER RESOLVED, that Otsiningo Farmers Market Association will have such use on Saturdays from May 2, 2015 through October 31, 2015 from 8:00 a.m. to 2:00 p.m. 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 43010008.5000196 (Ground 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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 145

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2015

WHEREAS, this County Legislature, by Resolution 361 of 2015, authorized renewal of the agreements with Binghamton University, Broome Tioga BOCES, and Coordinated Care Services, Inc., for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said project 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 necessary to authorize the amendment of said agreements to reallocate the funds as follow:

<u>Original Vendor/Amount:</u>	<u>Amended Vendor/Amount:</u>
Binghamton University \$281,000	Binghamton University \$389,254

Broome-Tioga BOCES \$118,880 Broome-Tioga BOCES \$5,000
Coordinated Care Services \$10,000 Coordinated Care Services \$15,626
and

WHEREAS, the Commissioner of Mental 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 amendments to the agreement with Binghamton University, BU Research Foundation, Office of Sponsored Programs, PO Box 6000, Binghamton, New York 13902, Broome-Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University an amount not to exceed \$389,254, Broome-Tioga BOCES an amount not to exceed \$5,000 and Coordinated Care Services, Inc., an amount not to exceed \$15,626 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610389 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 361 of 2014, 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 (Myers)

RESOLUTION NO. 146

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING A BUDGET TRANSFER FOR 2015

WHEREAS, this County Legislature, by Resolution 439 of 2014, 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 \$298,573 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides stronger management and quality assurance capabilities as well as monitoring performance expectations, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$43,792 through a budget transfer from the general fund into the grant appropriations for the purpose of Coordinated Care Services, Inc. to add an additional Behavioral Health Administrator to help contract service providers establish performance expectations and monitor performance outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Quality Assurance and Accountability Project Program Grant to reflect an increase of \$43,792 through a budget transfer from the general fund into the grant appropriations for the purpose of Coordinated Care Services, Inc. to add an additional Behavioral Health Administrator to help contract service providers establish performance expectations and monitor performance outcomes, for the period January 1, 2015 through December 31, 2015, 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 \$342,365, and be it

FUTHER RESOLVED, that this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
FROM:	26000004	6001000	1010	Full Time Salaries	\$(32,183)
	26000004	6001001	1010	Part Time Salaries	\$(3,930)
	26000004	6008001	1010	Retirement	\$(4,918)
	26000004	6008002	1010	Social Security	\$(2,761)
TO:	26000004	6009002	1010	Transfer to Grants	\$43,792

and be it

FURTHER RESOLVED, that Resolution 439 of 2014, 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 (Myers)

RESOLUTION NO. 147

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 98 of 2014, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2014 through March 31, 2015, 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 \$133,097 for the period April 1, 2015 through March 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2015 through March 31, 2016, 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 (Myers)

RESOLUTION NO. 148

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 316 of 2013, as amended by Resolutions 274 of 2014 and 15 of 2015, authorized an agreement with Karel Kurst-Swanger for coordinator services for the Department of Health's Child Fatality Review Team Program Grant at a cost not to exceed \$37,600 for the period August 1, 2013 through March 31, 2015, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through July 31, 2015 at no additional cost in order to complete an RFP for said services, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to extend the term of the agreement through July 31, 2015 at no additional cost, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall continue to pay the Contractor an amount not to exceed \$37,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510459 (Subcontracted Program Expense) and 25010004.6004146.2510485 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 316 of 2013, 274 of 2014, and 15 of 2015, 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 (Myers)

RESOLUTION NO. 149

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF AN EBOLA PREPAREDNESS AND RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Public Health Director requests authorization to accept an Ebola Preparedness and Response Program Grant for the Department of Health and adopt a program budget in the amount of \$105,517 for the period April 1, 2015 through September 30, 2016, and, and

WHEREAS, said program grant will improve the Health Department's ability to respond to Ebola cases through developing emergency planning, purchasing supplies and conducting trainings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$105,517 from New York State Department of Health, Office of Public Health, Riverview Center, 150 Broadway, Suite 516, Menands, New York, 12204, for the Department of Health's Ebola Preparedness and Response Program Grant for the period April 1, 2015 through September 30, 2016, 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 \$105,517, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional Ebola Preparedness and Response Program funds, for the period April 1, 2015 through September 30, 2016, 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 (Myers)

RESOLUTION NO. 150

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO VALLEY NURSERY SCHOOL FOR PRESCHOOL SPECIAL EDUCATION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2015-2016

WHEREAS, the Public Health Director requests authorization for an agreement with Chenango Valley Nursery School for preschool special education services for the Department of Health at a rate not to exceed \$6.25 per half hour of service, for the period May 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to provide 1:1 aide/shared aide services for eligible children enrolled in a private preschool in the Brome County Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Valley Nursery School, 379 River Road, PO Box 740, Chenango Bridge, New York 13745, for preschool special education services, for the Department of Health for the period May 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate not to exceed \$6.25 per half hour of service 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 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

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 2015 through December 31, 2019, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1912 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2015 through December 31, 2019, and be it

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

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

RESOLUTION NO. 154

By Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2015-2019

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local Union 1883 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 148 of 2010, authorized a written agreement with the AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2010 through December 31, 2014, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local Union 1883 for the period January 1, 2015 through December 31, 2019, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1883 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local Union 1883, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2015 through December 31, 2019, and be it

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

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

RESOLUTION NO. 155

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EASTERN MANAGED PRINT NETWORK, LLC FOR LEASE OF EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 535 of 2014, authorized an agreement with Eastern Managed Print Network, LLC for lease of equipment for the Division of Information

Technology at a cost not to exceed \$252,240, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said lease is necessary for two high quality production printers/copiers for use by the Division of Information Technology's Print Shop, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for clarification that the payments previously authorized shall be made to Xerox Financial Services, LLC, as the agreement to lease was financed through Xerox, 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 Eastern Managed Print Network, LLC, 1224 West Genesee Street, Syracuse, New York 13204, for lease of equipment financed through Xerox Financial Services, LLC, for the Department of Information Technology for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Xerox Financial Services, LLC an amount not to exceed \$252,240, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196 (Copying Machine Rentals), and be it

FURTHER RESOLVED, that Resolution 535 of 2014, 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 (Myers)

RESOLUTION NO. 156

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EASTERN MANAGED PRINT NETWORK, LLC FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 32 of 2015, authorized an agreement with Eastern Managed Print Network, LLC for the lease of an envelope printer for the Division of Information Technology at the rate of \$377 per month, total amount not to exceed \$22,620 for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said lease is necessary for an envelope printer for use by the Division of Information Technology's Print Shop, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for clarification that the payments previously authorized shall be made to Xerox Financial Services, LLC, as the agreement to lease was financed through Xerox, 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 Eastern Managed Print Network, LLC, 1224 West Genesee Street, Syracuse, New York 13204, for the lease of an envelope printer financed through Xerox Financial Services, LLC, for the Department of Information Technology for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Xerox Financial Services, LLC \$377 per month, total amount not to exceed \$22,620, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195 (Hardware Rental), and be it

FURTHER RESOLVED, that Resolution 32 of 2015, 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 (Myers)

RESOLUTION NO. 157

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2015

WHEREAS, as a result of RFP 2015-21, the Director of Purchasing requests authorization for an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period May 1, 2015 through April 30, 2016, with the option for three additional one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement is necessary to conduct an annual auction of surplus supplies and equipment, and

WHEREAS, the Director of Purchasing requests authorization to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and

WHEREAS, in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and

WHEREAS, Mel Manasse & Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$4,000 for publicity expenses;
3. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity;
4. \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items;
5. \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
6. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
7. The balance shall be paid to Broome County Director of the Office of Management and Budget; and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies and adjacent Counties, Mel Manasse & Son Auctioneers shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the item for auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son Auctioneers, 2924 US Route 11, P.O. Box 738, Whitney Point, New York 13862, for auctioneer and related services for the period May 31, 2015 through March 30, 2016, with Broome County's option for three one year renewals, and be it

FURTHER RESOLVED, that authorization is hereby granted to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and be it

FURTHER RESOLVED, that in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and be it

FURTHER RESOLVED, that in consideration of auction services, the auctioneer shall distribute proceeds from the auction of property owned by Broome County as follow:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$4,000 for publicity expenses;
3. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity;
4. \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items;
5. \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
6. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
7. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, with respect to sale of items owned by political subdivisions, the auctioneer shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain their buyer's commission in the amount of 10% of the final bid price for each item; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the items for auction, and be it

FURTHER RESOLVED, that Mel Manasse & Son Auctioneers shall collect sales tax where applicable, and be it

FURTHER RESOLVED, that Broome County Comptroller is hereby authorized to review all revenues received from the auction and apportion those revenues to the appropriate departmental revenue 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 intend and purpose of this Resolution.

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

RESOLUTION NO. 158

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHENANGO VALLEY SCHOOL DISTRICT AND SUSQUEHANNA VALLEY SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, this County Legislature, by Resolution 240 of 2011, authorized an agreement with the Chenango Valley School District for the collection and enforcement of school district taxes with revenue to the County in the amount of \$4,000 per year, and

WHEREAS, this County Legislature, by Resolution 312 of 2010, authorized an agreement with the Susquehanna Valley School District for the collection and enforcement of school district taxes with revenue to the County in the amount of \$3,900 per year, and

WHEREAS, there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, and

WHEREAS, it is necessary to authorize the amendment of said agreements to account for varying costs on a year to year basis, that instead of a set amount paid by the school districts to the County, they shall pay an administrative fee and the school districts are responsible for any fees associated with the collection of school district taxes, and

WHEREAS, the Director of Real Property Tax Service has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an amendment to the agreements with the Chenango Valley School District and Susquehanna Valley School District authorizing the Broome County Real Property Tax Service to continue performing those functions necessary to collect school district taxes for the school districts, and be it

FURTHER RESOLVED, that in addition to an administrative fee, the school district is responsible for any fees associated with the collection of school district taxes, and be it

FURTHER RESOLVED, that these agreements shall continue to renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

FURTHER RESOLVED, that Resolutions 240 of 2011 and 312 of 2010, 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 (Myers)

RESOLUTION NO. 159

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, the school district taxes for the Johnson City School District are currently collected by the Tax Collector for the school district, and

WHEREAS, a study performed by Broome County and the Johnson City School District indicate that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City School District authorizing the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the Johnson City School District, and be it

FURTHER RESOLVED, that in addition to an administrative fee, the school district is responsible for any fees associated with the collection of school district taxes, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection 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 (Myers)

RESOLUTION NO. 160

By Finance and County Administration Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2015

WHEREAS, this County Legislature, by Resolution 206 of 2014, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support for the Office of

Real Property Tax Service at an amount not to exceed \$21,000 for the period January 1, 2014 through December 31, 2014, and

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

WHEREAS, said agreement expired by its terms on December 31, 2014, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,100, for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, D/B/A/ ATC Taxes. 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services for the period January 1, 2015 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 \$28,100 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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 161

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2015 TOWN AND COUNTY TAX BILL IN THE TOWN OF UNION

WHEREAS, an application for Correction of Errors on Tax Rolls for the Town of Union 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 and any 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 Commissioner of Finance to execute any and all adjustments to tax bills, tax records and property records on the properties as follows:

Town Union

Tax Map #: 157.05-54-6

Owner: Cervoni General Con. Corp., 31 Gouverneurs Lane

Error: 2015 Town & County Tax bill should have had a 2014 Village re-levy

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$ 32.58	\$ 32.58
Town	\$ 4.92	\$ 4.92
School Re-levy	\$131.89	\$131.89
Library	\$ 2.75	\$ 2.75
Ambulance	\$.42	\$.42
Village Re-levy	\$ 0.00	\$ 84.84

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

RESOLUTION NO. 162

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to cancel taxes plus interest and penalties on parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that taxes plus interest and penalties will be cancelled on the following parcels of real property:

Parcel ID: 160.24-4-1
 Town/Village: City of Binghamton
 Owner: 301 Water Street
 Amount to be Cancelled: 2011 City \$3,775.58
 2011 City \$3,774.58

Parcel ID: 160.25-1-22
 Town/Village: City of Binghamton
 Owner: 306 Water Street
 Amount to be Cancelled: 2010 City \$279.26
 2010 City \$279.26

Parcel ID: 160.25-1-24
 Town/Village: City of Binghamton
 Owner: 307 Water Street
 Amount to be Cancelled: 2010 City \$1,290.20
 2010 City \$1,290.20

Parcel ID: 160.25-1-23
 Town/Village: City of Binghamton
 Owner: 312 Water Street
 Amount to be Cancelled: 2010 City \$390.97
 2010 City \$390.97

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

RESOLUTION NO. 163

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

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM – HOOPER ROAD BRIDGE REHABILITATION PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
2920065	Hooper Road Bridge Rehab (Construction)	\$2,186,000	\$0	\$1,748,800	\$437,200

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2014	20	10	\$2,186,000	\$0	

TO:

Code	Project Name	Total	Final Construction Cost:		
			State	Federal	County
2920065	Hooper Road Bridge Rehab (Construction)	\$1,892,854	\$283,928	\$1,514,284	\$94,642

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2014	20	10	\$1,892,854	\$0	

and be it

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2015	10	10	\$100,000	\$0

and be it

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

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

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

RESOLUTION NO. 166

By County Administration & Public Safety & Emergency Services Committees

Seconded by Mr. Baker

RESOLUTION IN SUPPORT OF NEW YORK STATE LEGISLATION WITH REGARD TO SEX OFFENDER RESIDENCY

WHEREAS, many municipalities throughout New York State have adopted local laws or ordinances to protect the safety and well-being of children by barring the residency of sex offenders within certain areas, and

WHEREAS, these buffer zones have been created around schools, parks, playgrounds, day care centers and anywhere else frequented by children, and

WHEREAS, said local laws and ordinances adopted by municipalities have limited the residency of all levels of registered sex offenders, and

WHEREAS, in February 2015, the New York State Court of Appeals ruled that only state law can limit where sex offenders can reside and invalidated more than 100 municipal local laws and ordinances throughout the State, and

WHEREAS, state law currently only restricts the residency of level 3, or the highest level, sex offenders from residing within 1,000 feet from any school grounds or a publicly accessible area and has no limitations on level 1 or level 2 sex offenders, and

WHEREAS, not only does this create an immediate public safety issue by no longer restricting where all sex offenders can reside and putting children in harms way, it removes the authority of local municipalities to properly govern themselves, and

WHEREAS, this County Legislature has serious concerns about the impact of the decision by the New York State Court of Appeals eliminating the authority of local municipalities and urges the New York State Legislature to return this power to municipalities while strengthening current state laws to include all levels of sex offenders, and

WHEREAS, there is pending legislation that has passed the New York Senate overwhelmingly and is currently under consideration in the New York State Assembly with regard to sex offender residency:

- Senate Bill S.3925 and companion Assembly Bill A.5812, which would allow municipalities to enact restrictions on where registered sex offenders reside;
- Senate Bill S.1520 and companion Assembly Bill A.5165, which would prohibit certain convicted sex offenders from knowingly being within 1,000 feet of any place where pre-kindergarten or kindergarten instruction is provided; and
- Senate Bill S.2269 and companion Assembly Bill A.547, which would prevent convicted level 1, 2, or 3 sex offenders from residing within 1,000 feet of a building used exclusively as an elementary or high school;

now, therefore, be it

RESOLVED, that this County Legislature commends the New York State Senate and Assembly for the introduction of S.3925/A.5812, S.1520/A.5165, and S.2269/A.547, and urges the New York State Assembly to pass said legislation, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos,

Assembly Speaker Carl E. Heastie, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

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

Mr. Marinich announced that following a poll of Legislators, the May Session will begin at 4:30 p.m. due to the Veterans of Distinction Ceremony.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Shaw **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 5:35 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 21, 2015**

The Legislature convened at 4:35 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 (Baldwin).

The Broome County Veterans Memorial Association Honor Guard Posted the Colors while Michael Franz of the New York State Police & Maloney Memorial Pipe Bands played a medley of service hymns.

The Pledge of Allegiance to the Flag was led by Undersheriff Alex Minor.

County Clerk and U.S. Army Veteran Richard R. Blythe offered the Invocation.

Chairman Marinich welcomed everyone to the Fifth Annual Veterans of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient: Ferd Laudig
Nominated by: Robert Gardner, American Legion Post 974
Accompanied by: Legislator Keibel

Award Recipient: Robert Bussom
Nominated by: Stan Olbrys, American Legion Post 80
Accompanied by: Legislator Whalen

Award Recipient: David Youngs
Nominated by: Stephen C. Smith, Southern Tier Veterans Support Group
Accompanied by: Legislator Reynolds

Award Recipient: Edward Griffith
Nominated by: Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by: Legislator Keibel

Award Recipient: Jason Davis
Nominated by: Al Eaton, Southern Tier Veterans Support Group
Accompanied by: Legislator Shaw

Award Recipient: Thomas Ryan, III
Nominated by: Bert Proper, American Legion Post 80
Accompanied by: Legislator Whalen

Award Recipient: Joseph Irons
Nominated by: Robert Wood, American Legion Post 1700
Accompanied by: Legislator Baldwin

Award Recipient: Stephen J. Smith
Nominated by: Thomas Nedlik, American Legion Post 758
Accompanied by: Legislator Heebner

Award Recipient: Patricia DeMario on behalf of Ralph DeMario
Nominated by: Bob Fiedler, Korean War Veterans of the Southern Tier
Accompanied by: Legislator Reynolds

Award Recipient: Tim Lorson
Nominated by: Thomas Smallcomb, American Legion Post 89
Accompanied by: Legislator Myers

Award Recipient: John "Jack" McAuliffe
Nominated by: Fred Kelley, Marine Corps League
Accompanied by: Legislator Sopchak

Award Recipient: Donald "Dutch" Magill
Nominated by: Benjamin Margolius, Military Officers Association of America
Accompanied by: Legislator Keibel

Award Recipient: Wayne Oakley
Nominated by: Lynn Matthews, VFW Post 478
Accompanied by: Legislator Whalen

Chairman Marinich recognized Mrs. Simone and the students from George F. Johnson Elementary School for the artwork they provided for the Veterans of Distinction Reception in the Legislative Conference Room.

The Honor Guard advanced and retired the colors.

Chairman Marinich announced a recess for the Veterans of Distinction Reception.

The meeting reconvened at 5:40 p.m.

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

Mr. Reynolds made a motion, seconded by Mr. Bernhardsen, that the Session minutes of April 16, 2015 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin).

Mr. Marinich noted that the committee minutes for April 16, 2015 through May 20, 2015 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. Whalen, seconded by Mr. Sopchak.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislative Clerk – Bond Filing
2. SUNY Broome – April 2015 Above Minimum Hiring Report
3. Four County Library System – 2015 Budget, Officers and Goals
4. Aviation – Order of Succession
5. NYS Public Service Commission – Notice of Public Hearing – 5/21/15 at 6:00 PM
6. SUNY Broome – Proposed 2015-2016 Budget
7. OMB – Order of Succession
8. NYSAC – Receipt of Resolution 2015-166
9. Village of Windsor – Opposition to Ag District Parcel Inclusion

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, the Director of Employment and Training requests authorization to accept a Dislocated Worker Training National Emergency Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$49,864 for the period April 1, 2015 through June 30, 2015, and

WHEREAS, said program grant provides crucial training services to improve the employment prospects of dislocated workers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,864 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 500, Albany, New York 12240 for the Office of Employment and Training's Dislocated Worker Training National Emergency Program Grant for the period April 1, 2015 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 \$49,864, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 169

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WOIDT ENGINEERING AND CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 25 of 2014, authorized an agreement with Woidt Engineering and Consulting, PC for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$50,000 for the period January 1, 2014 through April 30, 2015, and

WHEREAS, said agreement is necessary to develop a Watershed Based Mitigation Strategy that provides a comprehensive view of the County's water infrastructure and hydrology in flood prone areas and develop strategies for mitigating impacts in target areas, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2016 at no additional cost to the County, and

WHEREAS, the Commissioner 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 Woidt Engineering and Consulting, PC, 41 Chenango Street, Suite 200,

Binghamton, New York 13901 to extend the period through April 30, 2016 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 25 of 2014, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 170

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON POETRY PROJECT COMMUNITY FOUNDATION FOR SOUTH CENTRAL NEW YORK GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Library Director requests authorization to accept a Binghamton Poetry Project Community Foundation for South Central New York Grant for the Broome County Public Library and adopt a program budget in the amount of \$1,250 for the period April 15, 2015 through April 15, 2016, and

WHEREAS, said program grant will provide poetry workshops and classes for adults and children, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,250 from the Community Foundation of South Central New York, 520 Columbia Drive, Suite 100, Johnson City, New York 13790 for the Public Library's Binghamton Poetry Project Community Foundation for South Central New York Grant for the period April 15, 2015 through April 15, 2016, 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 \$1,250, 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 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 171

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF VESTAL

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office 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 property listed below, 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 tax bills, tax records and property records on the properties as follows:

Parcel Tax Map #: 206.09-2-48
 Town: Vestal
 Owner: Avery, 2209 Glenwood Road
 Reason: Penalty & interest on the school tax were added after the filing of bankruptcy

	<u>Correct Tax</u>	<u>Incorrect Tax</u>
School Re-levy	\$2,031.42	\$1,898.52

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 172

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON AND AUTHORIZING A REFUND OF TAXES

WHEREAS, it is necessary to cancel taxes on a parcel of real property in the City of Binghamton and authorize a refund of taxes 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 Tax Map ID #: 160.41-1-16
 Town/Village: City of Binghamton
 Owner: Stellar 83 Court Street
 Amount to be Cancelled: \$3,947.69
 Reason: Parcel is part of a PILOT agreement and was billed twice

and be it

FURTHER RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to refund the County's portion of the 2013 City/County Tax in the amount of \$1,065.37 to Stellar 83 Court LLC.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 173

By Finance Committee Seconded by Mr. Pasquale
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 2014 through March 2015 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 2014 through March 2015

Dickinson	Village of Port Dickinson	4,451.59
	Outside	27,458.47
Lisle	Village of Lisle	306.47
	Outside	6,416.71
Sanford	Village of Deposit	549.76
	Outside	8,077.67
Triangle	Village of Whitney Point	535.63
	Outside	5,252.71

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR CERTAIN OFFICE FOR AGING SENIOR COMMUNITY CENTERS AND ABOLISH THE PETTY CASH FUND FOR THE EASTSIDE SENIOR CENTER

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 the 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 for Aging has requested that the Eastside Senior Center petty cash fund in the amount of \$25 be abolished, 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", and the Eastside Senior Center petty cash fund in the amount of \$25 be abolished, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash funds for certain Office for Aging Senior Community Centers as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves abolishing the Eastside Senior Center petty cash fund in the amount of \$25, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 176

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 455 of 2015, 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 \$846,093 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping and caregiver services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$32,215 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$32,215 for the period January 1, 2015 through December 31, 2015, 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 \$878,308, and be it

FURTHER RESOLVED, that Resolution 455 of 2014, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 177

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
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 2015-2016

WHEREAS, this County Legislature, by Resolution 541 of 2013, as amended by Resolution 463 of 2014, 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 \$418,233 for the period January 1, 2014, through June 30, 2015, 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 \$281,275 for the period July 1, 2015 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$281,275 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 18126 for the Office For Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2015 through June 30, 2016, 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 \$281,275 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 July 1, 2015 through June 30, 2016, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 178

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

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 98 of 2015, 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 \$640,402 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, case management of clients, and the Senior Helpers Program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$43,237 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 \$43,237 for the period April 1, 2015 through March 31, 2016, 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 \$683,639, and be it

FURTHER RESOLVED, that Resolution 98 of 2015 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 179

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALANCING INCENTIVE PROGRAM CAREGIVER SUPPORT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Director of the Office for Aging requests authorization to accept a Balancing Incentive Program Caregiver Support Grant for the Office for Aging and adopt a program budget in the amount of \$37,726 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said program grant will be used for respite care and in-home and social day care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,026 from the New York State Office for Aging, Empire State Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Balancing Incentive Program Caregiver Support Grant for the period April 1, 2015 through March 31, 2016, 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 \$37,726, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Balancing Incentive Program Caregiver Support funds, for the period April 1, 2015

through March 31, 2016 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 180

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 54 of 2014, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$11,881 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2013 through September 29, 2014, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$7,836, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2014 through September 29, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,836 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act Program for the period September 30, 2014 through September 29, 2017, 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 \$7,836, 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 for the Office for Aging for the period September 30, 2014 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,836 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410560 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2014 through September 29, 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, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 181

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2015-2018

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6 per home delivered meal, and \$45 per day of adult day care services for the period for the period May 1, 2015 through April 30, 2018, and

WHEREAS, said agreement is necessary to provide home delivered meals and/or social adult day care to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VNA Homecare Options LLC, 1050 W. Genesee Street, Syracuse, New York 13204 for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2015 through April 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6 per home delivered meal and \$45 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410541/3410550 (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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 182

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution of 159 of 2014, 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 \$119,650 for the period June 30, 2014 through June 29, 2015, 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 \$110,000 for the period June 30, 2015 through June 29, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from Health Research Incorporated, One University Place, Rensselaer, New York 12144, for the Department of Health's Comprehensive Cancer Control Program for the period June 30, 2015 through June 29, 2016, 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 \$110,000, 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, 2015 through June 29, 2016, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 183

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2015-2020

WHEREAS, as a result of RFQ 2015-033 for Medical Director Services, the Director of Public Health requests authorization for an agreement with the Clinical Campus Medical Group for Medical Director services for the Health Department at a cost not to exceed \$499,572.07 for the period May 1, 2015 through April 30, 2020, and

WHEREAS, said agreement is necessary to provide mandated Medical Director Services at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clinical Campus Medical Services Group, 425 Robinson Street, Binghamton, New York 13901 for Medical Director services for the Health Department for the period May 1, 2015 through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$499,572.07 as follows:

May 1, 2015 – April 30, 2016	\$94,096.68
May 1, 2016 – April 30, 2017	\$96,919.58
May 1, 2017 – April 30, 2018	\$99,827.17
May 1, 2018 – April 30, 2019	\$102,821.99

May 1, 2019 – April 30, 2020
and be it

\$105,906.65

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health & Medical), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 184

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMEN'S OUTREACH SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 187 of 2014, authorized and approved renewal of the Southern Tier Aids Program (STAP) Women's Outreach Services Grant for the Department of Health and adopted a program budget in the amount of \$10,000 for the period June 1, 2014 through May 31, 2015, and

WHEREAS, said program grant enables 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 necessary at this time to revise said program to reflect an increase in the amount of \$5,835 in grant appropriations and extend the period through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Southern Tier Aids Program (STAP) Women's Outreach Services Grant to reflect an increase of \$5,835 and extend the period through December 31, 2015, 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 \$15,835, and be it

FURTHER RESOLVED, that Resolution 187 of 2014 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 185

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016

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

FURTHER RESOLVED, that the County Executive be hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli-aid on behalf of advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 187

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION PROJECT FOR 2013-2014

WHEREAS, this County Legislature, by Resolution 360 of 2013 authorized an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation's West Apron Rehabilitation Project at a cost not to exceed \$307,953 for the period September 20, 2013 through December 15, 2014, and

WHEREAS, said agreement approves Task Order No. 9 which includes construction observation and administration services for the West Apron Rehabilitation Project at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Task Order No. 9A which extends the period through June 30, 2015 for Construction Phase services for the West Apron Rehabilitation Project at the Greater Binghamton Airport, at no additional cost to the County, 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., PO Box 1980, Binghamton, New York 13902 to include Task Order No. 9A which extends the period through June 30, 2015 for Construction Phase services for the West Apron Rehabilitation Project at the Greater Binghamton Airport at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 369 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 188

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION UPDATING THE HIGHWAY WORK PERMIT FEE SCHEDULE FOR BROOME COUNTY

WHEREAS, the Commissioner of Highways has the authority to institute a fee for highway work permits pursuant to the New York State Highway Law, and

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION FOR 2010-2015

WHEREAS, this County Legislature, by Resolution 87 of 2010, authorized and approved renewal of the agreement with Binghamton University for bus transportation with revenue of \$375,000 for the Summer 2010-Spring 2011 academic year, with a CPI increase for years 2011-2012, 2012-2013, 20113-2014 and 2014-2015, and

WHEREAS, said agreement is necessary for BC Transit to provide bus transportation to Binghamton University students and employees, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 31, 2015 and increase the revenue by \$95,968, and

WHEREAS, the Commissioner of Transportation 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 Binghamton University, Procurement Office, PO Box 6000, Binghamton, New York 13902-6000 to extend the period through July 31, 2015 and increase the revenue to the County by \$95,968 for bus transportation provided by BC Transit, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010105.5000420 (SUNY Contract), and be it

FURTHER RESOLVED, that Resolution 87 of 2010 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 191

By Public Safety and Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES

WHEREAS, the Division of Homeland Security and Emergency Services has acquired the hardware, software and user Mutualink Edge Subscription Service for Mutualink interoperability platforms and wishes to temporarily loan such equipment at no cost to New York State Counties for communications purposes, and

WHEREAS, said technology will allow key officials and centers to share radio, video and other information between each other, and

WHEREAS, the Director of Emergency Services request authorization for an Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services to establish the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an Intergovernmental Memorandum of Agreement, attached as Exhibit "A", by and between the New York State Division of Homeland Security and Broome County Emergency Services for a temporary loan of interoperable communications resources, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 192

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 123 of 2014, 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 \$263,706 for the period April 1, 2014 through March 31, 2015, and

WHEREAS, said program grant funds approximately 32% 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 \$380,220 for the period April 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,950 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, 2015 through September 30, 2016, 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 \$380,220, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 193

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

WHEREAS, Southern Tier Network, Inc., (STN) owns and operates, or will own and operate, a dark fiber optic telecommunications system in multiple upstate counties near and including Broome County, using rights-of-way, facilities, aerial attachments, underground conduit, poles and towers of various utilities, railroads and government entities, and

WHEREAS, the County desires to obtain an exclusive, indefeasible right to use specific strands of dark fiber in the STN System between specified points according to the terms and conditions set forth in the Agreement, and

WHEREAS, said Agreement will provide Broome County with twelve (12) strands of optical fiber to use to build out the County network in an effort to save money by replacing costly commercial connections, and to reach County facilities where commercial services are unavailable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes from the Economic Development Reserve Account the following budget amendment increases:

90000099.6005026.1010 \$250,000 (Marketing/Economic Development)

90000099.5000561.1010 \$250,000 (Transfer from Reserve Fund)

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 for dark fiber in the STN System according to the terms and conditions set forth in the Agreement for a period of twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor a total amount of \$1,000,000 for an Indefeasible Right of Use, and be it

FURTHER RESOLVED, that a payment of \$250,000 hereinabove authorized shall be made from budget line 90000099.6005026.1010, and be it

FURTHER RESOLVED, that in further consideration of said agreement the County shall pay the Contractor a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.1010 (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.

Heldover by Mr. Reynolds

RESOLUTION NO. 194

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 83 of 2015, authorized an agreement with Our Lady of Lourdes Hospital for services related to the Department of Social Services' Purchase of Service Programs at a cost no to exceed \$200,318 for the period April 1, 2015 through March 31, 2016, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000, and

WHEREAS, the Commissioner of Social 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 the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$100,000 for services related to the Department of Social Services' Purchase of Service Programs for the period April 1, 2015 through March 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$300,318, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 83 of 2015 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 195

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2016

WHEREAS, as a result of RFP 2015-45 Temporary Staffing Services, the Administrator of the Willow Point Nursing Home requests authorization for agreements with various vendors, attached as Exhibit "A", for temporary staffing services at a cost not to exceed \$50,000 between all Vendors, for the period June 1, 2015 through May 31, 2016, and

WHEREAS, said services are necessary to provide Willow Point Nursing Home the necessary staffing to appropriately cover resident's needs on a daily basis and also will reduce the amount of overtime for Willow Point Nursing Home employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the various vendors attached as Exhibit "A" for temporary staffing services for the Willow Point Nursing Home for the period June 1, 2015 through May 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Vendors an amount not to exceed \$50,000 between all Vendors for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing 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, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 196

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF CONKLIN

WHEREAS, it is necessary to cancel accrued interest and penalties on a parcel of real property in the Town of Conklin by virtue of the reason stated below, now, therefore, be it

RESOLVED, that interest and penalties from February 2014 forward will be cancelled on the following parcel of real property:

Parcel ID:	228.06-1-4
Town/Village:	Conklin
Owner:	Evelyn Seward
Base Tax Amount:	\$1,683.70 (February amount)
Reason:	Landowner brought in paid tax receipt and taxes should not have been sent back to the County for non-payment

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 197

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 15-161 from the Willow Point Nursing Home Administrator, this County Legislature hereby upgrades the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, minimum hourly salary \$12.5741, 37.5 hours weekly, budget line 27010304.6001000.2050 to Program Assistant, Grade 10, Union Code 04 CSEA, minimum hourly salary \$13.8686, 37.5 hours weekly, budget line 27010304.6001000.2050 effective May 25, 2015.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 198

By Finance Committee

Seconded by Mr. Pasquale

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

WHEREAS, the County of Broome now owns 2 Badger Avenue in the Town of Union, tax map # 157.09-8-1, 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 Neighborhood Redemption Center Corp., 2 Badger Avenue, Endicott, New York 13760 for the purchase price of \$90,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2 Badger Avenue in the Town of Union, tax map # 157.09-8-1 to the Neighborhood Redemption Center Corp., 2 Badger Avenue, Endicott, New York 13760 for the purchase price of \$90,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517 (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 owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 199

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR 2015-2016

WHEREAS, the Director of Planning and Economic Development requests authorization to accept a Land Bank Program Grant, adopt a program budget in the amount of \$141,880 and enter into an agreement with the Broome County Land Bank for the period May 25, 2015 through December 31, 2016 and

WHEREAS, said program grant will provide funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$141,880 from the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for the Department of Planning and Economic Development's Land Bank Program Grant for the period May 25, 2015 through December 31, 2016, 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 \$141,880, and be it

FURTHER RESOLVED, that in 2015, the position of Executive Director of the Land Bank shall be paid above the minimum at the amount of \$59,841, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for the County's position of Executive Director of the Land Bank to perform the duties necessary of Executive Director of the Land Bank, 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, 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) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

RESOLUTION NO. 200

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns 435 State Street in the City of Binghamton, tax map # 144.82-1-9, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Binghamton Local Development Corporation, 38 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1 as is, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 435 State Street in the City of Binghamton, tax map # 144.82-1-9 to the Binghamton Local Development Corporation, 38 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1, and be it

FURTHER RESOLVED, that the property is being sold as is, in its existing condition, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517 (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 owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nay-0, Absent-1 (Baldwin)

Mr. Keibel mentioned that a former Veteran of Distinction, Mr. Smith, passed away this past year.

Ms. Myers encouraged everyone to visit the Facebook page for Kopernik's Science Park Project and support in support of a competitive grant from State Farm.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:50 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 18, 2015**

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

The Acting Chair, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from Letters from the County Executive, Debra A. Preston:
1. Appointments to Broome-Tioga Workforce Development Board
 2. Appointments to OFA Advisory Board
 3. Recommended SUNY Broome 2015-2016 Budget
 4. Organizational Chart

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
1. Designations for Mr. Pasquale – 6/8/15
 2. Designation for Mr. Shaw – 6/11/15

PUBLIC HEARING

- A. 2015-2016 SUNY Broome Budget

Acting Chair, Mr. Reynolds opened the Public Hearing on the County Executives Recommended 2015-2016 SUNY Broome Community College Budget at 5:05 p.m. The Clerk, Mr. Martin read the Notice of Public Hearing. Dr. Drumm, President of SUNY Broome, spoke and thanked the County and the community for their support of the college. There were no other speakers and Mr. Reynolds closed the Public Hearing at 5:10 p.m. (The full transcript is on file with the Clerk's Office).

Mr. Pasquale made a motion, seconded by Mr. Shaw, that the Session minutes of May 21, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

Mr. Reynolds noted that the committee minutes for May 21, 2015 through June 17, 2015 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Sopchak, seconded by Mr. Wildoner.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

100. BC Soil & Water – Directors Meeting Minutes – 4/21/15 & 5/19/15
101. NYS Ag & Markets – Certification of Parcel Inclusion into Ag Districts 4 and 5
102. SUNY Broome – April 2015 Budget Transfers Report
103. Board of Ethics – Notice of Meeting – 5/26/15 at 3:30 PM
104. OMB – Bond Anticipation Note Certificate

and
WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of
the Broome County Charter and Code, hereby confirms the appointment of the above-named
individual to membership on the Broome Community College Board of Trustees for the terms
indicated, in accordance with the appointment by the County Executive.
Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 203

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

A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR BROOME COUNTY FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000, and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition), and

WHEREAS, Broome County has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation, now, therefore, be it

RESOLVED, by this Broome County Legislature, on behalf of Broome County, that Broome County shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

PROCUREMENT PROCEDURES

Broome County will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of Broome County responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent. The Purchasing Agent may, at his/her discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 204

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

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2015-2016

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 SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$54,148,826 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$7,118,352 be approved, and be it

FURTHER RESOLVED, that SUNY Broome Community College's operating budget be submitted to the State University Board of Trustee's for approval.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 205

By Finance Committee
Seconded by Mr. Whalen

RESOLUTION APPROVING SALE OF 2013 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 2013, 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, 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, as well as the undue hardship to the former owners that the failure to approve such sales would cause, 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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 206

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 207

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF BINGHAMTON

WHEREAS, the County of Broome now owns real property tax map #192.01-2-23, 1710 Peckham Road, Binghamton, New York, 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 Randy Sanders, 1710 Peckham Road, Binghamton, New York 13903 and Helen Sanders 1 W. Juliand Hill Road, Greene, New York 13773 for the purchase price of \$14,870, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map # 192.01-2-23, 1710 Peckham Road, Binghamton, New York to Randy Sanders, 1710 Peckham Road, Binghamton, New York 13903 and Helen Sanders, 1 W. Juliand Hill Road, Greene, New York 13773 for the purchase price of \$14,870, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 208

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2015 TOWN AND COUNTY TAX BILLS IN THE TOWN OF UNION

WHEREAS, applications for Correction of Errors on Tax Rolls for the Town of Union 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: Union
 Tax Map #: 143.53-4-11
 Owner: Carl Coates 35 Dayton Street
 Error: Erroneous school re-levy, need to remove 2014 school tax from the 2015 town and county tax bill

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$488.70	\$488.70
Town	73.79	73.79
Pt Town	38.22	38.22
Town Highway	105.77	105.77
Sch Re-levy	1,833.50	0.00
Fire	194.21	194.21
Library	41.21	41.21
Parks	56.60	56.60
Ambulance	6.30	6.30
	\$2,838.30 + penalty & interest	\$1,004.80 + penalty & interest

Town: Union
 Tax Map: 143.53-4-13
 Owner: Carl Coates 206 Union Street
 Error: Erroneous school re-levy, need to remove 2014 school tax from 2015 town and county tax bill

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$456.12	\$456.12
Town	68.87	68.87
Pt Town	35.67	35.67
Town Highway	98.72	98.72
Sch Re-levy	1,711.26	0.00
Fire	181.26	181.26
Library	38.47	38.47
Parks	52.82	52.82
Ambulance	5.88	5.88
	\$2,838.30 + penalty & interest	\$937.81 + penalty & interest

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 209

By Personnel Committee Seconded by Mr. Whalen
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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 210

By Health & Human Services and Finance Committees Seconded by Mr. Whalen
**RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN INTERACTIVE
MARKETING SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF
HEALTH'S WIC MULTI-COUNTY MASS MEDIA MARKETING PROJECT FOR 2015**

WHEREAS, the Director of Public Health requests authorization for an agreement with Martin Interactive Marketing Solutions for professional services for the Department of Health's WIC Multi-County Mass Media and Marketing Project at a cost not to exceed \$15,747 for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said vendor was selected by a coalition of nine agencies in Central New York that are participating in the project from a list of five bidders who replied to a RFP, and

WHEREAS, said services are necessary to create a useful multi-media campaign to educate, create awareness, encourage participation and de-stigmatize WIC in the 13 County Region, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Interactive Marketing Solutions, 2200 Genesee Street, Utica, New York 13502 for professional services for the Department of Health's WIC Multi-County Mass Media and Marketing Project for the period April 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,747 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510484 (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 (Myers, Marinich)

RESOLUTION NO. 211

By Health & Human Services and Finance Committees Seconded by Mr. Whalen
**RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM
(STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM
BUDGET FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 349 of 2014, 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, 2014 through June 30, 2015, 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, 2015 through June 30, 2016, 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, 2015 through June 30, 2016, 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, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program funds, for the period July 1, 2015 through June 30, 2016, 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 (Myers, Marinich)

RESOLUTION NO. 212

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 212 of 2014, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2014 through June 30, 2015, 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 \$325,000 for the period July 1, 2015 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 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 July 1, 2015 through June 30, 2016, 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 \$325,000, 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, 2015 through June 30, 2016, 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 (Myers, Marinich)

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$382,587, adopt a program budget and authorize the agreements with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2015 through September 30, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$382,587 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, 2015 through September 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 \$382,587, 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, 2015 through September 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 this County Legislature hereby authorizes the agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, to administer a portion of said program for the period May 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$336,044 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the 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, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,129 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903, to administer a portion of said program for the period May 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,414 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510326 (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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 215

By Economic Development, Education and Culture Committee Seconded by Mr. Whalen
**A RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN AS REQUIRED UNDER THE
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
(CDBG-DR) PROGRAM**

WHEREAS, Broome County is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Housing Trust Fund Corporation, Governor's Office of Storm Recovery (GOSR) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy, and

WHEREAS, participation in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended, and

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation, with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used, now, therefore, be it

RESOLVED, by this Broome County Legislature that the attached (Exhibit "A") New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan be hereby officially adopted for implementation in Broome County's New York State CDBG-DR Program.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 216

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Whalen
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC.
FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR
2014-2015**

WHEREAS, this County Legislature, by Resolution 326 of 2014, authorized an agreement with Tetra Tech, Inc. for professional services for the Office of Emergency Services at a cost not to exceed \$46,000, for the period October 1, 2014 through June 30, 2015, and

WHEREAS, said services are necessary to develop a Continuity of Operations/Continuity of Government Plan for Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the contract through August 31, 2015 at no additional cost to the County, 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 agreement with Tetra Tech, Inc., 2400 Park Drive, Suite 1, Harrisburg, Pennsylvania 17110, to extend the term of the agreement for professional services, for the Office of Emergency Services at no additional cost to the County for the period October 1, 2014 through August 31, 2015, and be it

FURTHER RESOLVED, that Resolution 326 of 2014, 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 (Myers, Marinich)

RESOLUTION NO. 217

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 2015-2016

WHEREAS, this County Legislature, by Resolution 238 of 2014, 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, 2014 through August 31, 2015, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2015, 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, 2015 through August 31, 2016 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, 2015 through August 31, 2016, 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 (Myers, Marinich)

RESOLUTION NO. 218

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

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 2015-2016

WHEREAS, this County Legislature, by Resolution 225 of 2014, 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, 2014 through August 13, 2015, and

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

WHEREAS, said agreement expires by its terms on August 13, 2015, 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, 2015 through August 13, 2016 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, 2015 through August 13, 2016, 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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 219

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Whalen
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 2015-2016

WHEREAS, this County Legislature, by Resolution 226 of 2014, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner for the Office of the Sheriff for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, said agreement expires by its terms on September 30, 2015, 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, 2015 through September 30, 2016 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, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2015 through September 30, 2016, 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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 220

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE FISCAL OFFICE OF THE BROOME COUNTY SHERIFF'S OFFICE

WHEREAS, the Fiscal Office of the Broome County Sheriff's Office currently has a petty cash fund of \$900, which is inadequate for its current needs, and

WHEREAS, the Broome County Sheriff has requested an increase of \$400 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Director of Management and Budget has determined that the petty cash fund should be increased by \$400, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Fiscal Office of the Broome County Sheriff's Office by \$400 to the total amount of \$1,300, and further authorizes the Director of Management and Budget to transfer \$400 to the petty cash fund previously established, 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-13, Nays-0, Absent-2 (Myers, Marinich)

2015 Journal of Proceedings

	305/70R22.5	.007599	54,712.80
2	315/80R22.5	.007578	11,367.00
	305/70R22.5	.007902	56,894.40
3	315/80R22.5	.007881	11,821.50
	305/70R22.5	.008219	59,176.80
4	315/80R22.5	.008196	12,294.00
	305/70R22.5	.008547	61,538.40
5	315/80R22.5	.008524	12,786.00
	305/70R22.5	.008889	64,000.80
Five year total			\$355,520.70

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047 (Lease of Bus Tires), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Myers, Marinich)

RESOLUTION NO. 223

By Public Works & Transportation and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolution 323 of 2013, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works at a cost not to exceed \$1,177,000, for the period November 1, 2010 through June 30, 2015, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the contract through December 31, 2016 at no additional cost to the County, 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 O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to extend the term of the agreement for the Airport Road Utility Corridor Feasibility Study for the Department of Public Works at no additional cost to the County for the period November 1, 2010 through December 31, 2016, and be it

FURTHER RESOLVED, that Resolutions 461 of 2010 and 323 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 (Myers, Marinich)

RESOLUTION NO. 224

By Economic Development, Education & Culture and Finance Committees
 Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSONNYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015

WHEREAS, this County Legislature, by Resolution 77 of 2015, authorized an agreement with Nelson\Nygaard Consulting Associates, Inc., for professional services for BMTS at a cost not to exceed \$94,998, for the period April 1, 2015 through September 30, 2015, and

WHEREAS, said agreement is necessary for the completion of the City of Binghamton Downtown Parking Study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the contract through December 31, 2015 at no additional cost to the County, and

WHEREAS, the Director of the Broome Metropolitan and Transportation Study (BMTS) 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 Nelson\Nygaard Consulting Associates, Inc., 77 Franklin Street, 10th Floor, Boston, Massachusetts 02110, to extend the term of the agreement for professional services, for BMTS at no additional cost to the County, for the period April 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that Resolution 77 of 2015, 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 (Myers, Marinich)

RESOLUTION NO. 225

By Public Works & Transportation and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH FIRSTAIR GROUP, INC., FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2015-2019

WHEREAS, this County Legislature, by Resolution 33 of 2015, authorized an agreement with FirstAIR Group, Inc., for concession services at the Greater Binghamton Airport (BGM) with a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport for the period January 1, 2015 through December 31, 2019, and

WHEREAS, said agreement is necessary for concessions at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to transfer the contract from FirstAIR Group, Inc. to Gateway Café, Inc., 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 lease agreement with FirstAIR Group, Inc., by transferring the contract to Gateway Café, Inc., 2534 Airport Road, Johnson City, New York 13790, for concession services at the Greater Binghamton Airport, a minimum of four percent (4%) of the monthly gross receipts from all restaurant/food sales after the first \$200,000 of restaurant sales generated at the Airport and a minimum of eight (8%) of the monthly gross receipts from all vending sales and gift shop and bar and lounge sales generated at the Airport with period January 1, 2015 through December 31, 2019, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28150005.5000137.2012 (Non-Airline Terminal Space Rental), and be it

FURTHER RESOLVED, that Resolution 33 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

WHEREAS, the issue is worsened by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage, and

WHEREAS, this has resulted in many local governments across the state having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale, now, therefore, be it

RESOLVED, that the Legislature of the County of Broome does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to build toward the long-term goals of creating a more stable and comprehensive, manufacturer implemented electronics recycling infrastructure by implementing actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations—that help alleviate the immediate financial pressures faced by local governments, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senate Environmental Conservation Committee Chairman Senator Thomas F. O'Mara, Assembly Environmental Conservation Committee Chairman Assemblyman Steve Englebright, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 228

By Finance Committee

Seconded by Mr. Whalen

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

WHEREAS, the County of Broome now owns real property tax map #140.12-2-58, 1396-1398 Union Center Maine Hwy, Endicott, New York, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the purchase price of \$1.00, due to the building being flooded and requiring demolition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map #140.12-2-58, 1396-1398 Union Center Maine Hwy, Endicott, New York to the Town of Union, 3111 East Main Street, Endwell, New York 13760 for the purchase price of \$1.00, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517 (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-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 229

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 PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2015

WHEREAS, this County Legislature, by Resolution 248 of 2014, authorized and approved the Application for State Aid and accepted funding in the amount of \$184,133 for the Youth Bureau's Youth Development Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2014 through December 31, 2014, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Program in the amount of \$184,133 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$184,133 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 Programs for the period January 1, 2015 through December 31, 2015, 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 Program for the period January 1, 2015 through December 31, 2015, 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 (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 (Myers, Marinich)

RESOLUTION NO. 230

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2015-2016

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$22,193, 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 an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$22,193, 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 (Myers, Marinich)

RESOLUTION NO. 231

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 163 of 2014, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$157,790 for the period July 1, 2014 through June 30, 2015, 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 \$159,252 for the period July 1, 2015 through June 30, 2016, 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, 2015 through June 30, 2016, 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 \$159,252, 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, 2015 through June 30, 2016, 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

RESOLVED, that in accordance with a request contained in PCR# 15-177 from the Director of Health, this County Legislature hereby abolishes the position of Nutrition Assistant, Grade 9, Union Code 04 CSEA, minimum hourly salary \$13,2002, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR# 15-178-181 and 183 from the Director of Health, this County Legislature hereby abolishes five positions of Nutritionist, Grade 17, Union Code 04 CSEA, minimum hourly salary \$19,6835, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-182 from the Director of Health, this County Legislature hereby abolishes the position of Senior Nutritionist, Grade 18, Union Code 04 CSEA, minimum hourly salary \$20,7128, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective August 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-170 from the Director of Health, this County Legislature hereby creates the position of Competent Professional Authority (CPA) 1, Grade 13, Union Code 04 CSEA, minimum hourly salary \$16,0969, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR# 15-171-174 from the Director of Health, this County Legislature hereby creates four positions titled Competent Professional Authority (CPA) 2, Grade 15, Union Code 04 CSEA, minimum hourly salary \$17,7948, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-175 from the Director of Health, this County Legislature hereby creates a position titled Competent Professional Authority (CPA) 3, Grade 17, Union Code 04 CSEA, minimum hourly salary \$19,6835, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 15-176 from the Director of Health, this County Legislature hereby creates a position titled Senior Clerk, Grade 8, Union Code 04 CSEA, minimum hourly salary \$12,5741, 37.5 hours weekly, budget line 25010004.6001000.1011.2510484 effective July 1, 2015.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 235

By Economic Development, Education & Culture Committee Seconded by Mr. Whalen
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

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

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

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

WHEREAS, 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 Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Colton	12/31/17
Carpenters Local 281-277 28 Market Street	Reappointment

2015 Journal of Proceedings

Binghamton, NY 13905

Jim Rounds
Plumbers and Pipe Fitters Local 112
11 Griswold Street
Binghamton, NY 13904

12/31/17
Reappointment

David Goodness
Regional Director
Workforce Development Institute
731 James Street
Syracuse, NY 13203

12/31/17
New Appointment

Karen Wike
Director
Broome County Urban League
43-45 Carroll Street
Binghamton, NY 13901

12/31/17
Reappointment

Allen Buyck
CEO & District Superintendent
Broome Tioga BOCES
435 Glenwood Road
Binghamton, NY 13905

12/31/17
Reappointment

Jack W. Lance, M.S.
Regional Coordinator
ACCES-VR (Southern Tier, Syracuse, Utica)
44 Hawley Street
Binghamton, NY 13901

12/31/17
Reappointment

Janet Hertzog
Director of Continuing Education and
Workforce Development
SUNY Broome Community College
Front Street Binghamton, NY 13905

12/31/17
Reappointment

Ken Smith
Regional NYSDOL Representative
2001 Perimeter Road East
Endicott, NY 13760

12/31/17
Reappointment

Len Basso
Operations Manager
Willow Run Foods, Inc.
P.O. Box 1350
Binghamton, NY 13902

12/31/17
Reappointment

Alan Colosi
President
Blue Storm Technologies
455 Court Street
Binghamton, NY 13905

12/31/17
Reappointment

2015 Journal of Proceedings

Tom Crowley President Crowley Fabrication & Machining Co., Inc. 403-405 N. Nanticoke Avenue Endicott, NY 13760	12/31/17 Reappointment
Robin Eccleston General Manager Staff Kings of Binghamton, Inc. 66 Hawley Street Binghamton, NY 13901	12/31/17 Reappointment
Mary Hughs Director of Human Resources Our Lady of Lourdes Memorial Hospital 169 Riverside Drive Binghamton, NY 13905	12/31/17 Reappointment
W. Allyn Jones President J & K Plumbing and Heating Co, Inc. 24 Thorp Street Binghamton, NY 13905	12/31/17 Reappointment
Diane Julian Vice President NBT Bank 3121 Vestal Parkway E. Vestal, New York 13851	12/31/17 Reappointment
Michael Atchie Williams – Strategic Outreach 8 Brevity Ct. Binghamton, NY 13905	12/31/17 Reappointment
Barbara Kane Manager Corporate Care Management 1 Kattelville Rd # 7 Binghamton, NY 13901	12/31/17 Reappointment

and

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

FURTHER RESOLVED, that this County Legislature authorizes an amendment to the agreement with Tioga County, which is annexed hereto as Exhibit "A" and which prescribes the method by which the Counties of Tioga and Broome will function as a service delivery area under the Workforce Innovation and Opportunity Act, 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 purpose and intent of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 236

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

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with a request contained in PCR# 15-191 from the Personnel Officer, this County Legislature hereby creates the position of Director of Planning, Grade 24, Union Code 07 BAPA, minimum annual salary \$58,001, 37.5 hours weekly, budget line 37000007.6001000.1010 effective June 22, 2015.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 237

By Personnel, Health & Human Services and Finance Committee Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, the County is experiencing critical staffing shortages in the Nursing Department at Willow Point Nursing Home, and

WHEREAS, the current salary schedules for the Nursing Department have caused problems with attracting and retaining staff at the Nursing Home, and

WHEREAS, the County has created an annual retention stipend and one-time sign on bonus for the Nursing Department to address these needs, now therefore, be it

RESOLVED, that this County Legislature authorizes a memorandum of understanding with BAPA and CSEA regarding compensation for staff in the Nursing Department at Willow Point Nursing Home as follows to expire after two years or if settled through the negotiated labor agreement process or addressed by other means:

- a) Effective June 1, 2015 the annual retention stipend for Nursing Positions at the Nursing Home shall be paid to both current employees and new hires as set forth in the schedule attached hereto as Exhibit A.
- b) For Licensed Practical Nurses and Registered Professional Nurses hired after June 1, 2015 and who have not been employed as a licensed practical nurse or a registered professional nurse by the Nursing Home within twenty four (24) months of their date of hire shall receive a sign on bonus as follows:

1) Full time Licensed Practical Nurses	\$1,000
Full time Registered Professional Nurses	\$2,000
2) Part time Licensed Practical Nurses	\$500
Part time Registered Professional Nurses	\$1,000

and be it,

FURTHER RESOLVED, an employee who has received the sign on bonus who does not maintain employment for a period of one year shall reimburse the County for any sign on bonus disbursements, and be it

FURTHER RESOLVED, an employee who has received the retention stipend who does not maintain employment for a period of one year, per retention stipend, shall repay any retention stipend disbursements paid in that year, 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 purpose and intent of this Resolution.

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH

**BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME EFFECTIVE 6/1/15
EXHIBIT A**

• **Annual Retention Stipend**

Title	Filled (as of 5/22)	Vacant (as of 5/22)	1st Shift			2nd Shift			3rd Shift		
			Full-time	Half-time	Less Than Half-time	Full-time	Half-time	Less Than Half-time	Full-time	Half-time	Less Than Half-time
MDS Coord.	0	1FT	\$5,000	NA	NA	\$5,750	NA	NA	\$5,325	NA	NA
Admissions Coord.	1FT	0	\$5,000	NA	NA	\$5,750	NA	NA	\$5,325	NA	NA
Assoc Dir of Clinical Care	1FT	0	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
CCC I	1FT	0	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
CCC II	5FT	1FT	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
Supervising Nurse I	3FT 1PT	0	\$1,500	\$750	NA	\$2,250	\$1,125	NA	\$1,825	\$913	NA
Supervising Nurse II	0	1PT	NA	\$750	NA	NA	\$1,125	NA	NA	\$913	NA
Charge Nurse	2FT	1FT	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
Sr. RPN	1FT	0	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
Sr. LPN	14FT	1FT	\$1,500	NA	NA	\$2,250	NA	NA	\$1,825	NA	NA
RPN-NH	7FT 7PT	6FT 10PT	\$3,000	\$1,500	\$600	\$3,750	\$1,875	\$750	\$3,325	\$1,663	\$665
LPN	22FT 9PT	9FT 12PT	\$1,500	\$750	\$300	\$2,250	\$1,125	\$450	\$1,825	\$913	\$365
Total	57FT 17PT	19FT 23PT									

• **One-time Sign on Bonus**

Certification	Full-time	Part-time
RPN	\$2,000	\$1,000
LPN	\$1,000	\$500

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 238

By Health & Human Services Committee Seconded by Mr. Whalen
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 term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Pat Macumber 384 Conklin Avenue Binghamton, NY 13903	12/31/2017 Re-appointment
Rev. Henry Ausby 42 Chenango Street Binghamton, NY 13901	12/31/2017 Re-appointment
Kathy Imm-Banovic 166 Deyo Hill Road Johnson City, NY 13790	12/31/2017 Re-appointment
Judy Snyder 808 River Road Binghamton, NY 13901	12/31/2017 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 165 of 1973, confirms the appointment of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Marinich)

RESOLUTION NO. 239

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 215 of 2014, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2014 through June 30, 2015, 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 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 \$364,186 for intensive home visiting services for the period July 1, 2015 through June 30, 2016, 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 Broome Program Grant for the period July 1, 2015 through June 30, 2016, 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 Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$364,186 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510506 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2015 through June 30, 2016 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-13, Nays-0, Absent-2 (Myers, Marinich)

Mr. Garnar noted communications received from John Perticone, Commissioner of Elections, regarding flooding at the Ramp Building where voting machines are stored and the Records Center is housed. Mr. Schofield responded that the County has put some measures in place to mitigate the problem and is working with the City of Binghamton for a long term solution.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Myers, Marinich). The meeting was adjourned at 5:40 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 23, 2015**

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-2 (Keibel, Whalen).

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. Heebner and Mr. Garnar were designated with Chairman Marinich as participants in the "Short Roll Call".

Legislator Bernhardsen presented Certificates of Appreciation to Boys State participants.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- B. Letters from the County Executive, Debra A. Preston:
1. Order of Succession

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- B. Letters from the Chair, Jerry F. Marinich:
3. Designation for Mr. Flagg – 7/14/15
 4. Designation for Mr. Heebner – 7/15/15
 5. Designation for Mr. Whalen – 7/16/15
 6. Designation for Mr. Baker – 7/16/15

Mr. Pasquale made a motion, seconded by Mr. Reynolds that the Session minutes of June 18, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen).

Mr. Marinich noted that the committee minutes for June 18, 2015 through July 22, 2015 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. Reynolds, seconded by Mr. Baker.

Carried. Ayes-14, Nays-0, Absent-2 (Keibel, Whalen)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

108. CASA – Order of Succession
109. SUNY Broome – May 2015 Above Minimum Hire Report
110. SUNY Broome – May 2015 Budget Transfers Report
111. SUNY Broome – Board of Trustees Meeting Minutes – 5/14/15
112. OES – Order of Succession
113. NYS Public Service Commission – Notice of Public Hearings re: Telecommunications in NYS
114. OFA – 2014 Annual Report
115. Planning – Order of Succession
116. Mary Wilcox Library – Annual Report and List of Goals & Employees
117. Czerenda Court Reporting – Transcript of SUNY Broome 2015-2016 Budget Public Hearing
118. Board of Ethics – Meeting Notice – 7/14/15 at 3 PM

119. NYSAC – Receipt of Resolution 2015-227 re: NYS Electronic Equipment Recycling and Reuse Act
120. NYS ORPTS – List of Certified 2015 Equalization Rates
121. US FTA – 2015 Triennial Review Report of BC Transit
122. Audit – 2nd Qtr 2015 County Audit Report
123. OMB – Comprehensive Annual Financial Report for Fiscal Year 2014
124. Bonadio & Co – 2014 Audit Reports & Required Communications

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Wildoner made a motion, seconded by Mr. Shaw to recall Resolution 2015-234.

Motion to recall carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 234

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

Mr. Wildoner made a motion, seconded by Mr. Sopchak to amend the Resolution to add a paragraph to read: "FURTHER RESOLVED, that due to the years of WIC experience that the individuals being rehired possess, this County Legislature hereby authorizes any individuals that were laid off from the abolished positions of Nutritionist (Grade 17) or Sr. Nutritionist (Grade 18) at Step 5 and who are being rehired into Competent Professional Authority (CPA) 1 (Grade 13), CPA 2 (Grade 15) or CPA 3 (Grade 17), be rehired at Step 5".

Amendment carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 193

RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 240

By Economic Development, Education & Culture, and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FARMLAND PROTECTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2015-2016

WHEREAS, the Director of Planning requests authorization to accept a New York State Department of Agriculture and Markets Farmland Protection Plan Program Grant for the Department of Planning and Economic Development, adopt a program budget in the amount of \$60,000 and authorize the transfer of funds in the amount of \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for said program grant for the period February 6, 2015 through December 31, 2016, and

WHEREAS, said program grant will provide the necessary funding for Broome County to make updates to its Agriculture & Farmland Protection Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235, and authorizes the transfer of funds in the amount of \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the Department of Planning and Economic Development's Farmland Protection Plan Program Grant for the period February 6, 2015 through December 31, 2016, 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 the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Keibel, Whalen)

RESOLUTION NO. 241

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2015 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2015 Spiedie Fest & Balloon Rally, for the period July 27, 2015 through August 4, 2015, 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 27, 2015 through August 4, 2015, 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 \$4,000, 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-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 242

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWNS OF COLESVILLE, LISLE AND WINDSOR

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on parcels of real property in the Towns of Colesville, Lisle and Windsor by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on the following parcels of real property:

Parcel ID: 182.15-2-12
Address: 603 Kent Street
Town/Village: Windsor
Owner: County of Broome
Amount to be cancelled: \$3.84 plus interest and penalties
Reason: Wholly exempt

Parcel ID: 182.15-2-13
Address: 21 Main Street
Town/Village: Windsor
Owner: County of Broome
Amount to be cancelled: \$614.25
Reason: Wholly exempt

Parcel ID: 000.00-0-0
Address: Poles & Wires
Town/Village: Colesville
Owner: People of the State of New York
Amount to be cancelled: \$59.82
Reason: Wholly exempt

Parcel ID: 000.00-0-0
Address: Poles & Wires
Town/Village: Lisle
Owner: People of the State of New York
Amount to be cancelled: \$2,583.17
Reason: Only liable for town charges

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 243

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 462 of 2014, 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 \$8,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program provides funding to integrate developmentally-challenged seniors into the Social Adult Day Care Program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,857 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the integrated Social Day Care Program Grant to reflect an increase of \$10,857 for the period January 1, 2015 through December 31, 2015, 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 \$18,857, and be it

FURTHER RESOLVED, that Resolution 462 of 2014, 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-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 248

By Health & Human Services and Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 272 of 2014, authorized and approved renewal of 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, 2014 through July 31, 2015, 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 \$23,000 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,000 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, 2015 through July 31, 2016, 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 \$23,000, 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, 2015 through July 31, 2016, 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 (Keibel, Whalen)

RESOLUTION NO. 249

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 2015-2016

WHEREAS, this County Legislature, by Resolution 176 of 2014, 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 \$53,214 for the period August 1, 2014 through July 31, 2015, and

WHEREAS, said program 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 \$53,214 for the period August 1, 2015 through July 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 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, 2015 through July 31, 2016, 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 \$53,214, 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, 2015 through July 31, 2016 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

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Assistance Program Grant for the period January 1, 2015 through December 31, 2015, 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 \$39,950 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 Assistance Program Grant for the period January 1, 2015 through December 31, 2015, 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 \$7,084 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 43010008.6004141 (Subcontracted Program Expense) and 43010008.6004610 (Personal Services Chargebacks), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Keibel, Whalen)

RESOLUTION NO. 255

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Sheriff requests authorization to accept a GIVE Initiative Program Grant and adopt a program budget in the amount of \$104,778 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides funding to support coordinated reduction and prevention initiatives with the goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,122 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's GIVE Initiative Program Grant for the period July 1, 2015 through June 30, 2016, 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 \$104,778, and be it

TO:

Code	Project Name	Estimated Construction Cost:			
		Total	State	Federal	County
2920055	Airport Road Reconstruction (Design)	\$580,000	\$79,650	\$428,000	\$72,350

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	15	62(B)	\$580,000	\$0

and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 261

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 367 of 2013, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost not to exceed \$200,000, plus the necessary lab analysis fees, for the period September 1, 2013 through August 31, 2015, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, for the period September 1, 2015 through August 31, 2020:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the pre-treatment facility.
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than or equal to 70 per cent of the total monthly leachate production from the pre-treatment facility.
3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than or equal to 50 per cent of the total monthly leachate production from the pre-treatment facility.
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than or equal to 30 percent of the total monthly leachate production from the pre-treatment facility,

and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2015 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6002206.3800001 (Landfill), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Keibel, Whalen)

RESOLUTION NO. 262

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$488,750 for the period July 1, 2015 through June 30, 2017, 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 \$488,750 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2015 through June 30, 2017, 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 \$488,750, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2015 through June 30, 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, 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 (Keibel, Whalen)

RESOLUTION NO. 263

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$537,933 for the period July 1, 2015 through June 30, 2017, 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 \$537,933 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2015 through June 30, 2017, 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 \$537,933, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2015 through June 30, 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, 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.

By Economic Development, Education & Culture and Finance Committees

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 264

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2013-2016

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$200,000 for the period October 1, 2013 through September 30, 2016, 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2013 through September 30, 2016, 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 \$200,000, 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 for the period October 1, 2013 through September 30, 2016, 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 empowered to execute any such agreements, documents, 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 (Keibel, Whalen)

RESOLUTION NO. 265

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$546,131 for the period July 1, 2015 through June 30, 2017, 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 \$546,131 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2015 through June 30, 2017, 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 \$546,131, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2015 through June 30, 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, 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 (Keibel, Whalen)

RESOLUTION NO. 266

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$174,757 for the period July 1, 2015 through June 30, 2017, 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 \$174,757 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2015 through June 30, 2017, 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 \$174,757, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2015 through June 30, 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, 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 (Keibel, Whalen)

RESOLUTION NO. 267

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

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a

program budget in the amount of \$780,709 for the period July 1, 2015 through June 30, 2017, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$780,709 from the New York State Department of Labor, State Office Building, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2015 through June 30, 2017, 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 \$780,709, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2015 through June 30, 2017, provided there is no increase in employee head count 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 empowered to execute any such agreements, documents, 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-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 268

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 240 of 2014, authorized and approved the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$88,590 for the period July 1, 2014 through June 30, 2015, and

WHEREAS, said program grant will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,509 for the period July 1, 2015 through June 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,718 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2015 through June 30, 2016, 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 \$93,509, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2015 through June 30, 2016, 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

each such case, as determined by your sponsoring committee as well as the undue hardship to the former owners that the failure to approve such sales would cause:

Parcel ID: 157.09-8-10
Town/Village: Union
Address: 7 Badger Avenue
Endicott, NY 13760
Former Owner: ICS Industries Inc.
Sale Amount: \$112,951.00 + Accrued Interest & Penalties

Parcel ID: 172.12-1-29
Town/Village: Vestal
Address: 1417 Arch Drive
Vestal, NY 13850
Former Owner: Gail Volp
Sale Amount: \$15,891.00 + Accrued Interest & Penalties

Parcel ID: 173.32-2-20
Town/Village: Vestal
Address: 517 Clayton Avenue
Vestal, NY 13850
Former Owner: Robert & Mouna Hartley
Sale Amount: \$1,687.00 + Accrued Interest & 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-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 272

By County Administration and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2015, ENTITLED: "A LOCAL LAW AMENDING CHAPTER C1202 AND A1203 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION OF PUBLIC WORKS CONTRACTS"

WHEREAS, this County Legislature, by Resolution 558 of 2013, adopted Local Law Intro 8, of 2013, Perm 1 of 2014, 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", and

WHEREAS, a portion of Chapter A1203 was inadvertently deleted from the Administrative Code when Resolution 558 of 2013 was adopted which changed the policies and procedures related to the approval and execution of Public Works contracts, and

WHEREAS, it was not the intention during the recodification process to change policy or procedures of the Charter and Code, and

WHEREAS, this County Legislature desires to include the language that was inadvertently deleted from Chapter A1203 of the Broome County Charter and Code, now, therefore be it

RESOLVED, that Local Law Intro. No. 2 of 2015, entitled: "A Local Law Amending Chapter A1203 of the Broome County Charter and Code Regarding the Approval and Execution of Public Works Contracts," 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 2015

A LOCAL LAW AMENDING CHAPTER A1203 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE APPROVAL AND EXECUTION OF PUBLIC WORKS CONTRACTS

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

Section 1 A1203 Approval and execution of public works contracts

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.

Whenever any contract for the construction, reconstruction, repair or alteration of any public work or improvement involves the expenditure of more than \$250,000, any change order involving an expenditure equal to 1% of the contract amount or \$25,000, whichever is greater, or any change order the amount of which, when added to all previous change orders, exceeds 10% of the contract amount, shall be approved by the Board of Acquisition and Contract and by the Public Works Committee of the County Legislature and the Committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement.

No bid for contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements may be accepted from or contract therefor awarded to any person, firm or corporation which is disqualified under any acts of the State Legislature, County Legislature, Charter or this Code. No contract shall be executed by the County Executive on behalf of the County until the same has been approved as to form by the Department of Law. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance and the annual appropriations act or minutes of the Board of Acquisition and Contract or special action of the Director of Purchasing upon which the right to make such contract rests.

The Board of Acquisition and Contract may award contracts for the construction, reconstruction, repair, maintenance or alteration of any public works or improvements in excess of \$35,000, which is the sum fixed by the General Municipal Law of the State of New York as the monetary limit above which the competitive bidding process must be employed, without the taking of public bids required in this section in the following cases only:

- (A) When the County Executive has declared a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting the life, health or safety of inhabitants

of the County of Broome require immediate action which cannot await competitive bidding.

(B) When, by resolution, the County Legislature has determined it to be impracticable to advertise for such bids.

(C) When, through some accident or other unforeseen circumstances, the heating, air-conditioning, ventilation, lighting, plumbing, machinery, equipment or other apparatus of any County building or parts thereof shall be rendered unusable and in need of immediate repair by reason of the elements or other unforeseen emergency, as determined by the County Executive.

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

Added

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 273

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2014-544 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2014 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 544 of 2014, authorized the sale of County properties from the 2014 Tax Sale Auction as indicted on Exhibit "A", and

WHEREAS, it is necessary to authorize the amendment of Page 1 of Exhibit "A" as attached, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Page 1 of Exhibit "A" of Resolution 544 of 2014 as attached.

FURTHER RESOLVED, that Resolution 544 of 2014, 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 (Keibel, Whalen)

RESOLUTION NO. 274

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

RESOLVED, that in accordance with a request contained in PCR# 15-201 from the Director of Public Health, this County Legislature hereby abolishes the position of Nutritionist, Grade 17, Union Code 04 CSEA, minimum hourly rate \$19.6835, 37.5 hours weekly, budget line 25010004.6001000.2510484, effective August 1, 2015.

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

RESOLUTION NO. 275

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization to accept a Creating Healthy Schools and Communities Program Grant for the Department of Health and adopt a program budget in the amount of \$250,000 for the period October 1, 2015 through September 30, 2016, and,

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Health Research Inc., River View Center, 150 Broadway Suite 560, Albany, New York 12204 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period October 1, 2015 through September 30, 2016, 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 \$250,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2015 through September 30, 2016, 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 (Keibel, Whalen)

RESOLUTION NO. 276

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome now owns 59 Lester Avenue (Tax Map No. 143.58-1-9) in the Village of Johnson City, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell this property to the Broome County Land Bank Corporation and/or Broome County Industrial Development Agency for the purchase price of \$250,000 to facilitate the construction of office space in this neighborhood, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of 59 Lester Avenue (Tax Map No. 143.58-1-9) to the Broome County Land Bank Corporation and/or Broome County Industrial Development Agency for the purchase price of \$250,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000002 (Gain from Sale), 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 property listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Keibel, Whalen)

In response to a recent media report, Mr. Garnar urged that all untested rape kits be tested and if a lack of funding was the issue then funding should be made available to do so.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-134, Nays-0, Absent-2 (Keibel, Whalen). The meeting was adjourned at 5:23 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 20, 2015**

The Legislature convened at 4:40 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 (Myers). (Mrs. Myers arrived at 5:17 p.m.)

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 Ms. Myers were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Marinich announced the fifth annual Fresh From the Farm Tomato Throwdown. Judges for the event were Shelby Cohen, Paul VanSavage and Kristen Cox Roby. Grow Binghamton made *Salsa Straight from the VINE* with tomatoes provided by the Binghamton Urban Farm and won "Best Taste" and "Most Local Products". Cornell Cooperative Extension CITIZEN U made *Tomato Bisque with a Twist & Tomato Broomeschetta* with tomatoes provided by Lone Maple Farm and won "The People's Choice" and "Best Overall". Girl Scout Troop 30075 made *Better Than Potato, Girl Scout Tomato Chips* with tomatoes provided by Catskill Cattle Company and won "Most Creative" and "Best Presentation".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- C. Letters from the County Executive, Debra A. Preston:
2. Request to present 2016 Budget Address on 9/10/2015 at 5:00 p.m.
 3. Declaration of Public Emergency – Taft Avenue in the Town of Union

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- C. Letters from the Chair, Jerry F. Marinich:
7. Designation for Mr. Flagg – week of 9/10/15
 8. Designation for Mr. Garnar – 9/10/15
 9. Designation for Mrs. Myers – 9/12/15
 10. Notice of Special Session for 2016 Budget Address – 9/10/15 at 5:00 p.m.

Mr. Reynolds made a motion, seconded by Mr. Shaw that the Session minutes of July 23, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Marinich noted that the committee minutes for July 23, 2015 through August 19, 2015 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 by Mr. Baker.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

125. OMB – 2nd Qtr 2015 Sales Tax Report
126. DPW – Highway Division Order of Succession
127. Village of Johnson City – Declaration of State of Emergency & Emergency Executive Order – Baldwin Street in Village of Johnson City
128. Public Defender – Order of Succession
129. Historical Society – Annual Report
130. Sheriff – Order of Succession

- 131. Assemblyman Crouch – Receipt of Resolution 2015-227 re: NYS Recycling & Reuse Act
- 132. Board of Ethics – Financial Disclosure Statement Final Report
- 133. Legislature Clerk – Standard Work Day & Reporting Resolution filing with NYS Comptroller
- 134. NYS ORPTS – List of Certified 2015 Equalization Rates
- 135. BC Soil & Water – Directors Meeting Minutes – 6/16/15 & 7/21/15
- 136. Audit – Scrap Materials Handling Processes Audit Report
- 137. OMB – Order of Succession

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 268

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 277

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees Seconded by Mr. Baker
RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM – FARMERS MARKET CONSTRUCTION
 RESOLVED, that the 2014 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>	
4320032	Farmers Market Construction	\$150,000	\$0	\$0	\$150,000	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2014	15	11(2c)	\$150,000	\$0

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>	
4320032	Farmers Market Construction	\$1,907,340	\$500,000	\$498,680	\$ 908,660	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2014	15	11(2c)	\$1,907,340	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 194 of 2014, 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, 2014 through May 31, 2015, 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 program grant in the amount of \$1,000 for the period June 1, 2014 through May 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2015 through May 31, 2016, 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 \$1,500, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2015 through May 31, 2016, 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. 281

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING THE SALE OF 2013 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 2013, 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 property sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts 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 other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 282

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2015 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 2015 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 2015 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 283

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY, TOWN OF UNION

WHEREAS, the County of Broome now owns real property tax map #146.65-3-19, 48 Corliss Avenue, Johnson City, New York, 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 BFSS, LLC, P.O. Box 6000, Binghamton, New York 13902-6000 for the purchase price of \$200,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property tax map #146.65-3-19, 48 Corliss Avenue, Johnson City, New York, to BFSS, LLC, P.O. Box 6000, Binghamton, New York 13902-6000 for the purchase price of \$200,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), 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. 284

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF DELINQUENT REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax record of this parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes, plus interest and penalties will be cancelled on the following parcel of real property:

Parcel ID: 004.00-3-7
 Town/Village: Lisle
 Owner: Christopher Kalafut
 Address: 470 Jennings Road
 Amount to be Cancelled: \$2,658.51 plus penalty & interest
 Reason: 2015 Town & County taxes were paid to the Town but were erroneously returned as unpaid to the County.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 285

By Finance and Public Works & Transportation Committees Seconded by Mr. Shaw
RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM - AIRPORT RENTAL CAR FACILITY PROJECT

RESOLVED, that the 2012 Capital Improvement Program is hereby amended as follows:
 FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2820040	Airport Rental Car Facility Project	\$3,350,298	\$0	\$3,350,298	\$0

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2014	25	11(B)	\$3,350,298	\$0	

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2820040	Airport Rental Car Facility Project	\$3,550,000	\$0	\$3,550,000	\$0

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2014	25	11(B)	\$3,550,000	\$0	

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 286

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM - AIRPORT WILDLIFE HAZARD ASSESSMENT PROJECT

RESOLVED, that the 2015 Capital Improvement Program is hereby amended to include:

Code	Project Name	Total	Estimated Design Cost:		
			State	Other*	County
2820054	Airport Wildlife Hazard	\$75,000	\$0	\$75,000	\$0

Assessment Project

PFC Funds*	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue*</u>
	2015	5	62(A)	\$75,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 287

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 195 of 2015, authorized an agreement with Various Vendors for temporary staffing services for the Willow Point Nursing Home at an aggregate cost not to exceed \$50,000 for the period June 1, 2015 through May 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the residents of the Willow Point Nursing Home's needs, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate not to exceed amount by \$75,000 for the period June 1, 2015 through May 31, 2016, and

WHEREAS, the 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 various vendors, attached as Exhibit "A" to increase the aggregate not to exceed amount by \$75,000, for temporary staffing services for the Willow Point Nursing Home for the period June 1, 2015 through May 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount of \$125,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 195 of 2015, 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. 288

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
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 2015-2016

WHEREAS, this County Legislature, by Resolution 275 of 2014, 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, 2014 through September 30, 2015, 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 \$1,216,752 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 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, 2015 through September 30, 2016, 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 \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2015 through September 30, 2016 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-15, Nays-0

RESOLUTION NO. 289

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 301 of 2014, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the period October 1, 2015 through September 30, 2016 and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant, for the period January 1, 2015 through December 31, 2015, with the option for an one-year renewal at an amount not to exceed the NYS Office of Children and Family Services award amount, 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 35010006.6004573.3510343 (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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 293

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Funding in the amount of \$1,354,208 for the Department of Aviation's North Apron Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,354,208 from the Federal Aviation Administration, 600 Old Country Road, Suite 446, Garden City, New York 11530 for the Department of Aviation's North Apron Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.2820051 (Federal Aid/Airport Capital), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 294

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 381 of 2014, authorized an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$125,000 for the period October 20, 2014 through October 19, 2015, and

WHEREAS, said agreement is necessary for the development of an Airport Sustainable Management Plan for the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 19, 2016, 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., P.O. Box 1980, Binghamton, New York 13902 to extend the period through October 19, 2016 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 381 of 2014, 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. 295

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE ENVIRONMENTAL FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2015-2016

WHEREAS, Request for Proposal 2015-080 was advertised for Landfill Gas Collection System Operation and NSPS Monitoring, and

WHEREAS, as a result of said RFP, the Commissioner of Public Works requests authorization for an agreement with Cornerstone Environmental for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$63,050, for the period August 24, 2015 through December 31, 2016, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to maintain compliance with Title V permit and various NYDEC and ESEPA regulations by providing landfill gas collection and control system operations and monitoring at the Old Landfill Mound, and surface emission monitoring over the three landfill mounds at the Broome County Landfill at 286 Knapp Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornerstone Environmental, 100 Crystal Run Road, Suite 101, Middletown, New York 10941 for professional engineering services for the Division of Solid Waste Management for the period August 24, 2015 through December 31, 2016, with the option for three 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 \$63,050 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004255.2020 (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-15, Nays-0

RESOLUTION NO. 296

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WETLAND MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014

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 for the period October 1, 2015 through September 30, 2016, 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. 303

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 312 of 2014, 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 \$51,240, for the period October 1, 2014 through September 30, 2015, 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 \$51,240 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,240 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, 2015 through September 30, 2016, 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 \$51,240, 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 for the period October 1, 2015 through September 30, 2016, 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

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 July 1, 2015 through June 30, 2016, 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 July 1, 2015 through June 30, 2016, 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. 306

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL AID PROGRAM (SUPPLEMENTAL AGREEMENT No. 1) ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the South Otsiningo Riverfront Multi-Modal Trail in the Town of Dickinson, Broome County, P.I.N. 9009.31 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal local County funds, and

WHEREAS, the County of Broome desires to advance the Project by approving Supplemental Agreement No. 1 and therefore making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the design, construction, construction supervision and inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share, Supplemental Agreement No. 1, for the design, construction, construction supervision and inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$508,000 is hereby approved pursuant to the 2014 Capital Improvement Program at the ratio of 80% Federal funds, 20% non-Federal local County funds, Project 1520056 South Otsiningo Riverfront Multi-Modal Trail and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 307

By Health & Human Services Committee

Seconded by Mr. Reynolds

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 Resolution 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Michael Franz 289 Knight Road Vestal, NY 13850	December 31, 2017 New Appointment
Ms. Maria Motsavage 14 Market Street Binghamton, NY 13905	December 31, 2017 New Appointment
Mr. Richard Materese 1425 Campville Road Endicott, NY 13760	December 31, 2017 New Appointment
Mr. Michael Conpropst 212 Bevier Street Binghamton, NY 13904	December 31, 2017 New Appointment
Ms. Patricia Follette 2930 Holly Lane Endwell, NY 13760	December 31, 2017 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 477 of 1985, as amended by Resolution 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 308

By Economic Development, Education & Culture Committee

Seconded by Mr. Reynolds

Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy, and

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan, attached hereto as Exhibit "A", to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies, and

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity, now, therefore, be it

RESOLVED, by this County Legislature that the attached Affirmative Action Plan, attached hereto as Exhibit "A", is hereby officially adopted for implementation in Broome County's New York State CDBG-DR Program.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 311

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2012-2015

WHEREAS, this County Legislature, by Resolution 322 of 2013, authorized acceptance of Law Enforcement Officer Reimbursement Agreement Program Funding from the Transportation Security Administration in the amount of \$219,000 for the period October 1, 2012 through September 30, 2015, and

WHEREAS, said funding 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. §44903c and 49 C.F.R. Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept additional funding in the amount of \$12,000 and extend the term through January 31, 2016, and

WHEREAS, the Director of Security 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 Transportation Security Administration, OLE/FMS/LEO Program, TSA-18,601 A.12th Avenue, E8-206S, Arlington, Virginia 22202 to accept additional funding in the amount of \$12,000 and extend the period through January 31, 2016 for the Division of Security's Law Enforcement Officer Reimbursement Agreement Program, and be it

FURTHER RESOLVED, that Resolution 322 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

Chairman Marinich announced that the County Executive will give her 2016 Proposed Budget Address on September 10th at 5:00 p.m. with the Budget Public Hearing scheduled for September 24th and the Finance Committee budget review beginning on October 5th.

Mr. Flagg commended those that worked on the upgrade to the County's website. He also complimented the Public Works Highway Division for the repairs made to county roads that are in his district.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
SEPTEMBER 10, 2015**

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.

ANNOUNCEMENTS FROM THE CHAIR

Chairman Marinich recognized and thanked Sheriff Harder, host city Mayor David and other elected officials for joining the Legislature to hear the County Executive's 2016 Recommended Budget Address.

Chairman Marinich invited County Executive Preston to the podium to deliver her address.

"Good afternoon. Thank you Chairman Marinich, Majority Leader Reynolds, Minority Leader Garnar and Legislators. I'd like to welcome our Employees, Department Heads, Municipal Leaders and Broome County residents to this 2016 Broome County Budget Address. One year ago, I stood here and explained how the 2015 budget was crafted by making some very difficult decisions. While those decisions were tough to make, the result was a budget that best served the citizens of Broome County. I'd like to say that developing this year's budget was an easier task, but unfortunately, that's not the case. This year, the choices were even tougher. I want to start out by thanking each and every one of our department heads for working with us, for bringing to the table thoughtful budget proposals and for working through disagreements, spirited discussions and debates. Your cooperation and innovation is greatly appreciated. Many of the tough decisions we were forced to make were based on rising costs, federal and state mandates and obvious revenue challenges. The decisions were difficult, were not made lightly and I know that some of you may disagree with them. But in the end, I had to do what was best for the almost two hundred thousand residents who call Broome County home. As a team, we have worked together to put forth this budget and now we need you, the county legislature, to join in that spirit of cooperation for the people of Broome County. As you all know, the Governor of New York has instituted a tax cap that municipalities must stay below in order for our residents to receive a rebate check. This year, the cap for property taxes for Broome County is about 2.3%, which equates to approximately \$1.6 million dollars. That means our property tax levy can increase by no more than that amount. That may sound like a lot of money, but with unfunded and underfunded mandates along with rising contractual and operating costs, most of that amount is swallowed up rather quickly. Therefore, with the tax cap increase all but gone, we need to operate our organization at the same financial level as last year, which is nearly impossible. However, the taxpayers of Broome County deserve a rebate and because this budget falls below the cap, they will receive a rebate. The steps we've taken over the last few years have allowed us to do more with less. Unfortunately, unfunded and underfunded mandates total almost \$212 million dollars. That represents 68% of our entire budget and includes a host of mandated services, which I won't enumerate here but would be happy to share with you. What this means is that we control only 32% of our total budget of \$367 Million dollars. That said, we've spent many hours coming up with the most reasonable budget possible. Will this budget make everyone happy? Probably not. But we have done what we believe is best for the people in Broome County. After months of analysis and debate, we have come up with a responsible budget that calls for a tax levy increase of 2.21%. Remember this, \$708,000 represents one percent of our property tax funding. I would love to tell you that there is no tax increase in this budget, but for the reasons I have outlined that's not possible. And, given the circumstances, I am proud of the result. We have worked hard to put forth a reasonable,

responsible and realistic budget for 2016. The way that we do business has shifted throughout the years. Last year, Broome County sent out 86-thousand tax bills. In the past, we were able to rely on property taxes alone to run the day to day affairs of the County. However, now we must rely on sales tax as our largest revenue source while coming up with creative ways to save money. Some have used one-shot gimmicks or overstated revenues. I refuse to do that! We are making the difficult decisions and will continue putting an emphasis on providing the services that our bosses, the County taxpayers, have come to rely on. It would be easy to say let's eliminate some of these services to keep our taxes low. But that's not the responsible thing to do. After all, we work for all of the people in Broome County and we have to make difficult decisions each and every day to make sure everyone is considered. I would have preferred to allow the addition of positions as certain department heads have requested. Unfortunately, most of those requests had to be denied. We must continue to provide required services to our residents with the resources at hand. And we will continue that fight, but we will have to find other innovative ways to do it.

Sales Tax Sharing:

Another difficult decision deals with sharing sales tax with municipalities. A few years ago, I made a pledge to return sales tax with municipalities to a 50/50 split over a period of years. After making that pledge, we returned ten percent for each of two years. Last year, we had to forego an increase due to our financial challenges. While that decision may have helped the county, it hurt our local municipalities. This year, we had plenty of reasons to do the same thing. However, I am determined to achieve the 50 / 50 split as promised and as a result, I am proposing raising the split by another 10% in 2016. That decision makes things more difficult for us. We sure have plenty of important uses for these funds at the county level. But I made a promise, our local municipalities need help, and we are going to give it to them.

Funding for Contract Agencies:

Last year, we made the difficult decision to move the Finch Hollow Nature Center and associated programs from our Parks Department to Cornell Cooperative Extension. I am happy to report that quality programming has been enhanced without skipping a beat, which is a clear example of how such moves can and do work. The county provides support to a number of contracted community agencies. Some have called for elimination of this funding. Could we eliminate funding to some of these contract agencies, funding that some of them rely on to operate? We could, but that would not only hurt the community but also several organizations, such as the Binghamton Zoo at Ross Park, Discovery Center, Arts Council, the Historical Society, our local libraries and more. It would hurt some to the point that they might have to close their doors so their funding will stay the same.

Studies:

Sometimes, we have to spend money to save money or even make money in the long run. Over the past couple of years, we've commissioned outside studies to improve the way we do business here in Broome County. We've put together a Comprehensive Plan with ideas on how to make Broome County an inviting place to live, work and raise a family. We also put together a continuity of Operations/Continuity of Government (COOP/COG) plan, so we can spring right into action in the case of an emergency. This plan is important so time isn't wasted trying to figure out our next step when a crisis arises. If and when that plan is put into use, we'll all know it was money well spent. We also commissioned a study of the operations of Willow Point Nursing Home to guide us on long-term decisions. There are some that continue to say that I want to privatize. That is simply not true. Kevin Carey, our new Administrator at Willow Point is doing a great job coming up with innovative ways to improve this facility and its operations. Using the Toski study as a guide, Kevin has identified a number of revenue enhancement opportunities as well as cost saving measures, which I applaud. Sometimes a plan will not call for cutting staff but for adding staff in order to increase revenue or decrease overall costs. We plan to expand our therapy wing into an unused section of the Nursing Home, which will require

the addition of 7 new positions. Adding to head count seems counterintuitive. However, the revenue increase from this expansion will far exceed the costs, leading to an overall reduction in financial support. As I've said on many occasions, we need to explore every option available to us before any decision is made as to the long-term future of Willow Point. Speaking of studies that produce real results, earlier this year we engaged TransPro, a transportation expert to help us improve the productivity of our transit system. Nobody benefits from empty buses driving around – and I have been determined to do something about it. And now we are. Over the years, Broome County has spent millions of dollars on its Transit System, with little to no focus on how this system actually operates. My goal has been to turn that around and make transit the best in the state and in the Country – and invest in a transit system that provides measurable value to our taxpayers, while at the same time improving the quality of the customer experience. Unlike too many studies that just sit on a shelf --- this plan is actionable --- and will provide real results. Over the next several months, look for improvements in the way we deliver our transit service, improvements that will make the bus service more productive, improvements that will make the bus service more frequent in some areas and less so in areas with minimal riders, and improvements that will save the taxpayer money. In fact, as a result of this commitment to productivity we are anticipating a savings of nearly \$441,000 of taxpayer support for B.C. Transit in 2016 and years to come. Less cost to taxpayers – higher quality experience for customers without an increase in fares. That's what productive government services look like, that's how to turn a study into real results, and that's how to provide our taxpayers with a measurable return on investment. The work we are doing at BC Transit is symbolic of the comprehensive work we are doing in County government to provide taxpayers with better service at lower costs. In May, we retained a consultant to help us evaluate the County Clerk's various departments to identify areas for potential savings, given the changing nature of his business units. By following the recommendations of this study, which was completed in July and which has been budgeted, we anticipate additional revenue as well as expense reductions of approximately \$150,000 annually.

Jail:

Another project we undertook this year was construction of the new medical unit and expansion at the jail. We were criticized by some for initiating this expansion, but the state forced our hand on the medical unit, saying we could no longer kick this can down the road. Rather than developing a medical unit and face an expansion a few years from now, we decided to complete both using present dollars. This project, when completed at the end of 2016, will eliminate the need for a new J-Pod, saving the County well over \$10 million dollars. Again, sometimes you need to spend money now to save a lot more in the long run.

Unions:

I want to take a moment to thank several of our union partners who have negotiated with us in good faith to save the County taxpayers money. We know that our dedicated employees understand the tough choices that we are forced to make, and they understand that everyone needs to make compromises. These unions are our business partners and we will continue to work with all of them to make sure their members are getting what they deserve without breaking the backs of our taxpayers.

Central Foods:

One of the toughest decisions we had to make dealt with our Central Foods Department. This department currently prepares and provides food for our jail, our nursing home and our Meals on Wheels program. The employees of Central Foods do wonderful and important work. However, through an RFP Process, we have concluded that the economics of being in the food service business no longer makes sense. As a result, we are proposing to turn over the food service operation to an outside professional organization that has a long history of providing meals to jails, nursing homes and congregate programs. This decision will affect the employees at Central Foods. However, all of our Central Foods employees will be interviewed and we believe the vast majority will be hired by the new company. And we will have oversight in place to make

sure that all who rely on those meals are being taken care of. The new company will provide good quality food, and fresh meals to our elderly, our inmates and more. This was a very tough decision, but one that had to be made as this change anticipates a savings of approximately \$1.6 million dollars per year. That equates to 2.3% in real property taxes, while continuing to provide high quality services.

Economic Development:

As I've said many times over the last few years, the only solution to our economic problems is to make jobs and economic development a top priority. I'm proud to say that our strong partnership with The Agency is showing real results. I'd like to acknowledge Kevin McLaughlin and his team for working with us on many different and exciting projects. Our partnership with The Agency led to the recent expansion announcement of Modern Marketing Concepts, which is expected to result in 600 new jobs over the next several years. Not only will that put people back to work in our community but will stimulate additional economic growth like housing purchases, which will add to our tax base. Investment by local companies like Modern Marketing is the only way for real long-term growth in our tax base, which will help to offset a rising cost structure. Not only did The Agency help with the Modern Marketing expansion, they also brokered a deal to turn old, dilapidated factories in Johnson City into new housing space, further increasing our tax base. The project to bring water, sewer and natural gas to the airport corridor is also expected to pay off soon in a big way. We are working with the Agency to bring other new companies to that area of our community and hope to announce details on one deal in the near future. Hundreds of new jobs over the next few years would have a positive impact on our property tax base. Not only will these companies bring in jobs and new investments, they will increase our property tax base. And we anticipate they will certainly help increase our sales tax revenue. That is the only way for Broome County to turn its financial situation around. We have found savings in many areas, but economic development is the long term solution, which is why so much of our effort goes towards bringing real jobs and real businesses to Broome County.

Medical Marijuana:

We are also excited about potential revenue from a medical marijuana dispensary that is expected to be developed soon in Johnson City. We would have welcomed the growing and research center as well, but we expect this dispensary to bring significant money from throughout the region to our community in the form of excise tax.

Casino:

Another major boost for our community should come from the proposed casino. Although this is something we can't count on at this point, we are hoping the state makes the right decision and puts the 4th casino in the true Southern Tier at Tioga Downs. I want to take this opportunity to again call on the Governor and the state Gaming Commission to do the right thing and bring that Casino to Tioga Downs!

Closing:

I want to thank everyone who helped to put this budget together. Each year, we have to do more with less in order to keep property taxes as low as possible, while continuing to maintain the services our residents expect and deserve. I have given highlights of the 2016 budget. I'm quite sure that many of you will take a careful look at this budget and some will even start criticizing it before any thoughtful analysis is done. But I urge you to go through this budget line by line and ask questions to gain a full understanding of the difficult decisions that we made. None of these decisions were made lightly and I would love to have produced a budget that had no negative impact on even one person in our community. But unfortunately, that's just not possible. This is an honest and responsible budget that keeps all of our almost 200-thousand Broome County residents in mind. Chairman Marinich and legislators, I want to thank you in advance for the work that you and your group will be undertaking to pass this year's budget. We stand ready to

discuss this with you in greater detail in the coming weeks. Thank you for your consideration. God Bless you, God Bless Broome County and God Bless America!"

Mr. Marinich announced that on September 24, 2015 there would be a public hearing on the County Executive's 2016 recommended budget. He also stated that the recommended budget and the Finance Committee Review Schedule will be on the County's website.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:32 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 24, 2015**

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. Shaw and Mr. Whalen were designated with Chairman Marinich as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

D. Letters from the County Executive, Debra A. Preston:

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

D. Letters from the Chair, Jerry F. Marinich:
11. Designations for Mr. Bernhardsen September 14-18, 2015

PUBLIC HEARING

Mr. Reynolds made a motion, seconded by Mr. Garnar to Suspend the Rules to conduct the Public Hearing after the business portion of the meeting.

Carried. Ayes-15, Nays-0

Mr. Garnar made a motion, seconded by Mr. Baldwin that the Session minutes of August 20, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Marinich noted that the committee minutes for August 20, 2015 through September 23, 2015 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 by Mr. Bernhardsen.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

138. SUNY Broome – June & July 2015 Above Minimum Hire Report
139. SUNY Broome – June & July 2015 Budget Transfers Report
140. Audit – 1st Qtr 2015 Accounts Receivable Audit Report
141. Bonadio & Co – Independent Accountant's Report on Applying Agreed Upon Procedures
142. SUNY Broome – Board of Trustees Meeting Minutes – 6/18/15
143. Sheriff – Order of Succession
144. Audit – 1st Qtr 2015 Accounts Payable Audit Report
145. Legislature Clerk – Finance Committee 2016 County Budget Review Schedule
146. Assemblyman Crouch – Receipt of Resolution 2015-291 re: Tioga Downs Casino License
147. Personnel – AFSCME Local Union 1912, Council No. 66 Employment Contract
148. Personnel – AFSCME Local Union 1883, Forman Unit, Council No. 66 Employment Contract
149. BC Soil & Water – Directors Meeting Minutes – 8/18/15
150. SUNY Broome – Financial Reports
151. Legislature Clerk – Revised Finance Committee 2016 County Budget Review Schedule

Reason: Erroneous Delinquent Tax-Town Collected Tax
Parcel ID: 025.00-1-45
Town/Village: Lisle
Owner: Gehm
Address: 40 Reed Road
Amount to be Cancelled: \$153.95 plus penalty & interest
Reason: Erroneous Delinquent Tax-Town Collected Tax

Carried. Ayes-15, Nays-0

RESOLUTION NO. 317

By Finance Committee

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, 2017, 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, 2017, 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, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, 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, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, 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, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, 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, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, 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, 2017, the tax shall be at the

rate of four percent, and on and after December 1, 2017, 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, 2017.

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, 2017, 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, 2017, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2015.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 318

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 182 of 2015 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 \$110,000 for the period June 30, 2015 through June 29, 2016, and

WHEREAS, said program grant 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 a decrease 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 decrease of \$10,000 for the period June 30, 2015 through June 29, 2016, 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

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. 324

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2015 through September 30, 2016, 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 25010004.6004146.2510510 (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. 325

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2015 through September 30, 2016, 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 25010004.6004146.2510510 (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. 326

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 302 of 2014, 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 \$71,357 for the period October 1, 2014 through September 30, 2015, 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 \$71,357 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$71,357 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2015 through September 30, 2016, 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 \$71,357, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2015 through September 30, 2016, 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. 327

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2015-2017

WHEREAS, RFP 2015-056 for Sign Language Interpreting Services was advertised, and

WHEREAS, as a result of said RFP, the Public Health Director requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreting services for the Department of Health at an hourly rate of \$54 per hour, total cost not to exceed \$120,000, for the period September 1, 2015 through August 31, 2017, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center for sign language interpreting services for the Department of Health for the period September 1, 2015 through August 31, 2017, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$54 per hour, total amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (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-15, Nays-0

RESOLUTION NO. 328

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 305 of 2014, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$80,532 for the period October 1, 2014 through September 30, 2015, 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 \$80,592 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,592 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, 2015 through September 30, 2016, 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 \$80,592, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Program funds for the period October 1, 2015 through September 30, 2016, 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. 329

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Office of Emergency Services requests authorization to accept a HazMat Emergency Preparedness Program Grant and adopt a program budget in the amount of \$17,147 for the period September 1, 2014 through January 31, 2016, and

WHEREAS, said program grant funding will be used to hire a consultant to conduct a Hazard Analysis and build pre plans for the railroads in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,147 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the period September 1, 2014 through January 31, 2016, 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 \$17,147, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 330

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

WHEREAS, the Office of Emergency Services requests authorization to accept a Homeland Security Program Grant and adopt a program budget in the amount of \$365,000 for the period September 1, 2015 through August 31, 2018, and

WHEREAS, said program grant funding will be used to support regional preparedness efforts, including law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$365,000 from New York State Homeland Security and Emergency Services, 1220 Washington

Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Homeland Security Program Grant for the period September 1, 2015 through August 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 \$365,000, 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. 331

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Office of Emergency Services requests authorization to accept a Emergency Management Performance Program Grant and adopt a program budget in the amount of \$80,478 for the period October 1, 2014 through September 30, 2016, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for the Emergency Management Assistance Coordinator and EOC phone lines and copier expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,478 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Aging's Emergency Management Performance Program Grant for the period October 1, 2014 through September 30, 2016, 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 \$80,478, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 332

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

RESOLUTION AUTHORIZING REVISION OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 19 of 2015, authorized and approved acceptance of a US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant provides overtime reimbursement for Deputies, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,000 in grant appropriations to offset costs due to the search for prison escapees David Sweat and Richard Matt, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the US Marshals Falcon Program Grant to reflect an increase of \$8,000 for the period October 1, 2014 through September 30, 2015, 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 \$36,000, and be it

FURTHER RESOLVED, that Resolution 19 of 2015, 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. 333

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

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY SHERIFF CANINE (K-9) UNIT TRUST ACCOUNT FUND AND ACCEPTING OF A \$25,000 DONATION FROM THOMAS TULL FOR SAID TRUST ACCOUNT

WHEREAS, the Broome County Sheriff expects to receive various gifts and donations to fund the purchase of replacement canines, supplies, equipment and training to enhance the effectiveness of the Sheriff's Office Canine Unit, and

WHEREAS, it is this Legislature's intent to create a trust account for these gifts and donations, and

WHEREAS, Thomas Tull would like to make the first donation to said trust account in the amount of \$25,000 with the stipulation that the donation be used for the exclusive purpose of purchasing a replacement canine and its associated training and equipment costs when a replacement is needed, with any remaining funds thereafter used to support the Sheriff's Office Canine Unit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of the "Broome County Sheriff Canine (K-9) Unit Trust Account", and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of a donation of \$25,000 from Thomas Tull with the stipulation that the donation be used for the exclusive purpose of purchasing a replacement canine and its associated training and equipment costs when a replacement is needed, with any remaining funds thereafter used to support the Sheriff's Office Canine Unit, and be it

FURTHER RESOLVED, that gifts and donations to said trust account shall be credited to account 94000099.4660057.6710 (K-9 Unit Trust), and be it

FURTHER RESOLVED, that the Broome County Sheriff, is hereby authorized to expend said funds in accordance with the provisions of state and local laws and that use of these funds shall be solely restricted to the purchase of replacement canines, supplies, equipment and training to enhance the effectiveness of the Sheriff's Office Canine Unit, and be it

FURTHER RESOLVED, that the Director of Management and Budget and the Sheriff are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 334

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

RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF THE TRANSPORTATION FEDERAL-AID PROJECT RIVER ROAD BRIDGE REHABILITATION CONSTRUCTION, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the BIN 3350020; County Route 96 (River Road) over the New York Susquehanna and Western Railway (NYSW), Town of Chenango, Broome County; P.I.N. 9753.71 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

FURTHER RESOLVED, that the sum of \$1,586,000 is hereby appropriated from the 2015 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and, be it

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

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

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

FURTHER RESOLVED, that the Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 335

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION
ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC
TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$55,000, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,000 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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-15, Nays-0

RESOLUTION NO. 336

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF
TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM FUNDS FOR THE
BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept New York State Department of Transportation Accelerated Transit Capital Program Funds for the Broome County Department of Public Transportation in the amount of \$282,496, and

WHEREAS, said program is intended to provide flexible use of capital funding to support system needs, including the opportunity to use ATC funds to displace local funding for capital projects- which can then be diverted to current year transit operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$282,496 from the New York State Department of Transportation Accelerated Transit Capital Program, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000806.312xxx, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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 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 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 Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 337

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services related to the Department of Aviation's North Apron Rehabilitation Project at a cost not to exceed \$249,672 for the period August 19, 2015 through December 15, 2016, and

WHEREAS, said agreement is necessary for construction observation and administration services for the rehabilitation of the North Apron Project Phase II, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services related to the Department of Aviation's North Apron Rehabilitation Project for the period August 19, 2015 through December 15, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$249,672 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820051 (Other Improvements), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 338

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Sheriff requests authorization to accept a Motorcycle Safety Program Grant and adopt a program budget in the amount of \$2,300 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program funding will be used to promote safe motorcycle riding practices and increase awareness of motorcycle safety to the general public, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,300 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, 2015 through September 30, 2016, 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 \$2,300, 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 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. 339

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornell Cooperative Extension for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension, 840 front Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (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. 340

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH BUILDING BLOCKS LEARNING CENTER LLC FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Building Blocks Learning Center LLC for services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education and the Broome County Health Department for the period October 1, 2015 through June 30, 2016, and

WHEREAS, said agreement is necessary to provide various services to eligible children enrolled in the 3-5 Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Building Blocks Learning Center, LLC, 19 Robinson Road, Clinton, New York 13323 for services related to the Department of Health's Preschool Special Education Program for the period October 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Education and the Broome County Health Department, attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405 (Rehab & 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. 341

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S THERAPY NETWORK FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Children's Therapy Network for services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education for the period October 1, 2015 through June 30, 2016, and

WHEREAS, said agreement is necessary to provide evaluations and Special Education Itinerant Services for children enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Therapy Network for services related to the Department of Health's Preschool Special Education Program for the period October 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Education for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Health Department HPSEDP 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-15, Nays-0

RESOLUTION NO. 342

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 296 of 2014, 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 \$399,745, for the period October 1, 2014 through September 30, 2015, 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 \$399,745 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$399,745 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, 2015 through September 30, 2016, 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 \$399,745, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2015 through September 30, 2016, 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. 343

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 352 of 2014, as amended by Resolution 16 of 2015, 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 \$78,114 for the period October 1, 2014 through September 30, 2015, 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 \$55,963 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$55,963 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2015 through September 30, 2016, 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 \$55,963, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2015 through September 30, 2016, 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. 344

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-CUSTODIAL PARENT EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Commissioner of Social Services requests authorization to accept a Non-Custodial Employment Program Grant for the Department of Social Services and adopt a program budget in the amount of \$100,000 for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said program will serve unemployed or under-employed non-custodial parents through an intensive, comprehensive employment program including training, supportive services and securing employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Non-Custodial Parent Employment Program grant for the period August 1, 2015 through July 31, 2016, 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, the Department of Social Services is authorized to accept and allocate additional Non-Custodial Employment Program funds, for the period August 1, 2015 through July 31, 2016, 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. 345

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 295 of 2014, 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 \$3,943,233 for the period October 1, 2014 through September 30, 2015, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$3,727,833 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,727,833 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, 2015 through September 30, 2016, 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 \$3,727,833, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2015 through September 30, 2016, 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. 346

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH LOOMACRES WILDLIFE MANAGEMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2015-2016

WHEREAS, a Request for Qualifications, RFQ 2015-078, for a Wildlife Hazard Assessment and Development of a Wildlife Hazard Management Plan for the Broome County Department of Aviation at the Greater Binghamton Airport was advertised, and

WHEREAS, as a result of said RFQ, the Commissioner of Aviation requests authorization for an agreement with Loomacres Wildlife Management for professional services for the Department of Aviation at a cost not to exceed \$64,200, for the period August 20, 2015 through December 15, 2016, and

WHEREAS, said services are necessary to conduct a FAA Wildlife Hazard Assessment of the Greater Binghamton Airport and immediate surrounding areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Loomacres Wildlife Management, P.O. Box 361, Warnerville, New York 12187 for professional services for the Department of Aviation for the period August 20, 2015 through December 15, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$64,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820054 (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-15, Nays-0

RESOLUTION NO. 347

By Economic Development, Education and Culture Committee Seconded by Mr. Reynolds
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE INSTALLATION OF SOLAR ARRAYS IN THE TOWNS OF MAINE AND NANTICOKE

WHEREAS, there is a Project for the Installation of Solar Arrays in the Towns of Maine and Nanticoke, and

WHEREAS, said project will be located on two parcels of County owned land located along Knapp Road, 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 Installation of Solar Arrays in the Towns of Maine and Nanticoke.

Mr. Sopchak made a motion, seconded by Mr. Flagg to amend "5th Whereas paragraph to read 'Whereas, this County Legislature and NYSERDA are the involved agencies, as defined in the State Environmental Quality Review Act, in reviewing the aforementioned project, and' AND add a Resolved paragraph to read: "RESOLVED, that this County Legislature and NYSERDA concur

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

Motion to amend carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 348

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM – PURCHASE THREE CLEAN DIESEL TRANSIT BUSES

RESOLVED, that the 2015 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>Federal</u>	<u>State</u>			
3120020	Purchase Three (3) Clean Diesel Transit Buses	\$1,314,000	\$350,400	\$876,000		\$87,600	
			<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>
			2015	5	29	\$1,314,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>Federal</u>	<u>State</u>			
3120020	Purchase Four (4) Clean Diesel Transit Buses	\$1,752,000	\$653,832	\$818,400		\$279,768	
			<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>
			2015	10	29	\$1,752,000	\$0

Description: To amend the 2015 Capital Improvement Program to recognize final State and Federal funding and allow for the purchase of an additional bus.
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 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. 349

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016

WHEREAS, the Director of Planning requests authorization for an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$70,000, for the period of January 1, 2015 through November 11, 2016, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the BCLBC, 60 Hawley Street, 5th Floor, Binghamton, New York 13901, for administrative services for the Department of Planning and Economic Development for the period January 1, 2015 through November 11, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (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 purposed of this Resolution.

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

RESOLUTION NO. 350

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FLOYD L. MAINES VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 129 of 1972, has duly designated and appointed the following named individual to membership on the Broome County Floyd L. Maines Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Matthew N. Wallen 123 N. Jackson Avenue Endicott, NY 13760	12/31/2017 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 129 of 1972, confirms the appointment of the above-named individual to membership on the Broome County Floyd L. Maines Veterans Memorial Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 351

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR LEASE OF SPACE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2040

WHEREAS, the Director of Planning requests authorization for an agreement with Cornell Cooperative Extension of Broome County (CCE) for lease of space for the Department of Planning and Economic Development at no cost to the County, for the period January 1, 2015 through December 31, 2040, and

WHEREAS, said lease is necessary for the construction and operation of the Regional Farmers Market at CCE and to satisfy the conditions of several grants funding said Farmers Market, 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 lease of space, for the Department of Planning and Economic Development at no cost to the County, for the period January 1, 2015 through December 31, 2040, and be it

FURTHER RESOLVED, that said lease shall cover the space at CCE's campus where the Regional Farmers Market shall be located and grant the right of access to the parking lots and driveways of CCE, and be it

FURTHER RESOLVED, that CCE shall be the operator of the Regional Farmers Market or they shall subcontract out the operations of the market to a third party, and be it

FURTHER RESOLVED, after construction of the Regional Farmers Market, CCE shall be responsible for all costs associated with the maintenance and operations of the market, and shall receive all revenues generated by the market's operations, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 352

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT PLAN FOR BROOME COUNTY

WHEREAS, the County Executive and the Emergency Management Assistant Coordinator request authorization to adopt the Continuity of Operations/Continuity of Government Plan for Broome County, and

WHEREAS, said Plan is an all-hazard plan that describes the ways in which the Broome County Government will continue to carry out its critical functions following a situation that renders County facilities uninhabitable and/or key staff unavailable, now, therefore be it

RESOLVED, that this County Legislature hereby adopts the Continuity of Operations/Continuity of Government Plan, on file with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that this Plan shall be reviewed annually and updated as necessary by the Broome County Executive's Office and 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-15, Nays-0

RESOLUTION NO. 353

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE LICENSING AND IMPLEMENTATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 366 of 2013, authorized 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 implementation in order to upgrade the County's AS/400 Licensed Standard Software to the New York Aegis MSP/.NET Licensed Standard Software, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement until April 30, 2016 at no additional cost to finish the implementation and training of OES employees on the new system, and

WHEREAS, the Interim 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 agreement with New World Systems, 888 W. Big Beaver Road, Suite 600, Troy, Michigan 48084, to extend the term of the agreement at no additional cost, for software licensing and implementation services for the Office of Emergency Services for the period September 30, 2013 through April 30, 2016, and be it

FURTHER RESOLVED, that Resolution 366 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. 354

By Health & Human Services Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE DELAWARE COUNTY OFFICE FOR THE AGING FOR SERVICES RELATED TO THE BROOME COUNTY DEPARTMENT OF HEALTH'S BETTER BALANCE FOR BROOME GRANT AND THE NEW YORK STATE DEPARTMENT OF HEALTH'S FALL PREVENTION GRANT FOR 2015-2016

WHEREAS, the Public Health Director requests authorization for an intermunicipal agreement with the Delaware County Office for the Aging for services related to the Broome County Department of Health's Better Balance for Broome Grant and the New York State Department of Health's Fall Prevention Grant at no cost to the County, for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said intermunicipal agreement will allow the Delaware County Office for the Aging to conduct tai chi for arthritis classes within their jurisdiction in conjunction with the Better Balance for Broome Grant and the New York State Department of Health's Fall Prevention Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Delaware County Office for the Aging, 6 Court Street, Delhi, New York 13753, for services related to the Broome County Department of Health's Better Balance for Broome Grant and the New York State Department of Health's Fall Prevention Grant at no cost to the County for the period August 1, 2015 through July 31, 2016, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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.355

By Personnel Committee

Seconded by Mr. 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 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

Mr. Marinich opened the Public Hearing on the County Executive's 2016 Recommended Budget. The Clerk read the Notice of Public Hearing which appeared in the Press & Sun-Bulletin, The County Courier, The Deposit Standard, Vestal Town Crier and Windsor Standard on September 16, 2015. Speakers included JoAnn Mastonardi, Patricia Donohue, Andrew Figura, Dan Martin, Dayle Kilmer (also presented Petitions Against Outsourcing Broome County Food Services), Judy Arnold, Dannielle Swart, Alexis Pleus, Burt Whiteman, Tarik Abdelazim, Steven Slezak, Jason Arthur, Mary Clark, Bonnie Wilson, Susan Link and Leslie Brisco. The full transcript of the Public Hearing will be on file in the Clerk's Office.

Mr. Garnar announced that he filed with the County Clerk and the Clerk of the Legislature his letter of resignation from the Broome County Legislature effective September 30, 2015.

Mr. Whalen stated that he was disappointed to see the County Executive's proposal for the elimination of Central Foods.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:14 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 22, 2015**

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-0, Vacant-1 (District 14).

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 Ms. Myers were designated with Chairman Marinich as participants in the "Short Roll Call".

Mr. Marinich and Mr. Whalen recognized former Legislator Jason Garnar for his nine years of service on the Broome County Legislature and presented him with a plaque.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- E. Letters from the County Executive, Debra A. Preston:
1. Appointments to Youth Bureau Advisory Board
 2. Appointments to CASA Board
 3. Appointments to Central Library Board of Trustees
 4. Appointments to Veteran's Memorial Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- E. Letters from the Chair, Jerry F. Marinich:
1. Designation for Mr. Baldwin & District 14 Vacancy
 2. Designations for Mr. Sopchak

Mr. Reynolds made a motion, seconded by Mr. Baker that the Session minutes of September 10, 2015 and September 24, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Mr. Marinich noted that the committee minutes for September 24, 2015 through October 21, 2015 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 Ms. Myers.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

152. Board of Ethics – Meeting Notice – October 1, 2015 at 3:30 PM
153. Jason Garnar – Letter of Resignation effective September 30, 2015 at 11:59 PM
154. OFA – Draft Plan for Services 2016-2020
155. NYSAC – 2015 Fall Seminar Resolutions
156. SUNY Broome – Board of Trustees Meeting Minutes – August 20, 2015
157. CSEA – Petitions to save Central Foods from privatization
158. CASA – 2014 Annual Report
159. SUNY Broome – September 2015 Budget Transfers Report
160. SUNY Broome – September 2015 Above Minimum Hire Report
161. Personnel – Broome County Sheriff's Law Enforcement Officers' Association Employment Contract
162. SUNY Broome – Board of Trustees Meeting Minutes – September 24, 2015

163. BC Soil & Water – Directors' Meeting Minutes – September 15, 2015
164. Audit – Department's 3rd Quarter 2015 Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 356

By County Administration and Finance Committees Seconded by Mr. Reynolds
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 2016

WHEREAS, this County Legislature, by Resolution 470 of 2014, 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, 2015 through December 31, 2015, 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, 2015, 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, 2016 through December 31, 2016, 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, 2016 through December 31, 2016, 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, Vacant-1 (District 14)

RESOLUTION NO. 357

By County Administration and Finance Committees Seconded by Mr. Reynolds
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 2016

WHEREAS, this County Legislature, by Resolution 469 of 2014, 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, 2015 through December 31, 2015, 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, 2015, 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, 2016 through December 31, 2016, 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, 2016 through December 31, 2016, 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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY FOR CONSULTING SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S WIC PROGRAM FOR 2015

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornell Cooperative Extension of Oneida County for consulting services related to the Department of Health's WIC Program at a cost not to exceed \$1,152, for the period March 1, 2015 through September 30, 2015, and

WHEREAS, said services are necessary to develop a mass media campaign involving nine local CNY WIC agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Oneida County, 121 Second Street, Oriskany, New York 13424 for consulting services related to the Department of Health's WIC Program for the period March 1, 2015 through September 30, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,152 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510484 (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, Vacant-1 (District 14)

RESOLUTION NO. 362

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HUD LEAD HAZARD CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

WHEREAS, the Director of Public Health requests authorization to accept a HUD Lead Hazard Control Program Grant for the Department of Health and adopt a program budget in the amount of \$3,231,610 for the period October 1, 2015 through September 30, 2018, and

WHEREAS, said program grant funding will be used to identify and correct lead-based paint hazards in at least 147 housing units in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,231,610 from the US Department of Housing and Urban Development, 451 7th Street SW, Room 8236, Washington, DC 20410-3000 for the Department of Health's HUD Lead Hazard Control Program Grant for the period October 1, 2015 through September 30, 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 \$3,231,610, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Vacant-1 (District 14)

RESOLUTION NO. 363

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CORE VIOLENCE AND INJURY PREVENTION PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2015-2016

WHEREAS, the Director of Public Health requests authorization for an agreement with United Health Services for services related to the Department of Health's Core Violence and Injury Prevention Program at a cost not to exceed \$75,270, for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said services are necessary to conduct research to evaluate the implementation of the STEADI program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 to services related to the Department of Health's Core Violence and Injury Prevention Program for the Department of Health for the period August 1, 2105 through July 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,270 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510516 (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, Vacant-1 (District 14)

RESOLUTION NO. 364

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 455 of 2014, 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 \$878,308 for the period January 1, 2015 through December 31, 2015, 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 a decrease in the amount of \$4,601 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$4,601 for the period January 1, 2015 through December 31, 2015, 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 \$873,707, and be it

FURTHER RESOLVED, that Resolution 455 of 2014, 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, Vacant-1 (District 14)

RESOLUTION NO. 365

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 456 of 2014, 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 \$1,164,879 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides support for congregated meals, senior center operations, and health and wellness activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,527 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 an increase of \$1,527 for the period January 1, 2015 through December 31, 2015, 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 \$1,166,406, and be it

FURTHER RESOLVED, that Resolution 456 of 2014, 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, Vacant-1 (District 14)

RESOLUTION NO. 366

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

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 457 of 2014, 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 \$726,177 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides support for home delivered meals program (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 \$1,038 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 \$1,038 for the period January 1, 2015 through December 31, 2015, 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 \$725,139, and be it

FURTHER RESOLVED, that Resolution 457 of 2014, 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, Vacant-1 (District 14)

RESOLUTION NO. 367

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015

WHEREAS, this County Legislature, by Resolution 459 of 2014, 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 \$126,255 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides caregivers with education, transportation, 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 \$1,216 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 \$1,216 for the period January 1, 2015 through December 31, 2015, 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 \$125,039, and be it

FURTHER RESOLVED, that Resolution 459 of 2014, 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, Vacant-1 (District 14)

RESOLUTION NO. 368

By Public Works & Transportation Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with the Capital District Transportation Authority for the acceptance of seven 2000 NOVA LFS40102 transit buses by the Broome County Department of Public Transportation at the nominal cost to the County of one dollar, and

WHEREAS, the Capital District Transportation Authority owns seven 2000 NOVA LFS40102 transit buses bearing the VIN numbers 2NVYL82P6X3000298, 2NVYL82P8X3000299, 2NVYL82P0X3000300, 2NVYL82PXX3000305, 2NVYL82P3Y3000163, 2NVYL82P9Y3000166, and 2NVYL82P2Y3000171, and

WHEREAS, these buses were originally acquired with Federal funds but have no remaining Federal share or project interest to be transferred to the County, and

WHEREAS, the Capital District Transportation Authority no longer requires these transit buses and is willing to transfer ownership to the County of Broome for the nominal fee of one dollar, and

WHEREAS, the County has seven buses which have reached the end of their useable life and the Capital District Transportation Authority transit vehicles are needed by the County of Broome to replace aging and mechanically worn buses in the Broome County Fleet and maintain its current level of public transportation service, and

WHEREAS, the County will accept physical possession of these transit buses which will be housed with the Broome County Transit fleet, be maintained in accordance with FTA requirements, will be included on the County's equipment inventory records, and

WHEREAS, the County shall use these buses to provide public transportation revenue service, and

WHEREAS, upon these buses entering service the County shall retire an equal number of buses resulting in the County fleet spare ratio remaining at 20 percent, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority, 85 Watervliet Avenue, Albany, NY 12206 for acceptance of seven buses by the Department of Public Transportation, at the nominal cost to the County of one dollar, and be it

FURTHER RESOLVED, that the County shall thereafter accept physical possession of these buses which shall be housed with the Broome County Transit fleet, be maintained in accordance with FTA requirements, and shall be included on the County's equipment inventory records, and be it

FURTHER RESOLVED, the County shall use these buses to provide public transportation revenue service, and be it

FURTHER RESOLVED, that as these buses enter public service the County shall retire an equal number of buses resulting in the County fleet spare ratio remaining at 20 percent, and be it

FURTHER RESOLVED, that this Resolution rescinds Resolution 278 of 2015 in its entirety, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Vacant-1 (District 14)

RESOLUTION NO. 369

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM HAZMAT GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Hazmat Grant and adopt a program budget in the amount of \$108,000 for the period September 1, 2015 through August 31, 2018, and

WHEREAS, said program grant is necessary to promote the development of regional partnerships among the State HazMat community to build sustainable CBRNE detection, response and decontamination capabilities and to enhance the standing of the State's HazMat teams within FEMA's typing system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 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 Hazmat Grant for the period September 1, 2015 through August 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 \$108,000 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-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 370

By Public Safety and Emergency Services Committee Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Jerry F. Marinich, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome

County Traffic Safety Board, for terms expiring September 30, 2018, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Scott Mastin 19 The Circuit Street Binghamton, NY 13903	Broome County DPW
Joseph Nirchi 322 Cyprus Lane Endicott, NY 13760	Huron Real Estate
Krissy Olenski 237 Boswell Hill Road Endicott, NY 13760	NYS Department of Transportation
Cynthia Paddick 1 Jessie Drive Binghamton, NY 13901	Binghamton Metropolitan Transportation Study
Garry Scutt 9 Keeler Avenue Binghamton, NY 13901	Scutt's Driving Academy
Lt. Edward O'Hara 31 Avenue C Johnson City, NY 13790	Johnson City Police Department

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 §2404 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms expiring September 30, 2018, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 371

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015

WHEREAS, this County Legislature, by 426 of 2014, authorized and approved acceptance of Federal Transportation Administration Funds for operating assistance for Broome County's Mass Transportation Program in the amount of \$3,417,000 for the period January 1, 2014 through December 31, 2014, 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 \$3,494,286 for the period January 1, 2015 through December 31, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$3,494,286 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, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 31010105.5000902 (Mass Transit), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Vacant-1 (District 14)

RESOLUTION NO. 372

By Public Works & Transportation Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF HUNTINGTON AND THE HUNTINGTON AREA RAPID TRANSIT (HART) SYSTEM TO TRANSFER OWNERSHIP OF FIVE TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with the Town of Huntington and the Huntington Area Rapid Transit (Hart) System for the acceptance of five Gillig Phantom 30 foot transit buses by the Broome County Department of Public Transportation at the nominal cost to the County of one dollar, and

WHEREAS, the Town of Huntington and the Huntington Area Rapid Transit (Hart) System owns five Gillig Phantom 30 foot transit buses bearing the VIN numbers 15GCA201431112001, 15GCA201431112006, 15GCA201431112007, 15GCA2017V1088196, 15GCA2017V1088197, and

WHEREAS, these buses were originally acquired with Federal funds but have no remaining Federal share or project interest to be transferred to the County, and

WHEREAS, the Town of Huntington and the Huntington Area Rapid Transit (Hart) System no longer requires these transit buses and is willing to transfer ownership to the County of Broome for the nominal fee of one dollar, and

WHEREAS, the County has five buses which have reached the end of their useable life and the Hart transit vehicles are needed by the County of Broome to replace aging and mechanically worn buses in the Broome County Fleet and maintain its current level of public transportation service, and

WHEREAS, the County will accept physical possession of these transit buses which will be housed with the Broome County Transit fleet, be maintained in accordance with FTA requirements, will be included on the County's equipment inventory records, and

WHEREAS, the County shall use these buses to provide public transportation revenue service, and

WHEREAS, upon these buses entering service the County shall retire an equal number of buses resulting in the County fleet spare ratio remaining at 20 percent, now, therefore, be it

RESOLUTION NO. 374

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A TECHNICAL ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Director of Planning requests authorization to accept a Technical Assistance Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$47,945 for the period September 30, 2015 through September 29, 2016, and

WHEREAS, said program funding will be used to complete a High Hazard Pipeline Inventory, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,945 from the United States Department of Transportation, Pipeline and Hazardous Materials Safety Administration, 1200 New Jersey Avenue, SE, Room E22-317, Washington, DC 20590 for the Department of Planning & Economic Development's Technical Assistance Program Grant for the period September 30, 2015 through September 29, 2016, 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 \$47,945, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Vacant-1 (District 14)

RESOLUTION NO. 375

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

RESOLVED, that in accordance with a request contained in PCR# 15-237 from the Director of Public Health, this County Legislature hereby creates the position of Receptionist/Typist, Grade 6, Union Code 04 CSEA, minimum hourly rate \$11.4069, 37.5 hours weekly, budget line 25010004.6001000.2510495 effective October 26, 2015.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 376

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the

Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$161,541 for the period November 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period November 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$161,541 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310194 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Vacant-1 (District 14)

RESOLUTION NO. 377

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$53,667 for the period November 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period November 1, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,667 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310194 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Vacant-1 (District 14)

RESOLUTION NO. 378

By Finance Committee
Seconded by Mr. Baldwin

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2015

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 2016, 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 three 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 2016 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, 2016, 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, Vacant-1 (District 14)

RESOLUTION NO. 379

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, it is necessary to cancel accrued interest and penalties on a parcel of real property in the Town of Union, now, therefore, be it

RESOLVED, that interest and penalties will be cancelled on the following parcel of real property:

Parcel ID:	142.14-2-25.11
Town/Village:	Union
Address:	3901 Watson Boulevard rear.
Owner:	Broome County
Amount to be Cancelled:	\$157.41 plus penalty & interest
Reason:	Wholly exempt

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 380

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY

WHEREAS, it is necessary to cancel village and school tax records plus accrued interest and penalties on various parcels of real property in Broome County, annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various parcels of real property in Broome County, annexed hereto as Exhibit "A".

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 381

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2016

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2016 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 2016, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless

otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

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

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

Municipalities	2016 Total Premium
Broome County	2,796,116
Barker	65,043
Binghamton (T)	52,145
Chenango	102,434
Colesville	65,716
Conklin	46,365
Lisle (T)	35,047
Lisle (V)	9,256
Maine	75,615
Nanticoke	17,488
Port Dickinson	22,932
Sanford	47,311
Triangle	20,872
Whitney Point	15,174
Windsor (T)	38,045
Total	\$3,409,557

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 382

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH HUMANA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2016

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Humana for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$1,611,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, and

WHEREAS, a RFP for said services was issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Humana, 500 W. Main Street, Louisville Kentucky 40202 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2016 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 \$1,611,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Medicare 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, Vacant-1 (District 14)

RESOLUTION NO. 383

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 2014-482, authorized an agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$5,074, for the period December 1, 2014 through October 1, 2015, and

WHEREAS, said agreement expired by its terms on October 1, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$4,643, for the period October 2, 2015 through October 1, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2015 through October 1, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,643 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, Vacant-1 (District 14)

RESOLUTION NO. 384

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 2014-483, authorized an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$27,935, for the period December 1, 2014 through October 1, 2015, and

WHEREAS, said agreement expired by its terms on October 1, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,850, for the period October 2, 2015 through October 1, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2015 through October 1, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,850 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, Vacant-1 (District 14)

RESOLUTION NO. 385

By Finance Committee

Seconded by Mr. Reynolds

PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 364 of 2014, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,344,558 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2015 through December 31, 2015 and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,408,145, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$152,242 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$1,255,903 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,408,145, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2016 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 \$1,408,145 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610411 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2016 through December 31, 2016, 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, Vacant-1 (District 14)

RESOLUTION NO. 390

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A

Enrichment Network to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said grant program is necessary to provide broad-based screenings to children in schools for the C & F Outreach and Testing Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$102,807, adopt a program budget and renew the agreement with the Family Enrichment Network to continue to administer said program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,807 from the New York State Office of Mental Health for the Department of Mental Health's Family Enrichment Network Program Grant for the period January 1, 2016 through December 31, 2016, 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 \$102,807, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to continue to administer said program for the Department of Mental Health for the period January 1, 2016 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 \$100,012 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000004.6004573.2610413 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Family Enrichment Network Program funds, for the period January 1, 2016 through December 31, 2016, 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-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 393

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 362 of 2014, 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 \$1,013,631 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides overtime reimbursement incurred by the Special Investigations Unit (SIU) Detectives of the Broome County Sheriff's Office working on an Organized Crime Drug Enforcement FBI Task Force, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from the Federal Bureau of Investigations (FBI), Albany Division/United States Marshal Service, Northern District of New York, 250 South Clinton street, Suite 330, Syracuse, New York 13202, for the Office of the Sheriff's FBI Task Force TF15-208T program grant for the period October 1, 2014 through September 30, 2016, 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 \$15,000, 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-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 399

By County Administration and Health & Human Services Committees

Seconded by Ms. Myers

RESOLUTION UPDATING THE BROOME COUNTY GOVERNMENT SMOKING POLICY

WHEREAS, this County Legislature, by Resolution 71 of 1990, established smoking regulations in County buildings, and

WHEREAS, the County Executive, by Executive Order 1-1999, prohibited smoking in all county buildings and outside of county buildings within a radius of twenty (20) feet from any public entrance or employee entrance, and

WHEREAS, this County Legislature desires to prohibit the use of "electronic cigarettes" in all county buildings and outside of county buildings within a radius of twenty (20) feet from any public entrance or employee entrance, and

WHEREAS, electronic cigarette shall mean an electronic device that delivers vapor for inhalation and shall include any refill, cartridge, and any other component of an electronic cigarette but does not include any product approved by the United States Food and Drug Administration for sale as a drug or medical device, now, therefore, be it

RESOLVED, that this County Legislature prohibits the use electronic cigarettes" in all county buildings and outside of county buildings within a radius of twenty (20) feet from any public entrance or employee entrance, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Vacant-1 (District 14)

RESOLUTION NO. 400

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2015, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257 FEES AND CHARGES AND CHAPTER 305 SANITARY CODE"

RESOLVED, that Local Law Intro. No. 3 of 2015, entitled: "A Local law Amending the Broome County Charter and Code Chapter 257 Fees and Charges and Chapter 305 Sanitary Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 of 2015

A Local Law Amending the Broome County Charter and Code Chapter 257 Fees & Charges and Chapter 305 Sanitary Code

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

SECTION 1 Chapter 257-40 Fees Schedule is hereby amended as follows:

Department of Health Fees-Permits and Plan Reviews

Permits

Food service establishment, annual fee	
High Risk	\$300
High risk, seasonal (six months or less)	\$150
Medium risk	\$200
Medium risk, seasonal	\$100
Low risk	\$100
Temporary (seven days or less)	\$50
Pool and/or bathing beach, annual fee	
Rated for one to 100 bathers	\$155
Rated for 101 or more bathers	\$309
Hotel or motel, annual fee	
Up to and including 20 rooms	\$203 base fee
More than 20 rooms [(per room over 20)]	Base fee plus \$15 per room
Mobile home park – base charge/private water/private sewage	
1 to 20 sites	\$215/\$0/\$0
21 to 40 sites	\$285/\$0/\$0
41 to 75 sites	\$835/\$60/\$60
76 and more sites	\$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	
Food service establishment	\$50
Pool and/or bathing beach	\$250
Hotel/motel	\$15 per room
Seasonal travel-trailer camp	\$10 per site
Mobile home park	\$25 per site
Children's camp	\$400
On-site sewage disposal systems	
Replacement	\$190
New construction	\$50
Commercial system	\$75
Land development plan review, per lot	
Proposed private water and private sewer	\$40
Proposed private sewage and public water	\$30
Proposed private water and public sewer	\$20
Proposed public water and new sewer	\$15
Proposed public water and sewer (existing facilities)	\$12.50
Community water system	
Systems utilizing a new source	\$500
Distribution system only	\$250

Mass gathering plan review	\$26,000
Spa	\$200
Miscellaneous Department Fees	
Health Department records search	
All except Environmental Health records	\$0.25 per page
Minimum per request	\$15
Environmental Health records	\$0.25 per page
Minimum per request	\$150
HIV counseling-testing training, per day	\$25 per person

SECTION 2 Chapter 305-22 Prohibitions is hereby amended as follows:

A. General

- (1) No person shall undertake to construct a new installation which will or might reasonably be expected to increase the amount or change the effects or the characteristics of the air contaminants discharged or install an air-cleaning device without first submitting plans and specifications to the Commissioner for approval and without obtaining such approval prior to the initiation of construction. These plans and specifications will be reviewed and/or approved in accordance with the Rules to Prevent New Air Pollution, adopted by the New York State Air Pollution Control Board, as authorized by the Public Health Law. .
- (2) In the event that the requirement for approval prior to construction will create an undue hardship to the applicant, the applicant may request of the Commissioner a waiver to proceed with construction. The application for a waiver shall explain the circumstances which will cause undue hardship.
- (3) If a waiver is granted, the applicant shall submit a report and/or plans and specifications for approval as soon as is reasonably practical, as specified by the Commissioner. The applicant, after a waiver is granted, proceeds with the construction at his own risk; and if, after construction, modification, relocation or installation has begun or been completed, the report and/or plans and specifications and completed installation do not meet approval, the alterations required to effect such approval shall be made within a reasonable time, as specified by the Commissioner.

B. **Open fires.**

- (1) No person shall burn any refuse in any open fire except in conformity with the provisions of Subsection B(2) of the section.**
- (2) Permissible burning. When not prohibited by other local ordinances or other officials having jurisdiction, such as the State Commissioner of Conservation or local fire wardens or other fire prevention officials, the following types of open burning are permissible:**
 - (a) Outdoor grills and fireplaces for the purpose of preparing food.**
 - (b) Campfires and fires used solely for recreational purposes, where such fires are properly controlled by a responsible party and no nuisance is created.**
 - (c) Backyard burning of rubbish, when principally paper, in the unincorporated areas of towns which have a total town population of fewer than 30,000 and where no public or private disposal service is available. This provision applies only to the open burning or domestic rubbish on the premises by the occupants of a building or structure used primarily for dwelling purposes and containing four or fewer dwelling units and when no nuisance is created**
 - (d) Burning of rubbish, principally tree trimmings, derived from on premises agriculture operations, if the prevailing winds, at the time of the burning, are away from populated areas and no nuisance is created.**
 - (e) Open burning of trees and brush, in or adjacent to highway rights-of-way, where approved by the Commissioner and the appropriate public officer having jurisdiction over the highway right-of-way, and provided that dirt is**

shaken from stumps before burning and that trees, fuel oil or similar materials which can cause air pollution are not used to start fires or to keep fires going.

(f) Open burning, in remote areas, of highly explosive or dangerous materials for which there is no other known method of disposal or for special purposes or under unusual circumstances, where approved by the Commissioner after having requested permission on appropriate forms and when no nuisance is created.

(g) Burning of solid or liquid fuels or buildings when done under the direction, control and supervision of qualified instructors at a firemen's training center, and when done for the instruction and training of firemen.

[B.] C. Smoke.

(1) Prohibitions.

(a) No person shall operate any fuel-burning equipment or other combustion installation, where the installation is first put into operation after February 1, 1967, so as to produce, emit or permit the escape of smoke, regardless of how produced or discharged, of a shade of gray density darker than No. 1 on the Ringelmann Smoke Chart or equivalent standard, except when allowed in Subsection **[B] C(2)** of this section.

(b) No person shall operate any fuel-burning equipment or other combustion installation, which was in operation on or before February 1, 1967, so as to produce, emit or permit the escape of smoke, regardless of how produced or discharged, of a shade of gray density darker than No. 2 on the Ringelmann Smoke Chart or equivalent standard, except when allowed in Subsection **[B] C(2)**.

(2) Exceptions.

(a) When building a new fire, tube blowing or when a breakdown of equipment occurs such as to make it evident that the emission was not reasonably preventable, smoke which is equal to No. 3 on the Ringelmann Smoke Chart or equivalent standard may be emitted for a period or periods aggregating three minutes in any thirty-minute period.

(b) Special equipment to prevent frost damage may be used in agricultural operations, with the concurrence and approval of the Commissioner.

(c) Smoke may be emitted for purposes of training or research when approved by the Commissioner.

(3) Abatement.

(a) The Commissioner may require the installation of smoke-recording devices on any fuel-burning equipment or combustion installation where the density of smoke emissions has repeatedly exceeded the permissible smoke density limits of Subsection **[B] C(1)**.

(b) The Commissioner may order the installation of control equipment or devices to serve any equipment which causes a violation of Subsection **[B] C(1)**.

(c) The Commissioner may order a change in the manner of operation of any fuel-burning equipment or other combustion installation which is operated so as to cause a violation of Subsection **[B] C(1)**.

(d) The Commissioner may order the cleaning, repair, replacement or alteration of any fuel-burning equipment, combustion installation or control equipment which causes or is operated so as to cause a violation of Subsection **[B] C(1)**.

(e) The Commissioner may seal any equipment which does not conform to the requirements of Subsection **[B] C(1)**. The seal may be removed from equipment only upon receipt of written-notice from the Commissioner stating that the equipment has been corrected to his satisfaction and that it may be used or operated.

[C.] D. Incinerators.

- (1) New incinerators.
 - (a) No person shall undertake to construct a new incinerator or install an air-cleaning device without first submitting plans and specifications to the Commissioner and without obtaining the written approval for such new installations, modification to an existing installation or air-cleaning device from the Commissioner, except as provided elsewhere in this article.
 - (b) In the event that the requirement for approval prior to construction will create an undue hardship to the applicant, the applicant may request of the Commissioner a waiver to proceed with construction. The procedures following application for a waiver shall be those as described in Subsection A(2) and (3).
 - (c) Plans and specifications for such new installation, modifications to an existing installation or air-cleaning device shall be submitted in accordance with and shall be constructed in accordance with the standards, guides, rules or regulations duly promulgated by the Commissioner and with the terms or conditions of the permit issued therefor or approved amendments thereto.
 - (d) No new installation, modification to an existing installation or air-cleaning device for which an application and plans and specifications were approved shall be placed in operation, except for testing as provided for in this article, for a period of more than 30 days without first obtaining a certificate of operation from the Commissioner.
 - (e) An approval of plans and specifications or certificate of operation shall not be transferable either from one location to another or from one piece of equipment to another.
 - (f) Whenever considered necessary by the Commissioner, such tests as are necessary to evaluate the performance of an installation shall be conducted in accordance with methods and procedures acceptable to the Commissioner, and the result of such tests shall be certified and submitted to the Commissioner. The costs of such tests shall be borne by the owner of the installation. A representative of the Commissioner shall be permitted to witness the test or tests to be conducted, which shall be performed at a time mutually convenient to all parties.
 - (g) Any person operating air-cleaning equipment for purposes of removing air contaminants shall provide for removal and disposal of the collected air contaminants in conformity with other provisions of this chapter and existing laws and at such intervals as may be necessary to maintain the equipment at the required operating efficiency. Such collection and disposal shall be performed in such a manner as to minimize the reintroduction of contaminants to the outer air.
 - (h) Persons responsible for a suspended new or modified source of air pollution, upon request of the Commissioner, shall provide, in writing, pertinent data concerning emissions.
- (2) Standards. In determining compliance with the provisions of this article, the Commissioner shall be guided by the provisions of the Rules to Prevent New Air Pollution: Par. 194 Control of Air Contamination from Incinerators proposed by the New York State Air Pollution Control Board, dated November 3, 1966, and the Ambient Air Quality Objectives Classifications System adopted by the New York State Air Pollution Control Board, and any subsequent amendments thereto, or the provisions of any other rules or code which may be enacted by the New York State Air Pollution Board or by the local municipality in which the installation is located, provided that the provisions of such rules or code do not permit lower or less exacting requirements than required by the provisions of Title 10 of the New York Codes, Rules and Regulations.
- (3) Existing incinerators. The operation of existing incinerators which constitute a nuisance and do not meet the requirements of the guides utilized by the Commissioner, which are the provisions of the Rules to Prevent New Air Pollution,

adopted by the New York State Air Pollution Control Board, and any subsequent amendments thereto or revisions thereof, will be reviewed in accordance with these guides. These existing incinerators will be modified to meet the requirements of this amendment.

[D.]E. Motor Vehicles.

- (1) Applicability. This article shall apply to all motor vehicles, including but not limited to stationary, earthmoving and those moving by rail, using gasoline or diesel fuel for motive power.
- (2) No motor shall be permitted to idle more than three minutes in any one period when not in use performing its intended functions as a source of power, except under the following conditions:
 - (a) When a vehicle in the flow of traffic is forced to stand still because of traffic conditions over which the operator has no control.
 - (b) When it is necessary to idle a motor vehicle undergoing repair or servicing or during difficult starting operation due to severe weather conditions.
 - (c) When dilution of exhaust is so great as to create a condition which, in the judgment of the Commissioner, will not contribute significantly to air pollution.

SECTION 3 This local law shall take effect upon filing with the Secretary of State

[Bold brackets] deleted

[Bold underlined] added

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 401

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE-DMV AND THE TOWN OF WINDSOR FOR THE USE OF TOWN FACILITIES FOR 2016

WHEREAS, the County Clerk requests authorization for an inter-municipal agreement with the Town of Windsor for use of Town facilities, with a minimal cost to the County for telephone, computer and cable services, and equipment for the period December 1, 2015 through December 1, 2016, and

WHEREAS, said agreement is necessary for the County to operate a satellite DMV Unit one day a week in Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865, for the use of Town facilities for the County Clerk's Office-DMV, for the period December 1, 2015 through December 1, 2016, 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, Vacant-1 (District 14)

RESOLUTION NO. 402

By Finance, Public Safety & Emergency Services and County Administration Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE OF THE SHERIFF TO THE CORONER'S DEPARTMENT

RESOLVED, that in order to fund appropriations in the Coroner's Department, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following adjustments:

Department	Account	Description	Amount
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2015 Journal of Proceedings

From	23020303	6004615	Gasoline Chargebacks	\$95,000
To	03000001	6004143	Transportation Services	\$ 5,000
	03000001	6004406	Medical and Hospital Svcs	\$90,000

*Due to higher than anticipated expenses in the Coroner's Office.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Reynolds

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$27,312,500 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 / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Snow Removal Equipment Replacement	10 / 28	\$650,000
Taxiway H & K Rehabilitation/Extension (Design)	5 / 62a	\$350,000
Downtown Campus Phase II	25 / 11(2)(b)	\$8,675,000
Watershed Annual Maintenance	10 / 3	\$75,000
Renovations County Buildings	5 / 35	\$200,000
Construction Equipment Replacement	15 / 28	\$220,000
County & Family Court Annex Repairs/Renovation	5 / 35	\$210,000
Systematic Roof Repairs at County Facilities	15 / 12(a)(2)	\$350,000
DPW Fleet Replacement	3 / 77	\$340,000
Highway Reconstruction/Rehabilitation	15 / 20(c)	\$2,500,000
County Bridge and Culvert Flag Repairs	20 / 10	\$400,000
Bridge Structural Steel Cleaning/Painting	10 / 10	\$1,385,000
Airport Rd Four Lane Road Rehab Construct	15 / 20(c)	\$7,600,000
2016 Highway Equipment Replacement	15 / 28	\$900,000
Computer Hardware & Software Replace/Update	5 / 32	\$1,000,000
Parks Facilities Repairs and Renovations	15 / 19(c)	\$85,000
Parks Mower Replacement	5 / 28	\$90,000
Parks Surface Rehabilitation	15 / 19(c)	\$75,000
Purchase Two Clean Diesel Transit Buses	10 / 29(a)	\$876,000
Parking Lot Pavement/Expansion	10 / 20(f)	\$250,000
Vehicle Replacement	3 / 77	\$232,500
Colesville Landfill Remediation	25 / 6	\$100,000
Therapy Room	15 / 12(2)	\$70,000
Equipment & Furnishings Replacements	5 / 32	\$63,000
Betterments & Improvements	5 / 35	\$120,000
Asphalt Concrete Resurfacing Project	10 / 20(f)	\$100,000
Roofing Replacement	15 / 12(a)(2)	\$75,000
Portable Oxygen Concentrators	5 / 32	\$50,000
		\$27,041,500

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 \$27,041,500 and the plan for the financing thereof is by the issuance of \$27,041,500 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$13,038,000 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Snow Removal Equipment Replacement, \$315,000 for the Taxiway H & K Rehabilitation/Extension (Design), \$4,350,000 for the Downtown Campus Phase II, \$6,080,000 for the Airport Rd Four Lane Road Rehab Construct, \$1,108,000 for the Bridge Structural Steel Cleaning/Painting and \$600,000 for the Purchase of Two Clean Diesel Transit Buses and there being anticipated \$4,067,500 received from State government in the following amounts and allocated entirely to the following projects: \$32,500 for the Snow Removal Equipment Replacement project, \$17,500 Taxiway H & K Rehabilitation/Extension (Design) \$2,825,000 for the Downtown Campus Phase II, \$52,500 for the County & Family Court Annex Repairs/Renovation, and \$1,140,000 for the Airport Rd Four Lane Road Rehab Construct, 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
- 3) proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 4) 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.

Heldover by Mr. Reynolds

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2016

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 2016 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 2016 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 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 2016 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 the 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, 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.

Heldover by Mr. Reynolds

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2016

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 2016 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 2016 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 Historical Society	\$ 17,510	90000099	6005015
Broome County Convention Bureau	\$208,034	90000099	6005022
Four County Library System	\$ 17,510	90000099	6005023
Southern Tier Zoological Society	\$ 258,542	90000099	6005025
Discovery Center	\$ 5,000	35020006	6005003
Broome County Cooperative Extension Association	\$ 316,539	35020006	6005016
Total	\$ 901,929		

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 2016 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. **Heldover** by Mr. Reynolds

RESOLUTION NO. 406

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2016

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 2016 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 2016 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
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

Heldover by Mr. Reynolds

RESOLUTION NO. 407

By Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 552 of 2014, 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, 2016, 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, 2016 as shown on Exhibit "A".

Heldover by Mr. Reynolds

RESOLUTION NO. 408

By Finance and Personnel Committees

Seconded by Mr. Reynolds

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2016

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Public Works, Parks, Recreation and Youth Services, The Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a one percent (1%) salary increase, effective January 1, 2016 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a one percent (1%) salary increase, effective January 1, 2016 and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a one percent (1%) salary increase, effective January 1, 2016, 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 other 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 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 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. Reynolds

RESOLUTION NO. 409

By Finance Committee

Seconded by Mr. Reynolds

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 2016, thirty percent (30%) 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 2016, and be it

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. Reynolds

RESOLUTION NO. 413

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2018

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional services for the Department of Public Works at a cost not to exceed \$200,000, for the period January 1, 2016 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2016 through December 31, 2018, 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 \$200,000 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 form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 414

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2018

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with O'Brien and Gere Engineers, Inc., for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2016 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien and Gere Engineers, Inc., 333 West Washington Street, P.O. Box 4873, Syracuse, New York 13221 for professional services for the Department of Public Works for the period January 1, 2016 through December 31, 2018, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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, Vacant-1 (District 14)

RESOLUTION NO. 415

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2014-2016

WHEREAS, the Public Defender requests authorization to accept an Indigent Legal Services Program Grant for the Office of the Public Defender adopt a program budget in the amount of \$652,767 for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said program grant provides resources for representation in Broome County Family Court as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, 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, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2014 through December 31, 2016, 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 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, Vacant-1 (District 14)

RESOLUTION NO. 416

By Health & Human Services Committee
Seconded by Mr. Reynolds
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE COMMUNITY SERVICES BOARD

WHEREAS, Debra A. Preston, 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 Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Jennifer Yaun 611 Fredricks Road Johnson City, New York 13790	12/31/2018

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, hereby confirms the appointment of the above-named individual to membership on the Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 417

By County Administration, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015

WHEREAS, this County Legislature, by Resolution 186 of 2015, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$63,686 for the period May 1, 2014 through March 31, 2015, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,680 in grant appropriations and extend the period through June 21, 2015, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Computer Hardware Technician Program Grant to reflect an increase of \$20,680 and extend the period through June 21, 2015, 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 \$84,363, and be it

FURTHER RESOLVED, that Resolution 186 of 2015, 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, Vacant-1 (District 14)

RESOLUTION NO. 418

By County Administration, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 186 of 2014, as amended by companion Resolution, authorized and approved the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$84,363 for the period May 1, 2014 through June 21, 2015, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,439 for the period June 22, 2015 through August 28, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,439 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period June 22, 2015 through August 28, 2016, 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 \$85,439, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Vacant-1 (District 14)

Chairman Marinich reminded everyone that the Finance Committee would continue with the 2016 budget review next week and encouraged everyone to attend.

Mr. Flagg commended Commissioner Johnson on the transition of patients during the closure of the Mental Health Clinic and noted that other community providers are doing a very good job providing services in the community.

Ms. Myers commented that the Finance Committee budget review meetings have been very informative and she was pleased to see that Departments responded with solutions to better serve those with addiction after hearing comments at the Public Hearing.

Mr. Heebner invited everyone to attend a Heroin Awareness Night being held at the Sarah Jane Johnson Memorial Methodist Church in Johnson City on October 27th at 6:30 p.m.

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

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 5, 2015**

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-0, Vacant-1 (District 14).

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

F. Letters from the County Executive, Debra A. Preston: Budget Amendment #1 Zero Dollar Impact, Dated October 22, 2015

Mr. Reynolds made a motion, seconded by Mr. Baldwin to adopt the County Executive's Budget Amendment #1.

Carried. Ayes-14, Nays-0, Vacant-1 (District 14).

REPORT OF STANDING COMMITTEES

A. The Finance Committee's 2016 Budget Report

Mr. Reynolds made a motion, seconded by Mr. Baker to adopt the Finance Committee's 2016 Budget Report.

Initiative 1: Increase newly proposed Fire Coordinator position from part-time to full-time.

Page 175	Line 6001000	Salaries Full-time	+ \$52,544
Page 175	Line 6001001	Salaries Part-Time	- \$24,748
Page 176	Line 6008001	State Retirement	+ \$ 2,946
Page 176	Line 6008002	Social Security	+ \$ 2,126
Page 176	Line 6008006	Life Insurance	+ \$ 15
Page 176	Line 6008007	Health Insurance	+ \$ 9,249

Initiative 2: Increase County Clerk Index Clerk Position from part-time to full-time.

Page 18	Line 6001000	Salaries Full-time	+ \$26,567
Page 18	Line 6001001	Salaries Part-time	- \$12,799
Page 19	Line 6008001	State Retirement	+ \$ 410
Page 19	Line 6008002	Social Security	+ \$ 1,053
Page 19	Line 6008006	Life Insurance	+ \$ 15
Page 19	Line 6008007	Health Insurance	+ \$ 9,249
Page 19	Line 6008010	Disability Insurance	+ \$ 95

Initiative 3: Reduce Elections Chargebacks to Municipalities.

Page 58	Line 5000179	Charges For Services	- \$158,254
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Initiative 4: Increase Real Property Tax Revenue Estimate.

Page 138	Line 5000002	Gain From Sale of Tax Acquired Property	+\$232,000
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Initiative 5: Reduce Estimates for Motor Fuels to reflect current market conditions.

Page 435	Line 6004615	Gasoline Chargeback	- \$106,850
Page 125	Line 5000304	Charges for Gas	- \$106,850
Page 126	Line 6004046	Gas, Oil, Grease and Diesel Fuel	- \$106,850
Page 440	Line 6009006	Transfer to Special Rev Fund	- \$ 92,500

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Page 304	Line 5000562	Transfer From General Fund	- \$ 92,500
Page 305	Line 6004046	Gas, Oil, Grease and Diesel Fuel	- \$ 92,500
Page 440	Line 6009003	Transfer to Enterprise Fund	- \$ 10,650
Page 289	Line 5000562	Transfer from General Fund	- \$ 10,650
Page 291	Line 6004046	Gas, Oil, Grease and Diesel Fuel	- \$ 10,650

Initiative 6: Provide funds for continued Health Insurance coverage for Central Foods employees who may qualify as part of a severance package.

Page 434	Line 6004046	Gas, Oil, Grease and Diesel Fuel	- \$ 35,000
Page 435	Line 6008007	Health Insurance	\$ 35,000

Initiative 7: Provide additional property tax savings.

Page 434	Line 6004046	Gas, Oil, Grease and Diesel Fuel	-\$ 17,000
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Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Mr. Whalen made a motion, seconded by Mrs. Myers for a full restoration of Central Foods and amend various budget lines on pages 45-50, 158-162, 266-269, and 318-322 and increase the sales and use tax by \$1.4M to cover the cost.

Failed. Ayes-2, Nays-12 (Keibel, Shaw, Baldwin, Pasquale, Heebner, Reynolds, Flagg, Sopchak, Wildoner, Berhardsen, Baker, Marinich)

Mr. Whalen made a motion, seconded by Mrs. Myers to amend various budget lines to include funds for Central Foods to service Willow Point Nursing Home and Meals on Wheels and increase the sales and use tax by \$876,866 to cover the cost.

Failed. Ayes-2, Nays-12 (Keibel, Shaw, Baldwin, Pasquale, Heebner, Reynolds, Flagg, Sopchak, Wildoner, Berhardsen, Baker, Marinich)

Ms. Myers made a motion, seconded by Mr. Whalen to add a line in the Health Department budget, not to exceed \$300,000, for heroin addiction and substance abuse treatment to be funded by any casino revenues and/or medical marijuana revenues.

Ms. Myers withdrew her motion and Mr. Whalen withdrew his second.

No action taken.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

165. Legislative Clerk – Notice of Special Finance Committee Meeting 11/4/2015 and Special Session 11/5/2015

2. Legislative Clerk – Notice of Public Hearing on Legislative changes to the 2016 Recommended County Budget 11/12/2015

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Reynolds

BOND RESOLUTION DATED NOVEMBER 5, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$27,312,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2016

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 405

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2016
Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 406

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2016
Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

RESOLUTION NO. 407

By Personnel and Finance Committees
RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 408

By Finance and Personnel Committees
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2016
Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 409

By Finance Committee
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, Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 410

By Finance and Public Works & Transportation Committees
RESOLUTION APPROVING THE 2016-2021 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 411

By Finance Committee
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2016
Carried. Ayes-13, Nays-1 (Whalen), Vacant-1 (District 14)

Seconded by Mr. Reynolds

RESOLUTION NO. 412

By Finance Committee
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2016

Seconded by Mr. Reynolds

Carried. Ayes-14, Nays-0, Vacant-1 (District 14)

Mr. Marinich reminded everyone of next week's committee schedule and noted that the Public Hearing on the Legislature's adopted changes to the budget would be held on Thursday at 5:00 p.m.

Mr. Marinich also thanked everyone for their efforts during the budget review process and encouraged the Legislators to continue to ask questions and stay involved.

Ms. Myers thanked the administration for being patient and answering all her questions during the budget review meetings.

Mr. Reynolds made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-14, Nays-0, Vacant-1 (District 14). The meeting was adjourned at 6:39 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 19, 2015**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Jerry F. Marinich. The Acting Clerk, Robert J. O'Donnell, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-1 (Whalen), Vacant-1 (District 14).

The Chair, Mr. Marinich led the members of the Legislature in the Pledge of Allegiance to the Flag. The Acting Clerk, Robert J. O'Donnell offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Wildoner and Ms. Myers were designated with Chairman Marinich as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- G. Letters from the County Executive, Debra A. Preston:
5. Appointment to CASA Board
 6. Appointments to Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- F. Letters from the Chair, Jerry F. Marinich:
3. Designation for Mr. Baker & Mr. Baldwin
 4. Designations for Mr. Flagg and Mr. Whalen

Mr. Reynolds made a motion, seconded by Mr. Wildoner that the Session minutes of October 22, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

Mr. Marinich noted that the committee minutes for October 22, 2015 through November 18, 2015 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. Heebner.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

166. BC Soil & Water – Directors' Meeting Minutes – 10/20/15
167. Town of Barker – 2016 Town Budget
168. Town of Conklin – 2016 Town Budget
169. Town of Kirkwood – 2016 Town Budget
170. Democrat Caucus – Selection of Kim A. Myers as Minority Leader
171. Legislative Clerk – Certified Copy of Tax Anticipation Note Resolution
172. Legislative Clerk – Affidavit of Posting & Resolution Adopting a Standard Work Day and Reporting
173. BC CCE – Directors Meeting Minutes for 12/11/14, 1/22/15, 2/26/15, 3/26/15, 4/30/15, 5/28/15, 6/25/15, and 9/25/15
174. OMB – Semi-Annual Mortgage Tax Report
175. SUNY Broome – August 2015 Budget Transfers Report
176. OMB – 3rd Qtr 2015 Sales Tax Report
177. NYS Taxation & Finance – Approval of the Semi-Annual Mortgage Tax Report
178. County Clerk Richard R. Blythe communication regarding Public Hearing

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 419

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2018

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, PC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2016 through December 31, 2018, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2016 through December 31, 2018, 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 \$150,000 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 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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 420

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

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 \$46,140 for the period October 1, 2015 through September 30, 2016, 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 \$46,140 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2015 through September 30, 2016, 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 \$46,140, 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

approval by the New York State Department of Homeland Security and Emergency Services, and be it".

Amendment carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

Resolution as amended carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 423

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Program Grant and adopt a program budget in the amount of \$17,550 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant is designed to increase seat belt usage and reduce speeding, aggressive, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic accidents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,550 from the State of New York Governors Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2015 through September 30, 2016 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 \$17,550, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Police Traffic Services Program funds, for the period October 1, 2015 through September 30, 2016 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 424

By Public Safety & Emergency Services Committee

Seconded by Mr. Reynolds

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 2016

WHEREAS, this County Legislature, by Resolution 510 of 2014, 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, 2015 through December 31, 2015, 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

13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2016 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 \$79,460 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 427

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 411 of 2014 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 \$27,603 for the period November 1, 2014 through October 31, 2015, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,427 for the period November 1, 2015 through October 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,427 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, 2015 through October 31, 2016, 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 \$18,427, 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 (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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 428

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM DESIGN REHABILITATION RUNWAY 16 PROJECT

RESOLVED, that the 2015 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Estimated Construction Cost:

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<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County*</u>
2820055	Design Rehab Runway 16/34	\$500,000	\$450,000	\$25,000	\$25,000
Local Finance Law Section 11					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2015	5	62A	\$500,000	0

*PFC Funds

Description: To create a 2015 Capital Improvement Project (CIP) for the design engineering of the rehabilitation of Runway 16/34.

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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 429

By Finance and Public Works & Transportation Committees Seconded by Mrs. Myers
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM N. APRON REHABILITATION PHASE II PROJECT

RESOLVED, that the 2015 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>Federal</u>	<u>Bond</u>	
2820051	N. Apron Rehab Phase II	\$2,404,570	\$120,228	\$2,164,113	\$120,229	
Local Finance Law Section 11						
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2015	30	15	\$2,404,570	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County*</u>
			<u>State</u>	<u>Federal</u>	<u>Bond</u>	
2820051	N. Apron Rehab Phase II	\$2,404,570	\$75,238	\$1,354,208	\$975,124	
Local Finance Law Section 11						
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2015	30	15	\$2,404,570	0	

*PFC Funds

Description: To amend the project budget to reflect current funding sources.

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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 430

By County Administration, Personnel and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 533 of 2014, 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 \$117,427 for the period January 1, 2015 through December 31, 2015, 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 \$114,826 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,826 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, 2016, through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,826, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 431

By Finance Committee

Seconded by Mr. 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 April 2015 through September 2015, 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 2015 through September 2015

Dickinson	Village of Port Dickinson	3,760.47
	Outside	22,613.05
Lisle	Village of Lisle	605.75
	Outside	12,672.11
Sanford	Village of Deposit	721.06
	Outside	10,757.95
Triangle	Village of Whitney Point	1,620.29
	Outside	8,844.83

Union	Village of Johnson City	40,464.11
	Village of Endicott	29,326.80
	Outside	246,644.76
Windsor	Village of Windsor	1,729.89
	Outside	35,544.10
Barker		15,175.96
Binghamton (Town)		36,794.35
Chenango		89,327.68
Colesville		17,309.91
Conklin		32,457.77
Fenton		35,490.15
Kirkwood		72,198.00
Maine		24,757.05
Nanticoke		4,245.84
Vestal		224,837.40
City of Binghamton		217,265.57
Total		1,185,164.85

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 432

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

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FLOYD L. MAINES VETERANS 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 Floyd L. Maines Veterans Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. John Brunelli 186 State Street Binghamton, NY 13901	December 31, 2018 Re-appointment
Mr. Brian Vojtisek 517 Swartwood Avenue Endicott, NY 13760	December 31, 2018 Re-appointment
Ms. Patricia Weist 812 Verna Drive Vestal, NY 13850	December 31, 2018 Re-appointment
Ms. Nancy Olmstead-Berger 813 Annabelle Street Vestal, NY 13850	December 31, 2018 Re-appointment
Ms. Joyce Majewski 312 Magnolia Drive Vestal, NY 13850 and	December 31, 2018 Re-appointment

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 Floyd L. Maines Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 433

By Economic Development, Education & Culture Committee Seconded by Mr. Reynolds
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>
Ms. Margaret T. Coffey 30 Davis Street Binghamton, NY 13905	December 31, 2020 Re-appointment

Ms. Jennifer Monroe 7 Brooks Avenue Binghamton, NY 13901	December 31, 2020 Re-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 Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 434

By Health & Human Services Committee Seconded by Mr. Reynolds
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, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Kathleen Newcomb P.O. Box 246 Port Crane, NY 13833	December 31, 2018 New Appointment

Mr. Charles A. Wheeler, Jr. 1193 King Hill Road Endicott, NY 13760	December 31, 2018 New Appointment
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Ms. Natalie Hogan 11 Willow Lane Conklin, NY 13748	December 31, 2018 New Appointment
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Ms. Rebecca D. Rathmell 525 Foley Road Windsor, NY 13865	December 31, 2018 New Appointment
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Mr. David Shipp, Ph.D. December 31, 2018
716 Imperial Woods Drive New Appointment
Vestal, NY 13850

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of
1971, confirms the appointments of the above-named individuals to membership on the Broome
County Youth Bureau Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 435

By Health & Human Services Committee Seconded by Mr. Reynolds
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) 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
(CASA) Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ms. Sonja Bennett 505 Death Valley Road Johnson City, NY 13790	December 31, 2018 Re-appointment

Ms. Janet Pope 71 Dorman Road Binghamton, NY 13901	December 31, 2018 Re-appointment
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Ms. Sarah Reynolds 11 ½ Sherwood Avenue Binghamton, NY 13903	December 31, 2018 Re-appointment
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Ms. Teresa Smith 11 Barteau Street Endwell, NY 13760	December 31, 2018 Re-appointment
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Ms. Ann Marie Peterson 178 Airport Road Binghamton, NY 13901	December 31, 2018 New Appointment
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Ms. Judith Behanick 37 N. Woodhill Avenue Binghamton, NY 13904	December 31, 2018 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 Resolution 70 of
1984, confirms the appointments of the above-named individuals to membership on the Broome
County Community Alternatives Systems Agency (CASA) Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 436

day care services, per client per day, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to provide home-delivered meals, congregate meals and social adult day care services to Lourdes at Home Long Term Home Health Care clients, and

WHEREAS, said agreement expires by its terms on December 31, 2015, 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 \$12.60 for home delivered meals, \$5.31 for congregate meals, and \$39.88 for a full day of social adult day care services, per client per day, for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes at Home, 4102 Old Vestal Road, Vestal, New York 13850 for home delivered meals, congregate meals, and social adult day care services, for Lourdes at Home Long Term Home Health Care clients, for the Office for Aging, for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$12.60 for home delivered meals, \$5.31 for congregate meals and \$39.88 for a full day of social adult day care, per client per day, for the term of the agreement, and be it

FURTHER RESOLVED, that Lourdes at Home will pay Broome County for home delivered meals, congregate meals and adult day services at the current Medicaid rates as stated, unless the Medicaid rate changes for these services, then the vendor will pay the reduced or higher rate to Broome County retroactive to January 1, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410569/3410550 (Long Term Home Health Care Fees) and 34010006.5000161.3410568 (OFA 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 443

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
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 2016

WHEREAS, this County Legislature, by Resolution 528 of 2014, 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, 2015 through December 31, 2015, 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, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2016 through December 31, 2016, 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, 2016 through December 31, 2016, 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

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,094, for the period January 1, 2016 through December 31, 2016, 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, 2016 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 \$57,094 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 449

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 438 of 2014, 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 \$204,718 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients, and

WHEREAS, it is desired to renew said program grant in the amount of \$202,458 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,458 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, 2016 through December 31, 2016, 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 \$202,458, 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, 2016 through December 31, 2016, 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 450

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 441 of 2014, 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, 2015 through December 31, 2015, 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 \$158,961, 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, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,114 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, 2016 through December 31, 2016, 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 \$158,961, 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 to administer said program for the Department of Mental Health for the period January 1, 2016 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 \$158,961 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610406 (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, 2016 through December 31, 2016, 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 451

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 307 of 2014, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$54,806 for the period January 1, 2015 through December 31, 2015, 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 \$103,765 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,765 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, 2016 through December 31, 2016, 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 \$103,765, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2016 through December 31, 2016, 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 452

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 436 of 2014, 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 \$5,300 for the period October 1, 2014 through September 30, 2015, and

WHEREAS, said program grant provides child safety seats and instructions on proper use to low income families, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,300 for the period October 1, 2015 through September 30, 2016, now, therefore, be it

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MENTER RUDIN & TRIVELPIECE PC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 360 of 2014 authorized renewal of the agreement with Menter Rudin & Trivelpiece PC for account collection legal services for the Willow Point Nursing Home at an amount not to exceed \$50,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary for legal services related to the collection of accounts receivable and recovery of assets, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,000 to cover additional collection costs and three guardianship cases, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of the agreement with Menter, Rudin & Trivelpiece, P.C., 308 Maltbie Street, Suite 200, Syracuse, New York 13204-1498 to increase the not to exceed amount by \$20,000 for additional account collection legal services for the Willow Point Nursing Home for the period January 1, 2015 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 \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

FURTHER RESOLVED, that Resolution 360 of 2014 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 456

By Health & Human Services and Finance Committee Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NTT DATA LONG TERM CARE SOLUTIONS FOR COMPUTER SERVICES FOR THE WILLOW POINT NURSING FOR 2016

WHEREAS, this County Legislature, by Resolution 317 of 2014, authorized renewal of the agreement with NTT Data Long Term Care Solutions for computer services for the Willow Point Nursing Home at an amount not to exceed \$25,252, for the period January 1, 2015 through December 31, 2015, 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, and

WHEREAS, as indicated on the affidavit of Single Source, NTT Data is the sole provider of support services for the net solutions software application, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,869, for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NTT Data Long Term Care Solutions, Inc., P.O. Box 842004, Dallas, Texas 75284-2004 for computer services for the Willow Point Nursing Home for the period January 1, 2016 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 \$25,869 for the term of the agreement, and be it

13413 to increase the not to exceed amount by \$30,000 for unit dose pharmacy services for the Willow Point Nursing Home for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$433,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004062.2050 (Medical Lab & Clinic Supplies), and be it

FURTHER RESOLVED, that Resolution 516 if 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 459

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OMNICARE OF NEW HARTFORD FOR UNIT DOSE PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

WHEREAS, this County Legislature, by Resolution 516 of 2012, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose pharmacy services for the Willow Point Nursing Home at an amount not to exceed \$403,500 for the period January 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, this County Legislature, by Companion Resolution, authorized an amendment to increase the not to exceed amount by \$30,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to maintain pharmaceutical regimes and stability for residents, cost containment, third party reimbursement, private billing, facility billing and minimize facility staff time in the pharmacy process, and

WHEREAS, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$440,000, for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for unit dose pharmacy services for the Willow Point Nursing Home for the period January 1, 2016 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 \$440,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064.2050 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 460

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

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 2016

WHEREAS, this County Legislature, by Resolution 439 of 2014, as amended by Resolution 146 of 2015, 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 \$366,162 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2015 through December 31, 2015, 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 \$528,575, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$359,273 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, 2016 through December 31, 2016, 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 \$528,575, 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 for the Department of Mental Health for the period January 1, 2016 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 \$503,327 for the term of the agreement, 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, 2016 through December 31, 2016, 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 465

By Health & Human Services and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 618 of 2007, authorized renewal of the agreement with Laboratory Corporation of America Holdings (Lab Corp) for phlebotomy and genetic marker testing for the Department of Social Services at an amount not to exceed \$50 per person tested for the period January 1, 2008 through December 31, 2012, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to perform phlebotomy and blood genetic marker testing by a new York State certified laboratory for court ordered paternity cases, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50 per person tested for the period January 1, 2016 through December 31, 2020, with the option for three one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Laboratory Corporation of America Holdings, (Lab Corp), P.O. Box 8029, Burlington, North Carolina, 27216-8029 for phlebotomy and genetic marker testing for the Department of Social Services for the period January 1, 2016 through December 31, 2020, with the option for three 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 \$50 per person tested for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35060006.6004402.1010 (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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 466

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 435 of 2014, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$7,658,568, for the period January 1, 2015 through December 31, 2015, 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 \$6,954,343 and adopt a program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,954,343 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, 2016 through December 31, 2016, 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 \$6,954,343 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, 2016 through December 31, 2016, 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

WHEREAS, Resolution 193 of 2015 authorized an agreement with Southern Tier Network to obtain exclusive, indefeasible right to use specific strands of dark fiber for a total amount of \$1,000,000, and

WHEREAS, there are estimated costs of \$175,000 for connection of County identified facilities to the main trunkline, now, therefore, be it

RESOLVED, that the 2015 Capital Improvement Program is hereby amended to create a new project for the Division of Information Technology as follows:

Code	Project Name	Estimated Construction Cost:			
		Total	State	Other*	County
1020023	Dark Fiber Installation	\$1,175,000	\$0	\$250,000	\$925,000

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2015	15	35	\$1,175,000	\$0	

*Economic Development Occupancy Tax and be it

FURTHER RESOLVED, that this County Legislature authorizes the following budget amendment:

Increase: 90000099.6009001.1010 Transfer to Capital \$250,000
 Decrease: 90000099.6005026.1010 Marketing/Economic Development \$250,000

and be it

FURTHER RESOLVED, that Resolution 193 of 2015 is hereby amended to authorize the initial payment of \$250,000 to Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14380 from budget line 10020001.6004255.1020023 (Contracted Services), 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-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 469

By Public Works & Transportation Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING A PERMANENT EASEMENT AND RIGHT OF WAY AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS

WHEREAS, the Department of Public Works requests authorization for a permanent easement and right of way agreement with New York State Electric and Gas, as indicated on Exhibit "A", for the amount of \$1, and

WHEREAS, said permanent easement and right of way agreement is necessary to allow NYSEG access to install and repair a pad mounted transformer at Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a permanent easement and right of way agreement with New York State Electric and Gas, 18 Link Drive, Binghamton, New York 13904, as indicated on Exhibit "A", for the amount of \$1, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 470

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RUNWAY 16/34 REHABILITATION PROJECT FOR 2015-2016

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services related to the Department of Aviation's Runway 16-34 Rehabilitation Project at a cost not to exceed \$500,000 for the period November 20, 2015 through November 19, 2016, and

WHEREAS, said agreement is necessary for engineering design work for the rehabilitation of Runway 16/34, and

WHEREAS, this County Legislature, by Resolution 309 of 2011, approved McFarland Johnson, Inc. for professional engineering services for the Department of Aviation for the period of September 1, 2011 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services related to the Department of Aviation's Runway 16/34 Rehabilitation Project for the period November 20, 2015 through November 19, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820055 (Airport State Aid-Capital Project), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 471

By Public Works & Transportation and Finance Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE NORTH APRON REHABILITATION PROJECT AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization to accept a NYSDOT Grant in the amount of \$86,519 for the North Apron Rehabilitation Phase II Construction Project (PIN #9910.82) at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,519 from NYSDOT, 50 Wolf Road, POD 5-4, Albany, New York 12232, for the North Apron Rehabilitation Phase II Construction Project (PIN #9910.82) at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2012.28200051 (State 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 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

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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 474

By Economic Development, Education and Culture Committee Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2016

WHEREAS, this County Legislature, by Resolution 390 of 2014, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2015 through December 31, 2015, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2016 through December 31, 2016 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

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

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 475

By Finance and Public Works & Transportation Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE CONTINGENCY FOR UNFORESEEN AIRPORT EXPENDITURES

WHEREAS, the Commissioner of Aviation has identified the necessity for additional funding to repair pavement failure to a critical runway, now, therefore, be it

RESOLVED, that the County Legislature authorizes the following budget amendment:

	<u>Code</u>	<u>Name</u>	<u>Amount</u>
Decrease:	90000099.6004581.1010	Contingent fund	\$20,000
Increase:	92000099.6009003.1010	Transfer to Enterprise Fund	\$20,000

and

	<u>Code</u>	<u>Name</u>	<u>Amount</u>
Increase:	28070005.6004138.2010	Aviation-Landing Area	\$20,000
		Other Operating Expenses	
Increase:	28060005.5000562.2010	Aviation-Interfund Transfers	\$20,000

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 financial records.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 476

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

RESOLVED, that in accordance with a request contained in PCR# 15-264 through 267 from the Director of Public Health, this County Legislature hereby creates the position of Principal Public Health Sanitarian, Grade 21, Union Code 07 BAPA, minimum hourly rate \$24.1189, 9.37 hours weekly, budget line 25010004.6001002.2510511; 15 hours weekly, budget line 25010004.6001002.2510496; 9.38 hours weekly, budget line 25010004.6001002.2510497; 3.75 hours weekly, budget line 25010004.6001002.2510515 effective November 23, 2015.
Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 477

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2016-2020

WHEREAS, RFP 2015-086 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actual costs for the fiscal years 2015, 2016, 2017, 2018, and 2019 for the Office of Management and Budget at a cost not to exceed \$64,500, for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky and Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-one (31) counties in New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky & Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount to exceed \$12,900 per year, total amount not to exceed \$64,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 478

By Health & Human Services and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2015

WHEREAS, this County Legislature, by Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011, 513 of 2012, 11 of 2014 and 29 of 2015, authorized an agreement with Fontanese, Folts, Aubrecht, Ernst Architects, PC for engineering/architectural services for the Willow Point Nursing Home at a cost not to exceed \$109,510 for the period March 1, 2001 through December 31, 2015, and

WHEREAS, said services are necessary to assist in determining the engineering/architectural feasibility study of retaining the present Willow Point Nursing Home or to build a new nursing home, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term of the agreement through December 31, 2016, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, 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 Fontanese, Folts, Aubrecht, Ernst Architects, PC, 6395 West Quaker Street, Orchard Park, New York 14127, to extend the term of the agreement through December 31, 2016, to cover any post submission follow up activity that may be requested by the State regarding the nursing home feasibility study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 167 of 2001, as amended by Resolutions 153 of 2002, 56 and 450 of 2003, 455 of 2004, 597 of 2005, 594 of 2006, 747 of 2007, 587 of 2008, 208 and 382 of 2010, 527 of 2011, 513 of 2012, 11 of 2014 and 29 of 2015, 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-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 479

By County Administration and Finance Committees

Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARAMARK SERVICES, INC., FOR FOOD SERVICE MANAGEMENT FOR 2016 – 2020

WHEREAS, as a result of RFP 2015-081 Food Service Management and Operations for Broome County's Activities, the County Administration requests authorization for an agreement with Aramark Services, Inc. for food service management for the period December 1, 2015 through December 31, 2020, with the option for two five-year renewals, subject to mutually agreed upon rates, and

WHEREAS, said services are necessary to allow the county to appropriately meet Central Food operation requirements on a daily basis and

WHEREAS, Aramark Services, Inc., will commit to capital improvements at both the Willow Point Nursing Home and the Public Safety Facility kitchen, for which the cost is included in their rate per meal, and

WHEREAS, Aramark Services, Inc., will offer new food service positions to the existing workforce based on the staffing needs of the facilities, subject to Aramark's standard pre-hire processes and in the event a majority of workers hired are from the existing workforce Aramark will recognize and bargain with the existing Union over terms and conditions of employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aramark Services, Inc., 2300 Warrenville Rd, Downers Grove, IL 60515, for food service management for Central Foods, the Office of the Sheriff, Office for Aging and the Willow Point Nursing Home for the period December 1, 2015 through December 31, 2020, with the option for two five-year renewals, subject to mutually agreed upon rates, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Aramark Services Inc., at the rates set for the in Exhibit "A" for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, Aramark will commit to capital improvements at both the Willow Point Nursing Home and the Public Safety Facility's kitchen, for which the cost is included in their rate per meal, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 02010001.6004255.2060 (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-12, Nays-1 (Myers), Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 480

By County Administration, Personnel and Finance Committees Seconded by Mr. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOTAL HEALTHCARE STAFFING AND BEATTY'S SERVICES, INC., FOR TEMPORARY STAFFING SERVICES FOR THE DIVISION OF CENTRAL FOODS, THE OFFICE OF THE SHERIFF AND THE WILLOW POINT NURSING HOME 2015-2016

WHEREAS, RFP 2015-111 Temporary Staffing Services for Broome County Central Food Operations was advertised, and

WHEREAS, as a result of said RFP, the County Administration requests authorization for an agreement with Total HealthCare Staffing at the charge rate of \$18.95 for Cook, \$15.75 for Food Service Helper and \$19.95 for Delivery Driver and with Beatty's Services, Inc. at the charge rate of \$16.75 for Cook, \$14.00 for Food Service Helper and \$20.93 for Delivery Driver, total amount not to exceed \$55,000 for temporary staffing services for the Division of Central Foods, the Office of the Sheriff and the Willow Point Nursing Home for the period November 20, 2015 through June 30, 2016, and

WHEREAS, said agreements are necessary to allow the county to appropriately meet Central Food operation requirements on a daily basis, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Total HealthCare Staffing, 2527 Merrick Road, Bellmore, New York 11710 at the charge rate of \$18.95 for Cook, \$15.75 for Food Service Helper and \$19.95 for Delivery Driver and with Beatty's Services, Inc., at the charge rate of \$16.75 for Cook, \$14.00 for Food Service Helper and \$20.93 for Delivery Driver, combined expenditures under both contracts not to exceed \$55,000 for temporary staffing services for the Division of Central Foods, the Office of the Sheriff and the Willow Point Nursing Home for the period November 20, 2015 through June 30, 2016, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 02010001.6004255.2060 (Contracted Services) and 27050104.6004255.2050 (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.

Carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

Ms. Myers made a motion to Suspend the Rules to consider Resolution 2015-481, seconded by Mr. Reynolds.

Motion to Suspend the Rules carried. Ayes-13, Nays-0, Absent-1 (Whalen), Vacant-1 (District 14)

RESOLUTION NO. 481

By All Members

Seconded by Mrs. Myers

RESOLUTION APPOINTING MARY A. KAMINSKY AS BROOME COUNTY LEGISLATOR FOR DISTRICT FOURTEEN

WHEREAS, the Honorable Jason T. Garnar resigned effective September 30, 2015, leaving a vacancy in Broome County Legislative District 14, 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, Mary A. Kaminsky is a resident elector of Broome County Legislative District 14, 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 14, and

WHEREAS, the Democrat Committee has recommended Mary A. Kaminsky to succeed Legislator Jason T. Garnar, which recommendation has been accepted by the Minority Caucus of the Broome County Legislature, now, therefore, be it

RESOLVED, that Mary A. Kaminsky, 4 Brownson Street, Binghamton, New York 13901 be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District 14, 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 19, 2015, 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 (Whalen), Vacant-1 (District 14)

County Clerk Richard R. Blythe issued the Oath of Office to Mary A. Kaminsky.

Mr. Marinich announced that the 5th Annual Holiday Meals Fund Drive would be held from November 19th through December 17th with the proceeds being presented to CHOW at the December session.

Mrs. Myers stated that in January there would be a heroin awareness event in Vestal.

Mr. Reynolds made a motion to adjourn, seconded by Ms. Kaminsky. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 5:32 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 17, 2015**

The Legislature convened at 5:00 p.m. with a call to order by the Acting Chair, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Wildoner, Marinich).

The Acting Chair, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baker and Mrs. Myers were designated with Acting Chairman Reynolds as participants in the "Short Roll Call".

A. Certificates/Proclamations

1. Legislators Bernhardsen and Pasquale presented Mr. Leahy from the Broome County Council of Churches a check for CHOW in the amount of \$1,215 and the non-perishable food that was collected during the 5th Annual Holiday Meal Drive.
2. County Executive Debra Preston presented a Proclamation and Legislator Keibel presented a Certificate of Recognition to Sharon Ball for her service as Executive Director on the Broome County Arts Council and congratulated her on her retirement.
3. Legislator Keibel presented the Whitney Point Girls Field Hockey Team and Coaches Certificates of Recognition for winning their second Class C State Championship.
4. Legislator Myers and County Executive Debra Preston recognized Katie Matthews, a fourth grade student at All Saints School, for her passion in government.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

H. Letters from the County Executive, Debra A. Preston:

7. Appointment to the Health Advisory Board
8. Appointments to the Airport Advisory Board
9. Appointments to the Criminal Justice Advisory Board
10. Adopted 2016 County Budget
11. Adopted 2016-2021 Capital Improvements Program

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

G. Letters from the Chair, Jerry F. Marinich:

5. Designations for Mr. Flagg

Mr. Pasquale made a motion, seconded by Mr. Baker that the Session minutes of November 5, 2015 and November 19, 2015 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Marinich)

Mr. Reynolds noted that the committee minutes for November 19, 2015 through December 16, 2015 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Heebner seconded by Mr. Bernhardsen.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Marinich)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

179. Czerenda Court Reporting – Transcript of 2016 Broome County Budget Public Hearing on Legislative Changes
180. Ms. Arnold – Petitions against outsourcing of Broome County Food Service
181. Audit – November 2015 Sheriff's Office commissary Administration Audit

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 483

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature, by Resolution 452 of 2014, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2015 through December 31, 2015, 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 \$57,435 for the period of January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,435 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, 2016 through December 31, 2016, 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 \$57,435, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 484

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016

WHEREAS, this County Legislature, by Resolution 453 of 2014, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital for lab services at an amount not to exceed \$20,000 for the period January 1, 2015 through December 31, 2015, 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, 2015, 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, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab services for the Department of Health for the period January 1, 2016 through December 31, 2016, 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 25020004.6004402.1010 (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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 485

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VII, Section 703 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeff Davis 39 Tiber Bluff Court Binghamton, New York 13903	12/31/18
John Spencer 2092 E. Hampton Road Binghamton, New York 13903	12/31/18
Kay Boland 33-57 Harrison Street Johnson City, New York 13790	12/31/18

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 VII, Section 703 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 486

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2016

WHEREAS, in accordance with Social Services Law §141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law §148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2016 through December 31, 2018 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2016 shall be as follows (with a 0% increase in calendar year 2017 and 2018 with an option for renewal at the end of each year):

2016-2018

Full service burial/	
Full service cremation:	N/A
Immediate burial/	
Immediate cremation:	\$364

2. Allowances for burial of all other indigent individuals for calendar year 2016 shall be as follows (with a 0% increase in calendar year 2017 and 2018 with an option for renewal at the end of each year):

	<u>Veteran</u>	<u>Non-veteran</u>
	<u>2016-2018</u>	<u>2016-2018</u>
Full service burial/		
Full service cremation:	\$1985	N/A
Immediate burial/		
Immediate cremation:	\$969	\$969

3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$150 will be allowed to cover expenses of an out of county funeral director.
5. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book.
6. In addition to the above allowances, out of County transportation costs shall be paid at \$2.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
7. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost cloth covered wood, or minimum cost wood composite material casket. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized cloth covered wood, or minimum cost wood composite material casket or Ziegler case.
8. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the **approved** cemetery at which the burial takes place, plus winter storage if needed. DSS will **not** purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available.

- Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
9. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a funeral notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, place of funeral service, date of funeral service and time of funeral service.
 10. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
 11. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will **not** pay overtime or weekend charges for burial services.
 12. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
 13. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
 14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.
 15. The following items are **not** covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
 16. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York, Campuswood Drive, East Syracuse, New York 13057 for home delivered meals and adult day care services, including a congregate meal, to Fidelis Care New York managed care program clients for the period January 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rates listed on exhibit "A", and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410569/3410568/3410550 (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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 492

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 98 of 2015, as amended by Resolution 178 of 2015, 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 \$683,639 the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$47,559 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 \$47,559 for the period April 1, 2015 through March 31, 2016, 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 \$731,198, and be it

FURTHER RESOLVED, that Resolutions 98 and 178 of 2015, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 493

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature by Resolution 455 of 2014, as amended by Resolution 176 and 364 of 2015, authorized and approved renewal of the Title III-B Supportive \$873,707, for the period January 1, 2015 through December 31, 2015, 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 \$833,082 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,904 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, 2016 through December 31, 2016, 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 \$833,082 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, 2016 through December 31, 2016, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 494

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016

WHEREAS, this County Legislature by Resolution 456 of 2014, as amended by Resolution 365 of 2015, 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 \$1,166,406 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides support for congregated 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 \$1,135,526 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$328,385 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, 2016 through December 31, 2016, 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 \$1,135,526 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, 2016 through December 31, 2016, 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 (Wildoner, Marinich)

RESOLUTION NO. 495

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
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 2016

WHEREAS, this County Legislature by Resolution 457 of 2014, as amended by Resolution 366 of 2015, 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 \$725,139 for the period January 1, 2015 through December 31, 2015, 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 \$662,124 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$152,118 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, 2016 through December 31, 2016, 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 \$662,124 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, 2016 through December 31, 2016, 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

Program Grant for the Office for Aging and adopted a program budget in the amount of \$125,039 for the period January 1, 2015 through December 31, 2015, 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 \$121,455 for the period January 1, 2016 through December 31, 2016 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,045 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, 2016 through December 31, 2016, 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 \$121,455 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, 2016 through December 31, 2016+, 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 (Wildoner, Marinich)

RESOLUTION NO. 498

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MENTER, RUDIN & TRIVELPIECE P.C. FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

WHEREAS, this County Legislature, by Resolution 360 of 2014, as amended by Resolution 455 of 2015, authorized an agreement with Meter, Rudin & Trivelpiece P.C. for account collection legal services for the Willow Point Nursing Home at an amount not to exceed \$70,000 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Menter, Rudin & Trivelpiece, P.C., 308 Maltbie Street, Suite 200, Syracuse, New York 13204 for account collection legal services for the Willow Point Nursing Home for the period January 1, 2016 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 \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 505

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR WEB HOSTING, SECURITY OF INTERNET TRANSACTIONS, AND RELATED SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020

WHEREAS, Broome County currently has a contract with Info Quick Solutions, Inc. (IQS) for a Cashiering-Scanning-Indexing System for the Office of the County Clerk for 2015-2020 as authorized by Resolution No. 267 of 2014 (CA 3-185), and

WHEREAS, the County Clerk requests authorization for an amendment to the current agreement with Info Quick Solutions, Inc., (IQS), for web hosting of the County Clerk's public database and handling all aspects of the sale of documents via credit card over the internet to on-line customers for the Office of the County Clerk at an amount not to exceed twenty-percent of the gross sales, for the period January 1, 2015 through June 30, 2020, and

WHEREAS, the Office of the County Clerk shall retain eighty-percent of said revenues, and

WHEREAS, said services are necessary for the external support of County Clerk records available over the internet, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Info Quick Solutions, Inc., (IQS), 7460 Morgan Road, Liverpool, NY 13090 for web hosting services including the sale of documents over the internet via credit card for the Office of the County Clerk for the period January 1, 2015 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall allow the Contractor an amount not to exceed twenty percent of gross sales for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove identified and authorized shall be deposited by the County Clerk into budget revenue line 04010001.5000220 (Remote Access Charge), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 506

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RETENTION OF \$396,810.06 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, 2015 through March 31, 2016 in the amount of \$410,642.50, and

WHEREAS, the Broome County Clerk has determined that \$396,810.06 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 \$396,810.06 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 collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$34,220.21 shall continue through March 31, 2016 and that a monthly retention of \$33,067.50 shall be for the period of April through December in the County's Fiscal Year 2016; for a 2016 County Fiscal Year total of \$400,268.13 and said monthly amount of \$33,067.50 shall continue through March 31, 2017, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2016 through March 31, 2017 in the amount of \$396,810.06, 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 \$396,810.06 per annum (April 1, 2016 through March 31, 2017) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 507

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 2 of 2014, 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 an amount not to exceed \$1,343,000 for the period January 1, 2014 through December 31, 2015, 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, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$671,500 per year, total amount not to exceed \$1,343,000 for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica, New York 13502 for legal services for the Department of Audit and Control for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$671,500 per year, total amount not to exceed \$1,343,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540.1010 (Court Assigned Attorney-Family Court), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 508

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR

RESOLUTION NO. 510

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2016

WHEREAS, this County Legislature, by Resolution 499 of 2014, authorized an agreement with the Town of Vestal to remove snow and ice from certain County roads at a rate of \$3,700 per mile, total amount not to exceed \$14,060 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$3,700 per centerline mile, total amount not to exceed \$14,060, for the term of the agreement, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, to remove snow and ice from certain County roads for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$3,700 per mile, total amount not to exceed \$14,060, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 511

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016

WHEREAS, this County Legislature, by Resolution 21 of 2015, authorized an agreement with Rosanne Sall Advertising, Inc. for marketing services for the Department of Public Transportation with revenue to the County at the rate of 60% of net billings, for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said services are necessary for advertising on all buses, bus shelters, map system guides and paper schedules owned and/or operated by the County, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of 60% of net billings, for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Rosanne Sall Advertising, Inc., 88 Main Street, Binghamton, New York 13905, for marketing services for the Department of Public Transportation for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings and Rosanne Sall Advertising, Inc. shall receive 40% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized, estimated at \$115,000, shall be credited to budget line 31010105.5000128 (Advertising 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 (Wildoner, Marinich)

RESOLUTION NO. 512

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2015

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolution 431 of 2014, authorized 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, 2015, 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2016 at no additional cost to the County to allow for specification and installation of natural gas fired boilers following availability of natural gas service anticipated in 2016, 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 13902-9421, to extend the term of the agreement at no additional cost, for professional services for the Department of Aviation's Geothermal Energy Improvement Project for the period September 20, 2013 through December 31, 2016, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013 and 431 of 2014, 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 (Wildoner, Marinich)

RESOLUTION NO. 513

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF A FEDERAL GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION AID PROGRAM FOR THE DEPARTMENT OF AVIATION'S APRON REHABILITATION PROJECT

WHEREAS, this County Legislature, by Resolution 340 of 2013, authorized and approved 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 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$52,932 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of a Federal Grant through the Federal Aviation Administration AIP Program to reflect an increase of \$52,932, total amount not to exceed \$2,659,505, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000920.2820044 (Federal Aid), and be it

FURTHER RESOLVED, that Resolution 340 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 514

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 89 of 1999, 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>
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Gary Corey 7 Andrews Road Vestal, New York 13850	Reappointment 12/31/2018
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Terrance M. Hebbard 4687 State Highway 41 Greene, New York 13778	Reappointment 12/31/2018
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Joseph Rizzo 539 Brotzman Road Binghamton, New York 13901	Reappointment 12/31/2018
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Jason Sorochinsky 15 Brookside Road Binghamton, New York 13903	Reappointment 12/31/2018
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Mark Webster 586 Lillie Hill Road Appalachin, New York 13732	Reappointment 12/31/2018
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William Ziegler 1474 Elsie Drive Endicott, New York 13760	Reappointment 12/31/2018
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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 89 of 1999, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 515

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2016

WHEREAS, this County Legislature, by Resolution 503 of 2014, 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, 2015 through December 31, 2015, 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, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2016 through December 31, 2016, 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, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2016 through December 31, 2016, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 516

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 505 of 2014 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$36.80 per hour, total amount not to exceed \$15,000 for the period January 1, 2015 through December 31, 2015, 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, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$37.16 per hour total amount not to exceed \$45,000, for the period January 1, 2016 through December 31, 2018 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, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the County at the rate of \$37.16, total amount not to exceed \$45,000, 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 517

By Public Safety & Emergency Services and Finance Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE MONROE COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES AT THE ROCHESTER PSYCHIATRIC CENTER FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 488 of 2010, authorized renewal of the agreement with the Monroe County Sheriff's Office for security services for inmates housed at Rochester Psychiatric Center at an amount not to exceed \$140 per inmate per day, total amount not to exceed budgeted appropriations, for the period January 1, 2011 through December 31, 2015, and

WHEREAS, said security services are necessary when inmates are receiving psychiatric treatment, and

WHEREAS, said agreement expires by its terms on December 31, 2015 and it is desired at this time to renew said agreement for the period January 1, 2016 through December 31, 2020, on substantially similar terms and conditions, at the rate of \$140 per inmate per day, total budgeted amount not to exceed budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Monroe County Sheriff's Office, 130 South Plymouth Avenue, Rochester, New York 14614 for security services for inmates housed at the Rochester Psychiatric Center for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$140 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 Facility), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 518

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2016

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, approved and adopted the 2015 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2016 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 2016 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 519

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BINGHAMTON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Town of Binghamton for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$3,000, for the period December 1, 2015 through December 31, 2017, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903, for professional services provided by the Department of Planning and Economic Development for the period December 1, 2015 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 520

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolutions 266 of 2010 and 560 of 2014, authorized an intermunicipal agreement with the Village of Endicott for management of Enjoie Golf Course and related facilities for the period January 1, 2006 through December 31, 2015, and

WHEREAS, said agreement provides for the management of Enjoie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2018 and include that during the term of the agreement the principal and interest on the bonds issued by the Village of Endicott to repair the roof on the clubhouse will be paid from Enjoie revenues before distribution of any net profits, and at the end of the term of the agreement the Village of Endicott pays all principal and interest, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and 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 the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to

extend the period through December 31, 2018 and include that during the term of the agreement the principal and interest on the bonds issued by the Village of Endicott to repair the roof on the clubhouse will be paid from Enjoie revenues before distribution of any net profits, and at the end of the term of the agreement the Village of Endicott pays all principal and interest, the terms of said bonds not to be less than fifteen years, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010 and 560 of 2014, 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 (Wildoner, Marinich)

RESOLUTION NO. 521

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2015

WHEREAS, this County Legislature, by Resolution 155 of 2011, as amended by Resolution 406 of 2012, authorized renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2011 through December 31, 2015, and

WHEREAS, said agreement expires by its terms on December 31, 2015 and it is desired at this time to amend the agreement to extend the contract through December 31, 2018 so that the term of this agreement is the same as the contract between Broome County Community Charities, Inc. and the Champions Tour, 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 authorizes the amendment of the lease agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to modify the term of the lease to January 1, 2011 through December 31, 2018, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011 and 406 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 (Wildoner, Marinich)

RESOLUTION NO. 522

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOEY'S ITALIAN ICE CO., INC. FOR OPERATION OF RESTAURANT, CATERING SERVICE, AND CONCESSIONS AT EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2016-2019

WHEREAS, RFP 2015-95 for Food Services at En-Joie Golf Course was advertised, and

WHEREAS as a result of said RFP, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with Joey's Italian Ice Co., Inc., for operation of restaurant, catering services and concessions at En-Joie Golf Course for the Department of Public Works, Parks and Youth Services with revenue to the County at a monthly rate of \$1,535 with no

rental fees during the two week period of the Dick's Sporting Goods Open Golf Tournament for the period April 1, 2016 through March 31, 2019, with the option of two three-year renewals, and

WHEREAS, said agreement is necessary to provide full service food and beverage at En-Joie Golf Course, now, and

WHEREAS, that if the rental payment to the County is fifteen (15) days or more late in any given month, a 5% late payment penalty will be added to the monthly rent, and

WHEREAS, if the vendor chooses to close during the three optional months of January, February, and/or March, no rent will be due to the County, now, therefore, be it

RESOLVED, that the this County Legislature hereby authorizes an agreement with Joey's Italian Ice Co., Inc., 9 Washington Avenue, Endicott, New York 13760, for operation of restaurant, catering services and concessions at En-Joie Golf Course for the Department of Public Works, Parks and Youth Services for the period April 1, 2016 through March 31, 2019, with the option of two three-year renewals, and be it

FURTHER RESOLVED, that the Contractor shall pay the County at a monthly rate of \$1,535 with no rental fees during the two week period of the Dick's Sporting Goods Open Golf Tournament, and be it

FURTHER RESOLVED, that if the rental payment to the County is fifteen (15) days or more late in any given month, a 5% late payment penalty will be added to the monthly rent, and be it

FURTHER RESOLVED, if the vendor chooses to close during the three optional months of January, February, and/or March, no rent will be due to the County, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000467 (Restaurant 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 this form by the Department of Law, as may be necessary to implement the intent and the purpose of this resolution.

Carried. Ayes-12, Nays-0, Abstain-1 (Pasquale), Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 523

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PROPERTY IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 115 of 2015, authorized the sale of County-owned property, including 207 S. Loder Avenue in the Village of Endicott, Tax ID #157.09-4-42 for the bid amount of \$430,000 to 207 Loder, LLC, c/o Bing Wei, 4524 Mansfield Road, Vestal, New York 13850, and

WHEREAS, the County has not been able to close on the property and Ms. Wei has requested that the County refund half of her deposit, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund \$21,500 to Ms. Wei, now, therefore, be it

RESOLVED, that this County Legislature authorizes refunding \$21,500 to 207 Loder, LLC, c/o Bing Wei, 4524 Mansfield Road, Vestal, New York 13850 for the sale of County-owned property, 207 S. Loder Avenue in the Village of Endicott, Tax ID #157.09-4-42, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 524

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REFUND OF INTEREST ON A SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF MAINE

WHEREAS, the Director of Real Property Tax Service requests authorization to refund interest on a school tax bill in the amount of \$34.66 for Tax Map No. 109.05-1-18 to Harry Jr. and Janice Judge, 583 Fredericks Road in the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes refunding interest on a school tax bill in the amount of \$34.96 for Tax Map No. 109.05-1-18 to Harry Jr. and Janice Judge, 583 Fredericks Road, in the Town of Maine, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute and such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 525

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2015-13 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, this County Legislature, by Resolution 13 of 2015, authorized the sale of County-owned property, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to reflect the purchaser as the City of Binghamton for 39 Munsell Street, Tax Map No. 144.83-1-22 for the purchase price of \$18,860, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Exhibit "A" of Resolution 13 of 2015 to reflect the purchaser as the City of Binghamton for 39 Munsell Street, Tax Map No.144.83-1-22 for the purchase price of \$18,860, and be it

FURTHER RESOLVED, that Resolution 13 of 2015, 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 (Wildoner, Marinich)

RESOLUTION NO. 526

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 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 2015 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 in the 2015 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "B", 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.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 527

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2020

WHEREAS, RFP 2015-097 Workers Compensation Nurse Case Management for Broome County was advertised, and

WHEREAS, as a result of said RFP the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for Workers Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide nurse case management for worker's compensation claims for Broome County employees on an "as needed" basis, 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 Worker's Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a not to exceed amount as follows:

January 1, 2016 through December 31, 2016	\$38,300
January 1, 2017 through December 31, 2017	\$40,215
January 1, 2018 through December 31, 2018	\$41,421
January 1, 2019 through December 31, 2019	\$42,663
January 1, 2020 through December 31, 2020	\$47,946

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004150.2090 (Case Management), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 528

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2016

WHEREAS, the Risk Manager requests authorization to renew an agreement with Security Mutual Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.95 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2016 through December 31, 2016, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Security Mutual Life Insurance Company of New York, 100 Court Street, PO Box 1625, Binghamton, New York 13902-1625, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.95 per enrollee per month for life insurance and \$0.30 per enrollee

per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 529

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 112 of 2015, authorized an agreement with Transpro Consulting, LLC for professional services for the Department of Public Transportation at a cost not to exceed \$80,000 for the period April 16, 2015 through April 15, 2016, and

WHEREAS, said agreement is necessary to provide a Comprehensive Route Study for BC Transit, and

WHEREAS, it is necessary to authorize the amendments of said agreement to increase the not to exceed amount by \$94,750 to identify further efficiencies and implement recommendations of the Route Study and extend the period through October 31, 2016, and

WHEREAS, the Commissioner of Public Transportation 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 TransPro Consulting, LLC, 11107 Indian Oaks Drive, Tampa, Florida 33625 to increase the not to exceed amount by \$94,750 to identify further efficiencies and implement recommendations of the Route Study and extend the period through October 31, 2016 for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$174,750, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004143.2040 (Transportation Services), and be it

FURTHER RESOLVED, that Resolution 112 of 2015, 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 (Wildoner, Marinich)

RESOLUTION NO. 530

Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM WEST APRON REHABILITATION PROJECT

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
2820044	West Apron	\$2,896,193	\$144,81	\$2,606,573	\$144,810

2015 Journal of Proceedings

Rehab	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	30	15	\$2,896,193	\$0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2820044	West Apron Rehab	\$2,955,006	\$147,750	\$2,659,505	\$147,751

	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	30	15	\$2,955,006	\$0

Description: An increase in the project budget for additional work to the West Apron Project. The total increase will be \$58,813 with 90% funding from the FAA, 5% State, and 5% County. The County portion will be covered by Airport PFC's.

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 (Wildoner, Marinich)

RESOLUTION NO. 531

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

WHEREAS, RFP 2015-110 Electronic Medical Records System was advertised, and
 WHEREAS, as a result of said RFP the Administrator of the Willow Point Nursing Home requests authorization for an agreement with PointClickCare for professional services for the Willow Point Nursing Home at a cost not to exceed \$119,672 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMR) for the skilled nursing facility, as approved by the 2014 Software Conversion Capital Project #2720033, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, ON, Canada L5N8E9 for professional services for the Willow Point Nursing Home for the period January 1, 2016 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 \$119,672 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010504.6002709.2052.2720033 (Other Operational Equipment) and 27010304/27060304.6004106.2050 (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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 532

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER INC., FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016

WHEREAS, this County Legislature, by Resolution 434 of 2014, authorized an agreement with Elmcrest Children's Center for non-secure detention for the Department of Social Services at an amount not to exceed \$434,452 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary to have beds reserved for the placement of up to four children in a non-secure detention facility, and

WHEREAS, said agreement expires by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$522,766, for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Elmcrest Children's Center, Inc., 960 Salt Springs Road, Syracuse, New York 13224 for non-secure detention for the Department of Social Services for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$498.12 per day, total amount not to exceed \$522,766 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004315.1010 (Foster Care Non-Secure Detention), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 533

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

RESOLVED, that in accordance with a request contained in PCR# 16-2 from the Director of Public Health, this County Legislature hereby creates the position of Health Program Director, Grade 17, Union Code 07 BAPA, annual salary \$41,374 FTE, 33.75 hours weekly, budget line 25010004.6001001.251049, effective January 4, 2016, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 16-3 from the Director of Public Health, this County Legislature hereby creates the position of Health Program Director, Grade 17, Union Code 07 BAPA, annual salary \$41,374 FTE, 3.75 hours weekly, budget line 25010004.6001001.2510515, effective January 4, 2016.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 534

By Personnel, Public Works & Transportation and Finance Committees
Seconded by Mr. Bernhardsen
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

RESOLVED, that in accordance with a request contained in PCR# 16-1 from the Director of Public Transportation, this County Legislature hereby creates the position of Senior Account Clerk, Grade 9, Union Code 70 CSEA Part-time, minimum hourly rate \$13.2002, 19.5 hours weekly, budget line 31010105.6001001, effective January 21, 2016.

Mr. Shaw made a motion, seconded by Mr. Bernhardsen to amend the Resolution to add a paragraph to read "FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of 2016 funds:

FURTHER RESOLVED, that in consideration of said services, the County paid the Contractor \$237,320 for the period January 1, 2013 through December 31, 2013, \$247,720 for the period January 1, 2014 through December 31, 2014, \$255,152 for the period January 1, 2015 through December 31, 2015, and be it

FURTHER RESOLVED, that in consideration of said amended agreement, the County shall pay the Contractor \$243,345 for the period January 1, 2016 through December 31, 2016, \$267,473 for the period January 1, 2017 through December 31, 2017 and \$275,497 for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that Resolution 474 of 2012 and Resolution 34 of 2014, 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 (Wildoner, Marinich)

RESOLUTION NO. 537

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

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC. (BAGSAI)

WHEREAS, this County Legislature, by Resolution 559 of 2010, authorized renewal of a lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI) for the use of property adjacent to Broome Community College with revenue to the County in the amount of \$1 for the period January 1, 2011 through December 31, 2020, and

WHEREAS, said agreement is necessary for BAGSAI to use County property adjacent to Broome Community College to host softball events, and

WHEREAS, it is necessary to authorize the amendment of said lease agreement to increase the revenue to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, BAGSAI will be responsible for maintenance and improvements of the softball complex, and

WHEREAS, the Commissioner of Parks, Recreation and 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 lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI), P.O. Box 2907, Binghamton, New York 13902 to increase the revenue to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that BAGSAI will be responsible for maintenance and improvements of the softball complex, and be it

FURTHER RESOLVED, that Resolution 559 of 2010, 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 (Wildoner, Marinich)

RESOLUTION NO. 538

By Finance Committee
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2015 ACCOUNTS

22, Union Code 71 Admin I, minimum hourly rate of \$25.18876, 18.5 hours weekly, budget line 06000001.6001001.1010 effective January 1, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the hiring of Mark Loughran as Senior Assistant District Attorney, Grade AT3, at \$90,160, which is above the minimum salary of \$78,485, budget line 06000001.6001000.1010 effective January 1, 2016, based on his experience, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the hiring of Stephen Ferri as Senior Assistant District Attorney, Grade AT3, at \$83,265 which is above the minimum salary of \$78,485, budget line 06000001.6001000.1010 effective January 1, 2016, based on his experience, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the hiring of Geoffrey Rossi as Senior Assistant District Attorney, Grade AT3, at \$83,265 which is above the minimum salary of \$78,485, budget line 06000001.6001000.1010 effective January 1, 2016, based on his experience, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the hiring of Jason Ellis as Chief Investigator District Attorney Grade 27 Union 09 Admin, at \$73,596 which is above the minimum salary of \$63,485, budget line 0600001.6001000.1010 effective January 1, 2016, based on his experience, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the hiring of Michael Korchak as Chief Assistant District Attorney, Grade AT4, at \$98,549 which is above the minimum salary of \$92,403, budget line 06000001.6001000.0610043 effective January 1, 2016, based on his experience, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the request to advance the step date for Sophie Bergman, Senior Assistant District Attorney, Grade AT3, and Joshua Shapiro, Senior Assistant District Attorney, Grade AT3, to January 1, 2016 to allow them to be paid equivalent to newly hired Senior Assistant District Attorneys of similar experience at \$83,265, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to transfer funds within the District Attorney Budget as follows:

From	06000001.6008007.1010	Health Insurance	\$29,000
To	06000001.6001001.1010	Salaries-Part-time	\$29,000

Carried. Ayes-10, Nays-3 (Kaminsky, Whalen, Myers), Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 541

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY), SUNY BROOME COMMUNITY COLLEGE AND THE COUNTY OF BROOME REGARDING AN OPTION FOR THE LEASE OF REAL PROPERTY FOR AN OFFICE BUILDING FOR THE AGENCY

WHEREAS, The Agency is interested in constructing a 15,000 square foot building for its operations, and

WHEREAS, the Agency has identified an approximately 1.2 acre site on the campus of SUNY Broome as its preferred location for this building, and

WHEREAS, the SUNY Broome Board of Trustees at its meeting on December 3, 2015 approved an option to lease the land set forth in "Exhibit A" to facilitate the construction of the Agency's building, and

WHEREAS, the County holds title to the land in question, and

WHEREAS, the Agency has also requested that the County approve an option to lease the land set forth in "Exhibit A", now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an Agreement with the Agency (Broome County Industrial Development Agency), P.O. Box 1510, 60 Hawley Street, Binghamton, NY 13902 for an option to lease a portion of the SUNY Broome Community College Campus as set forth in "Exhibit A", and be it

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-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 544

Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC. FOR LEASE OF THE VETERANS' MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 245 of 2012, authorized an agreement with the BC Senators, Inc. for the lease of Broome County Veterans' Memorial Arena for the period July 1, 2012 through the conclusion of the 2016-2017 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through the conclusion of the 2018-2019 playoff games to mirror the contract period between the Binghamton Senators and their parent organization, the Ottawa Senators, and

WHEREAS, the Arena 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 the BC Senators, Inc., (Senators) 1 Stuart St., Binghamton, NY 13901, to extend the term of the agreement to mirror the contract period between the Binghamton Senators and their parent organization, the Ottawa Senators, for lease by the Senators of the Floyd L. Maines Veterans' Memorial Arena from July 1, 2012 through the conclusion of the 2018-2019 playoff games, and be it

FURTHER RESOLVED, that in consideration of said services, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$2,000 plus the following additional rent:

- a. 12.5 cents per ticket sold for the 365 day period following receipt of a CPA audited financial statement showing the Hockey Club earned over \$25,000 of net income for the previous year
- b. 25 cents per ticket sold for the 365 day period where the Hockey Club earned over \$50,000 of net income for the previous year

and be it

FURTHER RESOLVED, all tickets sold from any location will be counted in the formula. The lease will place a cap on complimentary tickets at 17.5% of the tickets sold or 550 tickets, whichever is greater. If complimentary tickets exceed the cap, tickets over the cap will be counted as tickets sold and therefore be subject to the formula, and be it

FURTHER RESOLVED, that this agreement will be subject to the existing agreement between Broome County and Food Consultants, Inc. for beverage and food services at the Arena, and be it

FURTHER RESOLVED, that subject to availability the County shall provide at least 125 parking spaces during game and practice sessions; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 655027.0159.305000 (Rentals and Fees), and be it

FURTHER RESOLVED, that Resolution 245 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.

Mr. Sopchak made a motion, seconded by Mr. Baldwin to amend the Resolution to add a paragraph to read "FURTHER RESOLVED, that if the Hockey Club exercises its option to terminate this agreement prior to its expiration, no liquidated damages shall be due to the

County if another American Hockey League team leases the Arena for the next hockey season on terms no less favorable than the current agreement with the Hockey Club, and be it"

Amendment carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 545

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

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successors are elected and have been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the members of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Stephen P. Feehan 175 Garrett Road Windsor, NY 13865	December 31, 2016 New Appointment
Diane Duke Marusich 9 Deborah Drive Johnson City, NY 13790	December 31, 2016 New Appointment
Lamont T. Pinker 28 Virginia Avenue Binghamton, NY 13905	December 31, 2016 New Appointment
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2016 Reappointment
Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	December 31, 2016 Reappointment
Robert N. Nielsen, Jr. 4 Clifton Avenue Binghamton, NY 13905	December 31, 2016 Reappointment
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2016 Reappointment
James Rounds 576 Bunn Hill Road Vestal, NY 13850	December 31, 2016 Reappointment
John J. Stevens	December 31, 2016

808 Vestal Lane
Vestal, NY 13850

Reappointment

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.

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 546

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY PUBLIC LIBRARY

RESOLVED, that in accordance with a request contained in PCR# 16-7 from the Director
of the Public Library this County Legislature hereby creates the position of Senior Account Clerk,
Grade 9, Union Code 69 CSEA Library Part-time, minimum annual salary \$30,114 FTE, 18.0
hours weekly, budget line 40000008.6001001, effective January 21, 2016.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 16-6 from
the Director of the Public Library this County Legislature hereby abolishes the position of Senior
Account Clerk, Grade 9, Union Code 30 CSEA Library, minimum annual salary \$30,114, 37.5
hours weekly, budget line 40000008.6001000, effective January 21, 2016.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 547

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNIVERSAL SETTLEMENT AGREEMENT BETWEEN WILLOW POINT NURSING HOME AND THE STATE OF NEW YORK

WHEREAS, the Administrator of Willow Point Nursing Home requests authorization to
enter into a Universal Settlement Agreement for the Nursing Home Rate Appeals and Litigation,
and

WHEREAS, said Universal Settlement Agreement would resolve Medicaid rate lawsuits
between nursing homes and New York State, and

WHEREAS, Willow Point Nursing Home would receive an estimated total of \$660,440
over a period of five years from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Universal
Settlement Agreement between Willow Point Nursing Home and New York State, and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of the
estimated settlement amount of \$660,440 to resolve the pending Medicaid rate lawsuits between
Willow Point Nursing Home and the State of New York, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative
is hereby empowered to execute any such agreements, documents, or papers, 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 (Wildoner, Marinich)

RESOLUTION NO. 548

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF JERRY F. MARINICH AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in her by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jerry F. Marinich as Director of Emergency Services, at the 2016 annual base salary of \$82,671, Grade H Admin II, effective January 1, 2016, and

WHEREAS, Jerry F. Marinich is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 Broome County Charter and Administrative Code, to confirm said appointment, now, therefore be it

RESOLVED, that in accordance with a request contained in PCR 16-6, this County Legislature hereby upgrades the position of Director of Emergency Services, Grade E, Union Code 02 Admin II, minimum annual salary of \$70,914, 40 hours weekly, budget line 20010003.6001000.1010, to Director of Emergency Services, Grade H, Union Code 02 Admin II, minimum annual salary of \$82,671, 40 hours weekly, budget line 20010003.6001000.1010, effective January 1, 2016, and be it

FURTHER RESOLVED, that this County Legislature, hereby confirms the appointment of Jerry F. Marinich, 40 Clearview Place, Binghamton, New York 13901 as Director of Emergency Services, at the 2016 annual base salary of \$82,671, Grade H Admin II, effective January 1, 2016, in accordance with his appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich)

RESOLUTION NO. 549

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE ACQUISITION OF LAND IN THE BROOME CORPORATE PARK

WHEREAS, the County has identified a twenty acre site in the Broome Corporate Park as a location for the construction of a solar power facility, and

WHEREAS, the Agency is willing to sell the site to the County for this purpose for \$100,000 payable over twenty years, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome County Industrial Development Agency) for the acquisition of twenty acres of land in the Broome Corporate Park as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the contractor an amount not to exceed \$100,000 which shall be paid over twenty years in equal payments, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 15020101.6002001.1010 (Original Acquisition), 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-13, Nays-0, Absent-2 (Wildoner, Marinich)

Mr. Sopchak announced that the Binghamton Downtown Singers would be performing this weekend.

Mr. Pasquale wished everyone a Merry Christmas.

Mr. Reynolds reminded everyone that the last Legislative Session for the year would be December 29th.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Marinich). The meeting was adjourned at 5:50 p.m.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 550

By Finance Committee Seconded by Mr. Reynolds
RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 411 of 2015, has adopted a budget for the fiscal year 2016, and

WHEREAS, this County Legislature, by Resolution 412 of 2015, made appropriations for the conduct of the Broome County Government for the fiscal year 2016, 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 \$72,164,775.

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

RESOLUTION NO. 551

By Finance Committee Seconded by Mr. Flagg
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 2016

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 - \$ 10,896,146.44, 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 1, 2016, and one-half on September 1, 2016 up to the amount collected.

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

RESOLUTION NO. 552

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2016 in which the County taxes are to be levied is \$72,164,775 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, 2015, 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, 2016, based upon a total tax levy of \$72,164,775 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 10,891,840	\$ 8.906687
Town of Barker	1,031,458	7.392661
Town of Binghamton	2,447,036	11.116402
Town of Chenango	5,115,091	10.561002
Town of Colesville	1,756,490	90.287609

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Town of Conklin	1,942,332	11.355631
Town of Dickinson	1,567,576	10.196645
Town of Fenton	2,194,151	11.234871
Town of Kirkwood	2,654,290	9.663289
Town of Lisle	773,346	7.392257
Town of Maine	1,857,815	11.551645
Town of Nanticoke	520,295	12.857047
Town of Sanford	2,037,809	12.637910
Town of Triangle	997,638	7.392257
Town of Union	20,391,195	174.418323
Town of Vestal	13,412,912	7.392352
Town of Windsor	2,573,501	10.713755
TOTAL:	<u>\$72,164,775</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, 2015 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-14, Nays-0, Absent-1 (Whalen)

RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Heebner

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2015

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"

2015 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

School District	Total Unpaid Tax on Roll	7% County Penalty	Total Relevied Tax
Afton	\$119,250.78	\$8,347.62	\$127,598.40
Bainbridge-Guilford	3,144.55	220.12	3,364.67
Binghamton (Dickinson)	28,222.58	1,975.55	30,198.13
Chenango Forks	458,806.94	32,116.53	490,923.47
Chenango Valley	808,822.84	56,617.72	865,440.56
Cincinnatus	0	0	0
Deposit	262,953.15	18,406.75	281,359.90

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Greene	1,899.97	133.00	2,032.97
Harpursville	303,135.48	21,219.47	324,354.95
Maine-Endwell	974,453.49	68,211.66	1,042,665.15
Marathon	27,612.20	1,932.84	29,545.04
Newark Valley	484.10	33.89	517.99
Susquehanna Valley	934,776.21	65,434.23	1,000,210.44
Union-Endicott	1,491,302.75	104,391.81	1,595,694.56
Vestal	1,111,022.31	77,771.45	1,188,793.76
Whitney Point	690,377.03	48,326.40	738,703.43
Windsor	776,990.79	54,389.47	831,380.26
Binghamton (town)	10,218.37	715.30	10,933.67
Grand Totals	<u>\$9,217,748.82</u>	<u>\$645,243.05</u>	<u>\$9,862,991.87</u>

Exhibit "B"

2015 RETURNED VILLAGE TAXES -- NOVEMBER 2015 -- TOTAL RELEVY

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$33,424.60	\$2,339.72	\$35,764.32
Lisle	Lisle	3,221.18	225.46	3,446.64
Sanford	Deposit	28,665.05	2,006.57	30,671.62
Triangle	Whitney Point	43,691.02	3,058.39	46,749.41
Union	Endicott	395,951.14	27,716.64	423,667.78
	Johnson City	749,580.99	52,470.63	802,051.62
Windsor	Windsor	14,216.09	995.13	15,211.22
Grand Totals		<u>\$1,268,750.07</u>	<u>\$88,812.54</u>	<u>\$1,357,562.61</u>

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

RESOLUTION NO. 554

By Finance Committee Seconded by Mrs. Kaminsky
**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, 2016 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:

Town	General	General	Highway	Highway
	Townwide	Inside Village	Outside Village	Outside Village
Barker	-	-	142,639.97	-
Binghamton	390,036.25	-	489,920.58	-
Chenango	195,785.47	-	789,601.21	-
Colesville	-	-	663,050.52	-
Conklin	358,297.85	-	411,943.10	-
Dickinson	331,910.05	-	-	-
Fenton	-	-	425,900.63	-

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Kirkwood	396,030.01	-	-	459,780.28	-
Lisle	162,371.77	-	-	429,545.17	-
Maine	96,315.87	-	-	556,690.43	-
Nanticoke	34,999.73	-	-	126,148.99	-
Sanford	338,775.30	-	37,900.04	590,434.92	269,305.12
Triangle	211,158.98	-	-	104,980.90	-
Union	3,248,511.06	-	830,992.86	-	2,310,973.61
Vestal	5,785,170.71	-	-	2,411,552.29	-
Windsor	448,957.50	-	43,413.27	11,840.56	426,883.90

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	\$36,233.95
FP201 Fire PR 1	35,748.41
FP202 Fire PR 2	36,963.96
FP203 Fire PR 3	34,072.62
FP204 Fire PR 4	37,581.16

TOWN OF BINGHAMTON

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	188,631.94
LT221 Light 1	499.96
LT222 Light 2	2,099.98
LT223 Light 3	4,850.00
LT224 Light 4	650.00
LT225 Light 5	350.00
LT226 Light 6	650.00
LT227 Light 7	499.98
PT506 Water 6 Bond	42,708.94
SM228 Consolidated Sewer	141,061.37
US221 Return Sewer	58,665.09
UW221 Returned Water	31,564.03
WB220 Water Bond	13,769.00
WB221 Cons. Water Bond	16,306.83
WD225 Consolidated Water	175,302.98

TOWN OF CHENANGO

BD241 Building Demolition	\$50,464.49
CM241 Chenango Compost	9,206.47
CM242 Chenango Compost Bd	5,100.36
FP241 Fire No. 1	290,050.01
FP242 Fire No. 2	290,531.99
FP243 Fire No. 3	21,919.04
LM240 Lawn Mowing	300.00
LT241 Light 1	90,000.02
SD247 Sewer 7	273,602.83
SD271 Chenango Sewer	32,277.09
SW241 Chen Sidewalk	10,499.97
US241 Return Sewer	57,783.12
UW257 Return Water	38,225.18
WD241 Water 1	2,573.98
WD243 Water 3	648.01
WD244 Water 4	7,796.99

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WD247 Water 7	519.02
WD250 Water 8	9,063.01
WD415 Water 15	323.99
WD417 Water 12	727.00
WD418 Water 14	816.09
WD419 Water 18	148.01
WD420 Water 19	505.01
WD421 Water 20	776.02
WD422 Water 21	290.99
WD423 Water 22	93.00
WD424 Water 24	237.02
WD425 Water 23	480.01
WD426 Water 26	4.00
WD428 Water 28	35.01
WD430 Water 25	38,949.01
WD429 Water 29	16,276.00
WD431 Water 30	7,443.01
WD432 Water 31	5,656.02
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$80,767.01
FD262 Fire No. 2	23,414.01
FD263 Fire No. 3	302,627.06
LT261 Light 1	8,771.92
LT262 Light 2	4,927.07
LT263 Light 3	4,038.02
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$228,125.71
LT281 Light 1	1,600.02
LT282 Light 2	800.00
LT283 Light 3	1,800.04
LT284 Light 4	9,499.94
LT285 Light 5	1,499.99
LT286 Light 6	1,200.00
LT287 Light 7	149.99
LT288 Light 8	3,599.99
LT289 Light 9	850.00
LT210 Light 10	999.99
LT211 Light 11	799.97
SB282 Sewer 1 Ext. 2	4,439.00
SD283 Sewer 1 Ext. 3	19,084.96
SD284 Sewer 1 Ext. 4	8,427.97
SD285 Sewer 1 Ext. 5	18,899.05
US280 Return Sewer	6,765.61
UW280 Return Water	32,032.53
WT282 Water	13,869.05
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$104,956.98
FP302 Fire No. 2	47,000.22
FP303 Fire No. 3	29,146.21
GB301 Garbage 1	113,770.74
LT301 Light 1	1,505.77
LT305 Light 5	518.66
LT306 Light 6	393.46
LT307 Light 7	1,771.88

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LT308 Light 8	1,490.29
LT309 Light 9	43.79
US301 Return Sewer	71,068.42
UW301 Return Water	49,335.92
WD307 Water 7	4,553.02
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$256,036.01
FD322 Fire No. 2	144,543.01
LM321 Lawn Mowing	835.00
LT321 Light 1	13,000.21
LT322 Light 2	24,500.01
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	8,403.97
UW321 Return Water	19,876.61
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$411,003.27
LT341 Light 1	6,432.92
LT342 Light 2	6,813.00
LT343 Light 3	1,758.00
PM341 Property Maintenance	4,000.00
SE341 Sewer 1	155,006.80
SE342 Sewer 2	650.00
SE343 Sewer 3 (Prim)	3,555.00
SE343 Sewer 3 (Sec)	10,544.06
SE344 Sewer 4 (Prim)	7,722.21
SE344 Sewer 4 (Sec)	55,000.26
SE346 Sewer 6(Prim)	1,225.00
SE346 Sewer 6 (Sec)	3,010.00
SE345 Sewer 5	11,172.01
SE347 Water 7 (Prim)	1,041.00
SE347 Water 7 (Sec)	2,112.00
ST341 Sewer 1, Ext. 1	15,996.98
ST342 Sewer 1, Ext. 2 (Prim)	3,804.00
ST342 Sewer 1, Ext 2 (Sec)	13,812.00
ST343 Sewer 1, Ext. 3 (Prim)	2,236.13
ST343 Sewer 1, Ext 3 (Sec)	6,490.00
ST344 Sewer 1, Ext.4 (Prim)	2,520.04
ST344 Sewer 1, Ext 4 (Sec)	6,507.91
US343 Return Sewer	36,640.38
UW343 Return Water	13,973.79
WD341 Water 1 (Prim)	69,934.26
WD341 Water 1 Ext 3	4,822.00
WD346 Water 6	340.00
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$38,917.87
FP361 Fire No. 1	25,719.95
FP362 Fire No. 1 Protection	154,148.82
FP363 Killawog Ambulance	8,044.97
LT361 Light 1	1,499.97
LT362 Light 2	1,899.99
RW361 Return Water	11,743.79
SP361 Stumpage Penalty	4,121.12
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$177,156.08

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PF382 Fire No. 2	21,983.84
FP383 Fire No. 3	19,707.10
FP384 Fire No. 4	9,312.99
FP385 Fire No. 5	11,467.03
FP386 Fire No. 6	28,433.01
FP387 Fire No. 7	145,691.88
LT381 Light 1	4,997.08
LT382 Light 2	1,400.04
LT383 Light 3	900.01
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$72,302.95
FP402 Fire No. 2	53,575.04
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$87,825.01
RS422 Return Sewer	7,796.25
SD423 Oquaga Lake Sewer	68,250.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$43,615.01
FP441 Fire No. 1	109,327.08
UW441 Returned Water	5,307.44
<u>TOWN OF UNION</u>	
CE261 Code Enforcement	\$7,314.51
FP461 Fire No. 1	923,714.62
FP463 Fire No. 4	356,989.55
FP464 Fire No. 5	194,249.79
FP465 Fire No. 6	153,599.90
FP467 Fire No. 8	358,224.46
FP468 Fire No. 10	132,476.94
FP469 Fire No. 12	31,682.97
LB462 Union Library	1,669,593.11
PK461 Parks	1,209,113.32
PM461 Property Maintenance	24,041.20
RS462 Returned Sewer	61,987.95
RW462 Return Water	34,885.95
UV461 Union Ambulance District	255,197.11
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$5,014.10
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,623.91
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.85
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	86.04
DR520 Drain 17 Maint.	6,061.00
DR522 Drain 18 Maint.	72,357.85
FP481 Fire Protection	1,071,231.34

FP482 Fire Split Zone	32,575.01
LM481 Lawn Mowing	420.00
LT481 Light District	245,799.42
OTT15 Omitted Tax Town	156.94
RS481 Return Sewer	221,566.15
RW481 Return Water	148,622.08
SB487 Cons. Sewer Bond	39,456.99
ST490 Sewer 1 Ext.49 Bond	2,582.02
SW481 Sewer 1 Maint.	442,499.45
WB481 Cons. Water Bond	326,851.08
WT605 Water 7 Ext. 3 Bond	1,239.00
TOWN OF WINDSOR	
FP501 Fire 1	\$18,397.08
FP502 Fire 2	101,560.82
FP503 Fire 3	112,967.20
FP504 Fire 4	4,433.94
RS501 Returned Sewer	46,866.41
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-14, Nays-0, Absent-1 (Whalen)

RESOLUTION NO. 555

By Finance Committee

Mr. Bernhardsen

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, 2016, 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-14, Nays-0, Absent-1 (Whalen)

RESOLUTION NO. 556

By Finance Committee Seconded by Mrs. Myers
RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2016 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	66.50
Town of Chenango	70.00
Town of Colesville	8.20
Town of Conklin	65.10
Town of Dickinson	72.50
Town of Fenton	65.80
Town of Kirkwood	76.50
Town of Lisle	100.00
Town of Maine	64.00
Town of Nanticoke	57.50
Town of Sanford	58.50
Town of Triangle	100.00
Town of Union	4.27
Town of Vestal	100.00
Town of Windsor	69.00

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

RESOLUTION NO. 557

By Finance Committee Seconded by Mr. Baldwin
RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2016

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2016:

SESSION SCHEDULE FOR 2016

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 21	Regular	5:00 p.m.
Thursday	February 18	Regular	5:00 p.m.
Thursday	March 17	Regular	5:00 p.m.
Thursday	April 21	Regular	5:00 p.m.
Thursday	May 19	Regular	5:00 p.m.
Thursday	June 16	Regular	5:00 p.m.
Thursday	July 21	Regular	5:00 p.m.
Thursday	August 18	Regular	5:00 p.m.
Thursday	September 22	Regular	5:00 p.m.
Thursday	October 20	Regular	5:00 p.m.
Thursday	November 17	Regular	5:00 p.m.
Thursday	December 15	Regular	5:00 p.m.
Wednesday	December 28	Regular	5:00 p.m.

RESOLUTION NO. 558

By Finance Committee Seconded by Mr. Sopchak
RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, the Director of the Office of Energy Development requested authorization for an agreement with Solar City Corporation for solar power projects for the Office of Energy Development at a cost not to exceed \$0.07 per kwh, for the period of twenty years from the commercial operation date with the option for two five-year renewals, and

WHEREAS, said agreement is necessary for the purchase of solar generated electric energy from a solar panel system, and

WHEREAS, the cost to the County will be offset by credits from NYSEG for electricity generated through the solar energy system at the tariff rate approved by the Public Service Commission, and

WHEREAS, the credits can change monthly based on supply and delivery costs but are currently approximately \$0.115 per kwh, and

WHEREAS, said facilities were designed to generate three megawatts of electricity, and

WHEREAS, the County and Solar City have determined that constructing the project on land in the Broome Corporate Park will permit the construction of a facility that can generate four megawatts of electricity, and

WHEREAS, the larger project requires an adjustment in the price paid by the County for electricity, and

WHEREAS, this change in price will be offset by larger credits from NYSEG for electricity generated, and

WHEREAS, the commercial operation date is 270 days after the effective date of this agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, CA 94402, for the Office of Energy Development for the period of twenty years from the commercial operation date with the option for two five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the contractor an amount not to exceed \$0.067 per kwh and said rate will increase by 2% per year during the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current) and 28150005.6004115.2010 (Electric Current), and be it

FURTHER RESOLVED, that the County is authorized to execute any documents, papers, or agreements with New York State Electric and Gas to permit the interconnection of these solar power projects to the electric grid and the receipt of credits from electricity generated, and be it

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

Mr. Marinich announced and submitted a letter of resignation as Chairman of the Legislature effective immediately. According to the Rules of Order, Mr. Martin invited County Clerk Richard R. Blythe to serve as Chairman Pro Tem. Mr. Blythe requested nominations for the post of Chairman. Mr. Flagg moved, seconded by Mr. Pasquale, the nomination of Daniel J. Reynolds as Chairman. There being no other nominations, Mr. Blythe declared the nominations closed. Mr. Martin called the role and confirmed the appointment of Daniel J. Reynolds as Chair of the Broome County Legislature. **Carried.** Ayes-14, Nays-0, Absent-1 (Whalen).

Mr. Marinich and Mrs. Myers escorted Mr. Reynolds to the podium. The Honorable Richard H. Miller, II proceeded to administer the Oath of Office to Chairman Daniel J. Reynolds.

Chairman Reynolds took his seat at the dias and proceeded with the next order of business. Chairman Reynolds invited Mr. Marinich to the podium and presented him with a plaque in appreciation for his years of service in the Broome County Legislature.

Several Legislators thanked Mr. Marinich for his leadership and years of service and wished him the best of luck in his future endeavors.

Chairman Reynolds announced and congratulated Mr. Flagg as being selected as the new Majority Leader.

Mr. Marinich made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 5:45 p.m.

2016 OPERATING BUDGET

DEPT : 01 Audit and Control

DIV : 01 Audit & Control

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	428,124
6001001 SALARIES PART-TIME	33,240
0000010 Personnel Service Totals	461,364
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	180,000
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,273,392
6004540 COURT ASSIGNED ATTORNEY-FAMILY	900,000
0000040 Contractual Expenditures Totals	2,356,342
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	143
0000041 Chargeback Expenses Totals	143
0000080 Employee Benefits	
6008001 STATE RETIREMENT	73,817
6008002 SOCIAL SECURITY	35,295
6008004 WORKERS COMPENSATION	2,334
6008006 LIFE INSURANCE	120
6008007 HEALTH INSURANCE	56,147
6008009 RETIREE HEALTH INSURANCE	58,643
6008010 DISABILITY INSURANCE	475
0000080 Employee Benefits Totals	226,831
EXP TOTAL FOR DIV 0101	3,044,680
TOTAL FOR DIV 0101	-3,044,680

DEPT : 01 Audit and Control

DIV : 02 Weights & Measures

0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,000
0000002 Departmental Income Totals	55,000

2016 OPERATING BUDGET

REV TOTAL FOR DIV 0102	55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	110,872
0000010 Personnel Service Totals	110,872
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	900
6004052 UNIFORMS	500
6004105 DUES AND MEMBERSHIPS	265
6004162 EDUCATION AND TRAINING	62
0000040 Contractual Expenditures Totals	1,727
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	62
6004615 GASOLINE CHARGEBACK	2,250
6004616 FLEET SERVICE CHARGEBACK	3,876
0000041 Chargeback Expenses Totals	6,188
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,844
6008002 SOCIAL SECURITY	8,842
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	22,558
6008009 RETIREE HEALTH INSURANCE	32,923
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	85,292
EXP TOTAL FOR DIV 0102	204,079
TOTAL FOR DIV 0102	-149,079
Total for Dept	-3,193,759

DEPT : 03 Coroners

DIV : 00 Coroners

0000010 Personnel Service	
6001001 SALARIES PART-TIME	148,000
0000010 Personnel Service Totals	148,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	200
6004143 TRANSPORTATION SERVICES	51,000

2016 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	500
6004406 MEDICAL AND HOSPITAL SERVICES	240,000
0000040 Contractual Expenditures Totals	292,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	21,756
6008002 SOCIAL SECURITY	11,322
6008004 WORKERS COMPENSATION	441
0000080 Employee Benefits Totals	33,519
EXP TOTAL FOR DIV 0300	473,719
TOTAL FOR DIV 0300	-473,719
Total for Dept	-473,719

DEPT : 04 County Clerk

DIV : 01 County Clerk- Records

5000104 CLERK FEES	900,000
5000105 XEROX MACHINE	5,000
5000106 MORTGAGE TAX	392,763
5000220 REMOTE ACCESS CHARGE	70,000
5000426 MISCELLANEOUS	4,200
0000002 Departmental Income Totals	1,371,963
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	140
0000003 Use of Money Totals	140
REV TOTAL FOR DIV 0401	1,372,103
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	533,115
0000010 Personnel Service Totals	533,115
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	260
6004012 OFFICE SUPPLIES	7,500
6004030 FOOD AND BEVERAGES	200
6004041 PHOTOGRAPHIC SUPPLIES	225
6004100 POSTAGE AND FREIGHT	645
6004105 DUES AND MEMBERSHIPS	534

2016 OPERATING BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	950
6004196 COPYING MACHINE RENTALS	3,972
0000040 Contractual Expenditures Totals	14,636
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	966
6004604 DPW SECURITY CHARGEBACKS	10,927
0000041 Chargeback Expenses Totals	11,893
0000080 Employee Benefits	
6008001 STATE RETIREMENT	82,768
6008002 SOCIAL SECURITY	40,784
6008004 WORKERS COMPENSATION	19,657
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	90,423
6008009 RETIREE HEALTH INSURANCE	127,347
6008010 DISABILITY INSURANCE	570
0000080 Employee Benefits Totals	361,729
EXP TOTAL FOR DIV 0401	921,373
TOTAL FOR DIV 0401	450,730
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	2,155,000
5000108 COLLECTION OF SALES TAX	15,000
0000002 Departmental Income Totals	2,170,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	75
0000003 Use of Money Totals	75
REV TOTAL FOR DIV 0402	2,170,075
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	430,650
6001001 SALARIES PART-TIME	102,002
6001003 SALARIES OVERTIME	7,761
0000010 Personnel Service Totals	540,413

2016 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	772
6004012 OFFICE SUPPLIES	7,100
6004021 BLDG MAINTENANCE SUPPLIES	250
6004022 FUEL AND HEATING SUPPLIES	3,000
6004023 BLDG AND GROUNDS SUPPLIES	700
6004111 BUILDING AND LAND RENTAL	51,660
6004115 ELECTRIC CURRENT	6,000
6004117 BUILDING AND GROUNDS EXPENSES	573
6004160 MILEAGE AND PARKING-LOCAL	250
6004196 COPYING MACHINE RENTALS	972
0000040 Contractual Expenditures Totals	71,277
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	872
6004604 DPW SECURITY CHARGEBACKS	10,926
6004615 GASOLINE CHARGEBACK	1,350
6004616 FLEET SERVICE CHARGEBACK	1,938
6004619 BUILDING SERVICE CHARGEBACK	35,000
0000041 Chargeback Expenses Totals	50,086
0000080 Employee Benefits	
6008001 STATE RETIREMENT	98,520
6008002 SOCIAL SECURITY	40,747
6008004 WORKERS COMPENSATION	5,842
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	111,941
6008009 RETIREE HEALTH INSURANCE	110,220
6008010 DISABILITY INSURANCE	1,234
0000080 Employee Benefits Totals	368,699
EXP TOTAL FOR DIV 0402	1,030,475
TOTAL FOR DIV 0402	1,139,600
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	38,305
0000010 Personnel Service Totals	38,305

2016 OPERATING BUDGET

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	300
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	100
6004041 PHOTOGRAPHIC SUPPLIES	1,000
6004106 GENERAL OFFICE EXPENSES	2,000
6004113 WATER AND SEWAGE CHARGES	200
6004115 ELECTRIC CURRENT	11,500
6004117 BUILDING AND GROUNDS EXPENSES	400
6004160 MILEAGE AND PARKING-LOCAL	750
6004196 COPYING MACHINE RENTALS	1,100
0000040 Contractual Expenditures Totals	32,350
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	10,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	7,201
6008002 SOCIAL SECURITY	2,930
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	6,097
6008009 RETIREE HEALTH INSURANCE	20,576
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	36,914
EXP TOTAL FOR DIV 0403	117,569
TOTAL FOR DIV 0403	-117,569
Total for Dept	1,472,761
DEPT : 05 County Executive	
DIV : 00 County Executive	
0000002 Departmental Income	
5000332 INDIRECT COSTS CHARGEBACK	1,697,513
5000333 OTHER DEPARTMENTAL CHARGEBACK	3,907
0000002 Departmental Income Totals	1,701,420
REV TOTAL FOR DIV 0500	1,701,420
0000010 Personnel Service	

2016 OPERATING BUDGET

6001000 SALARIES FULL-TIME	350,243
6001002 SALARIES TEMPORARY	61,751
0000010 Personnel Service Totals	411,994
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	420
6004012 OFFICE SUPPLIES	2,000
6004030 FOOD AND BEVERAGES	100
6004055 COMPUTER SOFTWARE AND SUPPLIES	500
6004100 POSTAGE AND FREIGHT	50
6004137 ADVERTISING AND PROMOTION EXPE	400
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	400
6004196 COPYING MACHINE RENTALS	3,100
0000040 Contractual Expenditures Totals	8,970
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	352
0000041 Chargeback Expenses Totals	352
0000080 Employee Benefits	
6008001 STATE RETIREMENT	63,285
6008002 SOCIAL SECURITY	31,231
6008004 WORKERS COMPENSATION	2,189
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	71,512
6008009 RETIREE HEALTH INSURANCE	99,303
0000080 Employee Benefits Totals	267,625
EXP TOTAL FOR DIV 0500	688,941
TOTAL FOR DIV 0500	1,012,479
Total for Dept	1,012,479
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	100,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	59,000
5000428 OTHER CHARGES	20,000
0000002 Departmental Income Totals	179,000

2016 OPERATING BUDGET

0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	72,189
0000008 State Aid Totals	72,189
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	12,000
0000009 Federal Aid Totals	12,000
REV TOTAL FOR DIV 0600	263,189
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,838,105
0000010 Personnel Service Totals	1,838,105
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
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	3,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	15,000
6004168 OTHER PERSONNEL EXPENSES	200
6004196 COPYING MACHINE RENTALS	7,300
6004402 LAB SERVICES	2,000
6004536 WITNESS EXPENSES	40,000
6004537 INVESTIGATIONS EXPENSES	5,000
6004541 STENOGRAPHIC SERVICES	75,000
0000040 Contractual Expenditures Totals	217,968
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	32,166
6004615 GASOLINE CHARGEBACK	3,000

2016 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	7,752
6004626 TRANSPORTATION SERVICES CHARGE	12,186
0000041 Chargeback Expenses Totals	55,104
0000080 Employee Benefits	
6008001 STATE RETIREMENT	308,361
6008002 SOCIAL SECURITY	138,047
6008004 WORKERS COMPENSATION	20,984
6008006 LIFE INSURANCE	450
6008007 HEALTH INSURANCE	328,680
6008009 RETIREE HEALTH INSURANCE	22,102
6008010 DISABILITY INSURANCE	760
0000080 Employee Benefits Totals	819,384
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	266,061
0000090 Transfers Totals	266,061
EXP TOTAL FOR DIV 0600	3,196,622
TOTAL FOR DIV 0600	-2,933,433
Total for Dept	-2,933,433

DEPT : 07 Elections

DIV : 00 Elections

0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	511,567
0000002 Departmental Income Totals	511,567
REV TOTAL FOR DIV 0700	511,567
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	319,101
6001001 SALARIES PART-TIME	114,274
6001002 SALARIES TEMPORARY	175,800
6001003 SALARIES OVERTIME	5,000
0000010 Personnel Service Totals	614,175
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004011 DUPLICATING AND PRINTING RM SU	121,763
6004012 OFFICE SUPPLIES	7,500

2016 OPERATING BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	500
6004100 POSTAGE AND FREIGHT	39,310
6004105 DUES AND MEMBERSHIPS	210
6004106 GENERAL OFFICE EXPENSES	52,080
6004117 BUILDING AND GROUNDS EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	10,000
6004138 OTHER OPERATIONAL EXPENSES	332,296
6004160 MILEAGE AND PARKING-LOCAL	7,500
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	4,000
6004196 COPYING MACHINE RENTALS	3,000
0000040 Contractual Expenditures Totals	584,659
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	740
6004609 DATA PROCESSING CHARGEBACKS	101,550
6004615 GASOLINE CHARGEBACK	150
6004616 FLEET SERVICE CHARGEBACK	1,938
0000041 Chargeback Expenses Totals	104,378
0000080 Employee Benefits	
6008001 STATE RETIREMENT	69,750
6008002 SOCIAL SECURITY	46,985
6008004 WORKERS COMPENSATION	24,206
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	44,189
6008009 RETIREE HEALTH INSURANCE	43,192
6008010 DISABILITY INSURANCE	380
0000080 Employee Benefits Totals	228,882
EXP TOTAL FOR DIV 0700	1,532,094
TOTAL FOR DIV 0700	-1,020,527
Total for Dept	-1,020,527

DEPT : 10 Information Technology

DIV : 01 IT-Communication Services

5000189 OTHER LOCAL GOVERNMENTS	99,149
5000307 CENTRAL SERVICES CHARGES	255,904

2016 OPERATING BUDGET

5000317 PRINTING CHARGEBACKS	81,879
5000333 OTHER DEPARTMENTAL CHARGEBACK	4,998
5000426 MISCELLANEOUS	5,772
0000002 Departmental Income Totals	447,702
REV TOTAL FOR DIV 1001	447,702
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	219,007
6001001 SALARIES PART-TIME	15,575
0000010 Personnel Service Totals	234,582
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,400
6004011 DUPLICATING AND PRINTING RM SU	15,000
6004012 OFFICE SUPPLIES	38,500
6004100 POSTAGE AND FREIGHT	478,000
6004106 GENERAL OFFICE EXPENSES	1,100
6004195 HARDWARE RENTAL	9,500
6004196 COPYING MACHINE RENTALS	60,600
0000040 Contractual Expenditures Totals	604,100
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	372
6004615 GASOLINE CHARGEBACK	1,200
6004616 FLEET SERVICE CHARGEBACK	1,938
0000041 Chargeback Expenses Totals	3,510
0000080 Employee Benefits	
6008001 STATE RETIREMENT	38,448
6008002 SOCIAL SECURITY	17,945
6008004 WORKERS COMPENSATION	4,040
6008006 LIFE INSURANCE	75
6008007 HEALTH INSURANCE	29,323
6008009 RETIREE HEALTH INSURANCE	54,311
6008010 DISABILITY INSURANCE	475
0000080 Employee Benefits Totals	144,617
EXP TOTAL FOR DIV 1001	986,809
TOTAL FOR DIV 1001	-539,107

DEPT : 10 Information Technology

2016 OPERATING BUDGET

DIV : 02 IT-Information Services

5000111 TELEPHONE CHGS - OUTSIDE USERS	33,526
5000305 DATA PROCESSING SERVICES	1,989,335
5000315 TELEPHONE CHGS - COUNTY OWNED	253,637
5000426 MISCELLANEOUS	34,127
0000002 Departmental Income Totals	2,310,625
REV TOTAL FOR DIV 1002	2,310,625
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,523,471
6001001 SALARIES PART-TIME	32,829
6001002 SALARIES TEMPORARY	9,750
6001003 SALARIES OVERTIME	500
6001008 STAND-BY PAY	7,300
0000010 Personnel Service Totals	1,573,850
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	80,000
0000020 Equipment and Capital Outlay Totals	80,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,200
6004012 OFFICE SUPPLIES	1,000
6004048 MISC OPERATIONAL SUPPLIES	14,910
6004055 COMPUTER SOFTWARE AND SUPPLIES	606,505
6004056 COMPUTER EQUIPMENT(NON CAPITAL	243,703
6004082 COMPUTER CENTER SUPPLIES	11,142
6004100 POSTAGE AND FREIGHT	1,200
6004101 TELEPHONE	64,800
6004102 TELEPHONE EQUIPMENT	268,600
6004103 TELEPHONE LOCAL CALLS	10,000
6004104 TELEPHONE LONG DISTANCE	7,200
6004105 DUES AND MEMBERSHIPS	200
6004137 ADVERTISING AND PROMOTION EXPE	900
6004138 OTHER OPERATIONAL EXPENSES	180
6004160 MILEAGE AND PARKING-LOCAL	800
6004161 TRAVEL HOTEL AND MEALS	5,560
6004162 EDUCATION AND TRAINING	33,615

2016 OPERATING BUDGET

6004168 OTHER PERSONNEL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	1,930
6004192 SOFTWARE MAINTENANCE	1,121,771
6004193 HARDWARE MAINTENANCE	308,593
6004194 SOFTWARE RENTAL	29,600
6004195 HARDWARE RENTAL	118,634
6004196 COPYING MACHINE RENTALS	1,672
6004505 CONTRACTED DATA PROCESSING SER	40,138
6004573 OTHER FEES FOR SERVICES	104,000
0000040 Contractual Expenditures Totals	2,998,003
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,613
6004610 PERSONNEL SERVICES CHARGEBACKS	82,777
6004615 GASOLINE CHARGEBACK	3,390
6004616 FLEET SERVICE CHARGEBACK	7,752
0000041 Chargeback Expenses Totals	95,532
0000080 Employee Benefits	
6008001 STATE RETIREMENT	250,467
6008002 SOCIAL SECURITY	119,653
6008004 WORKERS COMPENSATION	16,832
6008006 LIFE INSURANCE	360
6008007 HEALTH INSURANCE	235,285
6008009 RETIREE HEALTH INSURANCE	166,988
6008010 DISABILITY INSURANCE	855
0000080 Employee Benefits Totals	790,440
EXP TOTAL FOR DIV 1002	5,537,825
TOTAL FOR DIV 1002	-3,227,200
Total for Dept	-3,766,307
DEPT : 11 Law	
DIV : 01 Law	
5000310 COUNTY ATTORNEY FEES & CHARGES	307,825
5000428 OTHER CHARGES	7,400
0000002 Departmental Income Totals	315,225
REV TOTAL FOR DIV 1101	315,225

2016 OPERATING BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	643,991
0000010 Personnel Service Totals	643,991
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	12,000
6004012 OFFICE SUPPLIES	4,000
6004100 POSTAGE AND FREIGHT	360
6004105 DUES AND MEMBERSHIPS	2,400
6004106 GENERAL OFFICE EXPENSES	375
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	3,000
6004168 OTHER PERSONNEL EXPENSES	150
6004196 COPYING MACHINE RENTALS	2,700
6004505 CONTRACTED DATA PROCESSING SER	17,058
6004534 JUROR FEES AND COURT EXPENSES	2,500
6004537 INVESTIGATIONS EXPENSES	2,000
6004538 LEGAL CHARGES AND FEES	20,000
6004541 STENOGRAPHIC SERVICES	7,000
0000040 Contractual Expenditures Totals	75,593
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	208
0000041 Chargeback Expenses Totals	208
0000080 Employee Benefits	
6008001 STATE RETIREMENT	111,241
6008002 SOCIAL SECURITY	49,266
6008004 WORKERS COMPENSATION	3,381
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	137,609
6008009 RETIREE HEALTH INSURANCE	110,372
0000080 Employee Benefits Totals	412,019
EXP TOTAL FOR DIV 1101	1,131,811
TOTAL FOR DIV 1101	-816,586

DEPT : 11 Law

DIV : 02 Law-DSS Legal Unit

2016 OPERATING BUDGET

5000313 CHARGEBACKS - D S S	1,092,513
0000002 Departmental Income Totals	1,092,513
REV TOTAL FOR DIV 1102	1,092,513
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	703,797
0000010 Personnel Service Totals	703,797
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	9,800
6004012 OFFICE SUPPLIES	7,000
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
6004162 EDUCATION AND TRAINING	1,000
6004168 OTHER PERSONNEL EXPENSES	180
6004536 WITNESS EXPENSES	1,500
6004538 LEGAL CHARGES AND FEES	12,000
6004541 STENOGRAPHIC SERVICES	500
0000040 Contractual Expenditures Totals	36,480
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	208
6004609 DATA PROCESSING CHARGEBACKS	2,100
6004614 OTHER CHARGEBACK EXPENSES	67
6004617 DUPLICATING/PRINTING CHARGEBAC	1,077
6004618 OFFICE SUPPLIES CHARGEBACK	3,142
0000041 Chargeback Expenses Totals	6,594
0000080 Employee Benefits	
6008001 STATE RETIREMENT	134,749
6008002 SOCIAL SECURITY	53,562
6008004 WORKERS COMPENSATION	3,380
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	128,859
6008009 RETIREE HEALTH INSURANCE	24,927
0000080 Employee Benefits Totals	345,642

2016 OPERATING BUDGET

EXP TOTAL FOR DIV 1102	1,092,513
TOTAL FOR DIV 1102	0
Total for Dept	-816,586

DEPT : 12 Legislative

DIV : 01 Legislative-Clerk

0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	1,000
0000006 Sale of Prop and Comp for Loss Totals	1,000
REV TOTAL FOR DIV 1201	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	165,152
0000010 Personnel Service Totals	165,152
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	315
6004012 OFFICE SUPPLIES	2,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	1,500
6004137 ADVERTISING AND PROMOTION EXPE	1,500
6004162 EDUCATION AND TRAINING	700
6004196 COPYING MACHINE RENTALS	2,100
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	3,400
0000040 Contractual Expenditures Totals	12,315
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	150
0000041 Chargeback Expenses Totals	150
0000080 Employee Benefits	
6008001 STATE RETIREMENT	31,048
6008002 SOCIAL SECURITY	12,634
6008004 WORKERS COMPENSATION	531
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	21,461
6008009 RETIREE HEALTH INSURANCE	15,433

2016 OPERATING BUDGET

0000080 Employee Benefits Totals	81,152
EXP TOTAL FOR DIV 1201	258,769
TOTAL FOR DIV 1201	-257,769
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	54,780
6001001 SALARIES PART-TIME	195,000
0000010 Personnel Service Totals	249,780
0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	475
6004162 EDUCATION AND TRAINING	375
0000040 Contractual Expenditures Totals	850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	449
0000041 Chargeback Expenses Totals	449
0000080 Employee Benefits	
6008001 STATE RETIREMENT	27,649
6008002 SOCIAL SECURITY	19,109
6008004 WORKERS COMPENSATION	1,593
6008006 LIFE INSURANCE	240
6008007 HEALTH INSURANCE	48,683
6008009 RETIREE HEALTH INSURANCE	96,349
0000080 Employee Benefits Totals	193,623
EXP TOTAL FOR DIV 1202	444,702
TOTAL FOR DIV 1202	-444,702
Total for Dept	-702,471
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	12,500
5000301 HEALTH CARE ADMINISTRATION	53,262
5000333 OTHER DEPARTMENTAL CHARGEBACK	49,735
0000002 Departmental Income Totals	115,497

2016 OPERATING BUDGET

REV TOTAL FOR DIV 1300	115,497
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	446,717
6001001 SALARIES PART-TIME	12,000
6001002 SALARIES TEMPORARY	3,700
6001003 SALARIES OVERTIME	1,000
0000010 Personnel Service Totals	463,417
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,500
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	2,600
6004162 EDUCATION AND TRAINING	650
6004163 MANAGEMENT TRAINING PROGRAM	100
6004168 OTHER PERSONNEL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	1,400
6004573 OTHER FEES FOR SERVICES	4,000
0000040 Contractual Expenditures Totals	11,300
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	358
0000041 Chargeback Expenses Totals	358
0000080 Employee Benefits	
6008001 STATE RETIREMENT	78,047
6008002 SOCIAL SECURITY	34,174
6008004 WORKERS COMPENSATION	2,306
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	137,789
6008009 RETIREE HEALTH INSURANCE	99,265
6008012 EMPLOYEE TUITION REIMBURSEMENT	10,000
0000080 Employee Benefits Totals	361,686
EXP TOTAL FOR DIV 1300	836,761
TOTAL FOR DIV 1300	-721,264

2016 OPERATING BUDGET

Total for Dept	-721,264
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
5000110 PUBLIC DEFENDER SERVICES	2,000
0000002 Departmental Income Totals	2,000
0000008 State Aid	
5000802 INDIGENT PAROLEES	3,500
5000818 MAJOR OFFENCE PUBLIC DEFENDER	30,300
0000008 State Aid Totals	33,800
REV TOTAL FOR DIV 1400	35,800
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,268,443
0000010 Personnel Service Totals	1,268,443
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	12,000
6004012 OFFICE SUPPLIES	7,000
6004041 PHOTOGRAPHIC SUPPLIES	100
6004046 GAS OIL GREASE AND DIESEL FUEL	50
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	425
6004106 GENERAL OFFICE EXPENSES	7,000
6004131 PHOTOGRAPHIC EXPENSES	50
6004160 MILEAGE AND PARKING-LOCAL	15,000
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	750
6004168 OTHER PERSONNEL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	5,500
6004536 WITNESS EXPENSES	12,000
6004538 LEGAL CHARGES AND FEES	500
6004541 STENOGRAPHIC SERVICES	1,000
0000040 Contractual Expenditures Totals	61,775
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,485

2016 OPERATING BUDGET

6004615 GASOLINE CHARGEBACK	3,000
6004616 FLEET SERVICE CHARGEBACK	3,876
6004626 TRANSPORTATION SERVICES CHARGE	6,142
0000041 Chargeback Expenses Totals	14,503
0000080 Employee Benefits	
6008001 STATE RETIREMENT	230,785
6008002 SOCIAL SECURITY	97,035
6008004 WORKERS COMPENSATION	7,472
6008006 LIFE INSURANCE	315
6008007 HEALTH INSURANCE	227,608
6008009 RETIREE HEALTH INSURANCE	23,321
6008010 DISABILITY INSURANCE	760
0000080 Employee Benefits Totals	587,296
EXP TOTAL FOR DIV 1400	1,932,017
TOTAL FOR DIV 1400	-1,896,217
Total for Dept	-1,896,217

DEPT : 15 Public Works

DIV : 01 DPW-Admin

0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	128,196
0000002 Departmental Income Totals	128,196
REV TOTAL FOR DIV 1501	128,196
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	128,888
0000010 Personnel Service Totals	128,888
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	5,124
0000041 Chargeback Expenses Totals	5,124
0000080 Employee Benefits	
6008001 STATE RETIREMENT	24,231

2016 OPERATING BUDGET

6008002 SOCIAL SECURITY	9,860
6008004 WORKERS COMPENSATION	665
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	22,558
6008009 RETIREE HEALTH INSURANCE	42,870
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	100,309
EXP TOTAL FOR DIV 1501	236,783
TOTAL FOR DIV 1501	-108,587
DEPT : 15 Public Works	
DIV : 02 DPW-Bldgs/Grounds	
5000186 REIMBURSEMENT - GOVERNMENT PLA	158,000
5000302 BUILDING SERVICE CHARGEBACKS	558,620
5000312 RENTAL CHARGEBACKS	60,430
0000002 Departmental Income Totals	777,050
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	10,000
0000007 Misc Interfund Revenues Totals	10,000
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	400,000
0000008 State Aid Totals	400,000
REV TOTAL FOR DIV 1502	1,187,050
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,915,168
6001002 SALARIES TEMPORARY	284,510
6001003 SALARIES OVERTIME	65,000
6001004 SALARIES SHIFT DIFFERENTIAL	4,000
6001006 OUT OF TITLE PAY	3,000
6001008 STAND-BY PAY	1,000
6001009 OTHER PERSONNEL SERVICES	9,750
0000010 Personnel Service Totals	2,282,428
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	1,000
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	500

2016 OPERATING BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	96,000
6004022 FUEL AND HEATING SUPPLIES	326,500
6004023 BLDG AND GROUNDS SUPPLIES	107,000
6004040 MOTOR EQUIPMENT SUPPLIES	1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	6,000
6004047 TIRES AND TUBES	500
6004048 MISC OPERATIONAL SUPPLIES	41,500
6004052 UNIFORMS	1,500
6004054 SAFETY SUPPLIES	7,500
6004100 POSTAGE AND FREIGHT	100
6004112 BLDG GROUNDS AND EQUIP REPAIR	70,000
6004113 WATER AND SEWAGE CHARGES	234,300
6004115 ELECTRIC CURRENT	618,500
6004117 BUILDING AND GROUNDS EXPENSES	250,000
6004138 OTHER OPERATIONAL EXPENSES	72,000
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	6,000
6004196 COPYING MACHINE RENTALS	500
0000040 Contractual Expenditures Totals	1,843,800
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	51,232
6004604 DPW SECURITY CHARGEBACKS	98,501
6004605 COUNTY ATTORNEY CHARGEBACKS	50,050
6004609 DATA PROCESSING CHARGEBACKS	4,500
6004614 OTHER CHARGEBACK EXPENSES	6,500
6004615 GASOLINE CHARGEBACK	48,900
6004616 FLEET SERVICE CHARGEBACK	52,326
6004619 BUILDING SERVICE CHARGEBACK	20,000
6004626 TRANSPORTATION SERVICES CHARGE	90,000
0000041 Chargeback Expenses Totals	422,009
0000080 Employee Benefits	
6008001 STATE RETIREMENT	361,637
6008002 SOCIAL SECURITY	174,610
6008004 WORKERS COMPENSATION	57,693
6008006 LIFE INSURANCE	615

2016 OPERATING BUDGET

6008007 HEALTH INSURANCE	446,316
6008009 RETIREE HEALTH INSURANCE	333,770
0000080 Employee Benefits Totals	1,374,641
EXP TOTAL FOR DIV 1502	5,922,878
TOTAL FOR DIV 1502	-4,735,828
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	50,000
0000009 Federal Aid Totals	50,000
REV TOTAL FOR DIV 1503	50,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	621,124
6001002 SALARIES TEMPORARY	9,556
6001003 SALARIES OVERTIME	6,750
0000010 Personnel Service Totals	637,430
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	600
6004011 DUPLICATING AND PRINTING RM SU	500
6004012 OFFICE SUPPLIES	800
6004042 ENGINEERING SUPPLIES	3,000
6004054 SAFETY SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	200
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004138 OTHER OPERATIONAL EXPENSES	500
6004162 EDUCATION AND TRAINING	2,200
6004196 COPYING MACHINE RENTALS	1,320
0000040 Contractual Expenditures Totals	11,220
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	5,100
6004616 FLEET SERVICE CHARGEBACK	7,752
0000041 Chargeback Expenses Totals	12,852
0000080 Employee Benefits	
6008001 STATE RETIREMENT	112,219

2016 OPERATING BUDGET

6008002 SOCIAL SECURITY	48,764
6008004 WORKERS COMPENSATION	3,959
6008006 LIFE INSURANCE	135
6008007 HEALTH INSURANCE	113,936
6008009 RETIREE HEALTH INSURANCE	204,987
6008010 DISABILITY INSURANCE	468
0000080 Employee Benefits Totals	484,468
EXP TOTAL FOR DIV 1503	1,145,970
TOTAL FOR DIV 1503	-1,095,970

Total for Dept **-5,940,385**

DEPT : 16 Purchasing

DIV : 00 Purchasing

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	159,529
6001002 SALARIES TEMPORARY	12,914
0000010 Personnel Service Totals	172,443
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	143
0000041 Chargeback Expenses Totals	143
0000080 Employee Benefits	
6008001 STATE RETIREMENT	32,419
6008002 SOCIAL SECURITY	13,192
6008004 WORKERS COMPENSATION	887

2016 OPERATING BUDGET

6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	28,656
6008009 RETIREE HEALTH INSURANCE	52,909
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	128,203
EXP TOTAL FOR DIV 1600	306,252
TOTAL FOR DIV 1600	-306,252
Total for Dept	-306,252

DEPT : 17 Real Property Tax Services

DIV : 00 Real Property Tax Services

0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERT	1,232,000
0000001 Tax Items Totals	1,232,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	137,000
5000227 TITLE SEARCH FEES	230,000
5000426 MISCELLANEOUS	10,000
5000441 TAX COLLECTION FEES	185,000
0000002 Departmental Income Totals	562,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	10,000
5000460 RENTAL OF REAL PROPERTY INDIVI	50,000
0000003 Use of Money Totals	60,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	5,000
0000005 Fines and Forfeitures Totals	5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	35,000
0000008 State Aid Totals	35,000
REV TOTAL FOR DIV 1700	1,894,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	493,966
6001002 SALARIES TEMPORARY	40,811
0000010 Personnel Service Totals	534,777

2016 OPERATING BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	5,500
6004100 POSTAGE AND FREIGHT	482
6004105 DUES AND MEMBERSHIPS	1,500
6004106 GENERAL OFFICE EXPENSES	5,500
6004137 ADVERTISING AND PROMOTION EXPE	11,500
6004160 MILEAGE AND PARKING-LOCAL	2,500
6004162 EDUCATION AND TRAINING	1,050
6004196 COPYING MACHINE RENTALS	4,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	45,000
0000040 Contractual Expenditures Totals	78,032
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	13,218
6004619 BUILDING SERVICE CHARGEBACK	3,000
0000041 Chargeback Expenses Totals	16,218
0000080 Employee Benefits	
6008001 STATE RETIREMENT	85,687
6008002 SOCIAL SECURITY	37,743
6008004 WORKERS COMPENSATION	23,387
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	82,505
6008009 RETIREE HEALTH INSURANCE	107,038
6008010 DISABILITY INSURANCE	664
0000080 Employee Benefits Totals	337,174
EXP TOTAL FOR DIV 1700	966,201
TOTAL FOR DIV 1700	927,799
Total for Dept	927,799

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	

2016 OPERATING BUDGET

5000906 CIVIL DEFENSE	76,889
0000009 Federal Aid Totals	76,889
REV TOTAL FOR DIV 2001	90,389
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,047,748
6001002 SALARIES TEMPORARY	279,240
6001003 SALARIES OVERTIME	195,695
6001004 SALARIES SHIFT DIFFERENTIAL	22,867
6001006 OUT OF TITLE PAY	2,350
6001008 STAND-BY PAY	15,650
6001009 OTHER PERSONNEL SERVICES	300
0000010 Personnel Service Totals	2,563,850
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,200
6004012 OFFICE SUPPLIES	3,200
6004041 PHOTOGRAPHIC SUPPLIES	3,500
6004043 ARSON INVESTIGATION SUPPLIES	3,635
6004048 MISC OPERATIONAL SUPPLIES	2,068
6004105 DUES AND MEMBERSHIPS	705
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	31,693
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,063
6004615 GASOLINE CHARGEBACK	15,000
6004616 FLEET SERVICE CHARGEBACK	15,504
0000041 Chargeback Expenses Totals	34,567
0000080 Employee Benefits	
6008001 STATE RETIREMENT	462,539
6008002 SOCIAL SECURITY	192,986
6008004 WORKERS COMPENSATION	21,496
6008006 LIFE INSURANCE	645

2016 OPERATING BUDGET

6008007 HEALTH INSURANCE	434,328
6008009 RETIREE HEALTH INSURANCE	55,327
6008010 DISABILITY INSURANCE	3,701
0000080 Employee Benefits Totals	1,171,022
EXP TOTAL FOR DIV 2001	3,801,132
TOTAL FOR DIV 2001	-3,710,743
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	292,862
0000007 Misc Interfund Revenues Totals	292,862
REV TOTAL FOR DIV 2002	292,862
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	192,796
0000010 Personnel Service Totals	192,796
0000080 Employee Benefits	
6008001 STATE RETIREMENT	36,245
6008002 SOCIAL SECURITY	14,749
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	49,027
0000080 Employee Benefits Totals	100,066
EXP TOTAL FOR DIV 2002	292,862
TOTAL FOR DIV 2002	0
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	385,264
0000007 Misc Interfund Revenues Totals	385,264
REV TOTAL FOR DIV 2003	385,264
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	305
6004012 OFFICE SUPPLIES	20,420
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004046 GAS OIL GREASE AND DIESEL FUEL	1,700
6004048 MISC OPERATIONAL SUPPLIES	4,800
6004101 TELEPHONE	65,000

2016 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	300
6004106 GENERAL OFFICE EXPENSES	1,124
6004116 TAXES	4,000
6004138 OTHER OPERATIONAL EXPENSES	126,105
6004161 TRAVEL HOTEL AND MEALS	11,512
6004162 EDUCATION AND TRAINING	9,296
6004196 COPYING MACHINE RENTALS	6,744
0000040 Contractual Expenditures Totals	251,906
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	73,358
6004621 BUILDING AND LAND RENTAL CHARG	15,000
0000041 Chargeback Expenses Totals	88,358
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	45,000
0000090 Transfers Totals	45,000
EXP TOTAL FOR DIV 2003	385,264
TOTAL FOR DIV 2003	0
DEPT : 20 Emergency Services	
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION	PT DAY
5000193 SALE OF TRAINING BOOKS	2,685
0000002 Departmental Income Totals	111,255
0000008 State Aid	
5000823 VOLUNTEER TRAINING	78,885
0000008 State Aid Totals	78,885
REV TOTAL FOR DIV 2004	190,140
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	88,635
6001001 SALARIES PART-TIME	21,345
0000010 Personnel Service Totals	109,980
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	12,635

2016 OPERATING BUDGET

6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	90
6004136 OPERATIONAL EQUIPMENT REPAIRS	300
6004138 OTHER OPERATIONAL EXPENSES	500
6004160 MILEAGE AND PARKING-LOCAL	173
6004161 TRAVEL HOTEL AND MEALS	560
6004162 EDUCATION AND TRAINING	540
6004570 INSTRUCTOR SERVICES	86,754
0000040 Contractual Expenditures Totals	104,802
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	2,201
0000041 Chargeback Expenses Totals	2,201
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,833
6008002 SOCIAL SECURITY	8,764
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	32,923
6008009 RETIREE HEALTH INSURANCE	17,491
6008010 DISABILITY INSURANCE	190
0000080 Employee Benefits Totals	80,246
EXP TOTAL FOR DIV 2004	297,229
TOTAL FOR DIV 2004	-107,089
Total for Dept	-3,817,832

DEPT : 21 Probation

DIV : 01 Probation-Admin

0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHAR	15,235
5000333 OTHER DEPARTMENTAL CHARGEBACK	51,280
0000002 Departmental Income Totals	66,515
0000008 State Aid	
5000814 PROBATION SERVICES	432,321
0000008 State Aid Totals	432,321
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	12,805

2016 OPERATING BUDGET

0000009 Federal Aid Totals	12,805
REV TOTAL FOR DIV 2101	511,641
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,168,472
0000010 Personnel Service Totals	2,168,472
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	6,800
6004046 GAS OIL GREASE AND DIESEL FUEL	75
6004048 MISC OPERATIONAL SUPPLIES	18,757
6004105 DUES AND MEMBERSHIPS	750
6004106 GENERAL OFFICE EXPENSES	300
6004136 OPERATIONAL EQUIPMENT REPAIRS	200
6004138 OTHER OPERATIONAL EXPENSES	300
6004146 SUBCONTRACTED PROGRAM EXPENSE	13,000
6004160 MILEAGE AND PARKING-LOCAL	6,825
6004161 TRAVEL HOTEL AND MEALS	4,500
6004162 EDUCATION AND TRAINING	700
6004169 DAY TRIP MEAL REIMBURSEMENT	300
6004196 COPYING MACHINE RENTALS	6,900
6004573 OTHER FEES FOR SERVICES	4,000
0000040 Contractual Expenditures Totals	63,407
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	15,743
6004609 DATA PROCESSING CHARGEBACKS	128,291
6004614 OTHER CHARGEBACK EXPENSES	249
6004615 GASOLINE CHARGEBACK	3,600
6004616 FLEET SERVICE CHARGEBACK	7,752
6004617 DUPLICATING/PRINTING CHARGEBAC	1,686
6004618 OFFICE SUPPLIES CHARGEBACK	6,925
6004626 TRANSPORTATION SERVICES CHARGE	6,142
0000041 Chargeback Expenses Totals	170,388
0000080 Employee Benefits	
6008001 STATE RETIREMENT	393,624
6008002 SOCIAL SECURITY	165,529
6008004 WORKERS COMPENSATION	12,791

2016 OPERATING BUDGET

6008006 LIFE INSURANCE	645
6008007 HEALTH INSURANCE	493,019
6008009 RETIREE HEALTH INSURANCE	422,992
6008010 DISABILITY INSURANCE	3,511
0000080 Employee Benefits Totals	1,492,111
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	109,150
0000090 Transfers Totals	109,150
EXP TOTAL FOR DIV 2101	4,003,528
TOTAL FOR DIV 2101	-3,491,887
Total for Dept	-3,491,887

DEPT : 22 Security

DIV : 00 Security

0000002 Departmental Income	
5000187 REIMBURSEMENT - ANIMAL SHELTER	257,827
5000217 EVENTS - BASEMENT PARKING	13,000
5000226 SHELTER REVENUE	90,000
5000230 SECURITY SERVICES - OUTSIDE US	43,982
5000242 TAXI CAB INSPECTIONS	5,000
5000308 SECURITY SERVICES	2,014,294
5000333 OTHER DEPARTMENTAL CHARGEBACK	11,419
0000002 Departmental Income Totals	2,435,522
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000463 PARKING LOT	2,000
5000464 PARKING PLAZA	58,000
0000003 Use of Money Totals	60,100
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
0000007 Misc Interfund Revenues Totals	30,000
0000009 Federal Aid	

2016 OPERATING BUDGET

5000907 PUBLIC SAFETY GRANTS - FEDERAL	80,000
0000009 Federal Aid Totals	80,000
REV TOTAL FOR DIV 2200	2,661,122
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,696,401
6001002 SALARIES TEMPORARY	441,250
6001003 SALARIES OVERTIME	91,000
6001004 SALARIES SHIFT DIFFERENTIAL	14,000
6001008 STAND-BY PAY	8,500
6001009 OTHER PERSONNEL SERVICES	5,000
0000010 Personnel Service Totals	2,256,151
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	7,000
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	200
6004048 MISC OPERATIONAL SUPPLIES	55,663
6004050 ANIMAL FOOD	2,500
6004052 UNIFORMS	12,000
6004054 SAFETY SUPPLIES	1,500
6004105 DUES AND MEMBERSHIPS	500
6004113 WATER AND SEWAGE CHARGES	6,000
6004115 ELECTRIC CURRENT	5,500
6004117 BUILDING AND GROUNDS EXPENSES	2,500
6004138 OTHER OPERATIONAL EXPENSES	12,925
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	4,098
6004402 LAB SERVICES	8,000
6004568 VETERINARIAN SERVICES	37,000
0000040 Contractual Expenditures Totals	171,486
0000041 Chargeback Expenses	

2016 OPERATING BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	7,718
6004606 TELEPHONE BILLING ACCOUNT	684
6004609 DATA PROCESSING CHARGEBACKS	5,256
6004610 PERSONNEL SERVICES CHARGEBACKS	23,233
6004614 OTHER CHARGEBACK EXPENSES	170
6004615 GASOLINE CHARGEBACK	36,000
6004616 FLEET SERVICE CHARGEBACK	37,853
6004617 DUPLICATING/PRINTING CHARGEBAC	403
6004618 OFFICE SUPPLIES CHARGEBACK	1,192
6004619 BUILDING SERVICE CHARGEBACK	5,000
6004626 TRANSPORTATION SERVICES CHARGE	32,213
0000041 Chargeback Expenses Totals	149,722
0000080 Employee Benefits	
6008001 STATE RETIREMENT	307,836
6008002 SOCIAL SECURITY	173,268
6008004 WORKERS COMPENSATION	18,921
6008006 LIFE INSURANCE	570
6008007 HEALTH INSURANCE	344,727
6008009 RETIREE HEALTH INSURANCE	116,659
6008010 DISABILITY INSURANCE	2,753
0000080 Employee Benefits Totals	964,734
EXP TOTAL FOR DIV 2200	3,542,093
TOTAL FOR DIV 2200	-880,971
Total for Dept	-880,971
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	
5000114 SHERIFF ID FEES	7,000
5000208 RESTITUTION/REPARATION SURCHAR	6,500
5000323 OTHER LOCAL GOVERNMENTS	120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	82,500
0000002 Departmental Income Totals	216,000
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	44,000

2016 OPERATING BUDGET

0000004 Licenses and Permits Totals	44,000
0000008 State Aid	
5000816 FELONY PRISONERS	17,000
0000008 State Aid Totals	17,000
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	40,000
5000948 U. S. MARSHALL JAIL FACILITY	497,336
0000009 Federal Aid Totals	537,336
REV TOTAL FOR DIV 2301	814,336
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	10,436,331
6001001 SALARIES PART-TIME	27,175
6001002 SALARIES TEMPORARY	29,573
6001003 SALARIES OVERTIME	1,395,978
6001004 SALARIES SHIFT DIFFERENTIAL	149,724
6001005 DISABILITY 207C	70,000
6001009 OTHER PERSONNEL SERVICES	27,633
6001012 HOLIDAY OVERTIME PAY	553,552
0000010 Personnel Service Totals	12,689,966
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,000
6004012 OFFICE SUPPLIES	25,000
6004021 BLDG MAINTENANCE SUPPLIES	3,000
6004023 BLDG AND GROUNDS SUPPLIES	10,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	60,000
6004033 CLOTHING AND INMATE SUPPLIES	70,000
6004041 PHOTOGRAPHIC SUPPLIES	3,000
6004044 QUARTERMASTER SUPPLIES	17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	25,000
6004046 GAS OIL GREASE AND DIESEL FUEL	7,000
6004048 MISC OPERATIONAL SUPPLIES	15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	7,000
6004100 POSTAGE AND FREIGHT	100

2016 OPERATING BUDGET

6004105 DUES AND MEMBERSHIPS	3,450
6004106 GENERAL OFFICE EXPENSES	700
6004117 BUILDING AND GROUNDS EXPENSES	25,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	15,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	4,200
6004124 INMATE EXPENSE-OTHER FACILITIE	120,000
6004125 RELIGIOUS EXPENSES	77,146
6004131 PHOTOGRAPHIC EXPENSES	100
6004136 OPERATIONAL EQUIPMENT REPAIRS	5,000
6004138 OTHER OPERATIONAL EXPENSES	11,000
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	2,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,100
6004168 OTHER PERSONNEL EXPENSES	350
6004169 DAY TRIP MEAL REIMBURSEMENT	7,150
6004196 COPYING MACHINE RENTALS	8,676
6004402 LAB SERVICES	500
6004406 MEDICAL AND HOSPITAL SERVICES	375,000
6004411 PHYSICIAN SERVICES	16,000
6004413 OTHER HEALTH AND MEDICAL SERVI	3,107,182
6004573 OTHER FEES FOR SERVICES	3,000
6004593 OTHER GOVERNMENTS PAYMENTS	500,000
0000040 Contractual Expenditures Totals	4,529,354
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004614 OTHER CHARGEBACK EXPENSES	57,435
6004625 FOOD SERVICE CHARGEBACKS	1,201,766
0000041 Chargeback Expenses Totals	1,284,201
0000080 Employee Benefits	
6008001 STATE RETIREMENT	2,413,629
6008002 SOCIAL SECURITY	964,653
6008004 WORKERS COMPENSATION	377,497
6008006 LIFE INSURANCE	2,579
6008007 HEALTH INSURANCE	2,088,725
6008009 RETIREE HEALTH INSURANCE	747,595

2016 OPERATING BUDGET

6008010 DISABILITY INSURANCE	30,022
0000080 Employee Benefits Totals	6,624,700
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	9,656
0000090 Transfers Totals	9,656
EXP TOTAL FOR DIV 2301	25,137,877
TOTAL FOR DIV 2301	-24,323,541
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	475,000
5000115 RECORD MONEY	1,500
5000117 OTHER PUB SAFETY DEPT INCOME	6,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	10,600
0000002 Departmental Income Totals	493,100
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	7,500
0000006 Sale of Prop and Comp for Loss Totals	7,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	500
0000007 Misc Interfund Revenues Totals	500
REV TOTAL FOR DIV 2302	501,100
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,275,903
6001002 SALARIES TEMPORARY	30,778
6001003 SALARIES OVERTIME	353,879
6001004 SALARIES SHIFT DIFFERENTIAL	61,075
6001009 OTHER PERSONNEL SERVICES	49,450
6001012 HOLIDAY OVERTIME PAY	48,425
0000010 Personnel Service Totals	4,819,510
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,935
6004012 OFFICE SUPPLIES	16,900
6004044 QUARTERMASTER SUPPLIES	86,307
6004045 TRAINING AND EDUCATIONAL SUPPL	42,141

2016 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	4,300
6004048 MISC OPERATIONAL SUPPLIES	33,032
6004050 ANIMAL FOOD	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000
6004100 POSTAGE AND FREIGHT	15,440
6004105 DUES AND MEMBERSHIPS	4,116
6004106 GENERAL OFFICE EXPENSES	550
6004113 WATER AND SEWAGE CHARGES	600
6004114 HEATING AND AIR COND PLANT EXP	2,400
6004115 ELECTRIC CURRENT	4,500
6004121 LAUNDRY AND DRY CLEANING EXPEN	4,800
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,700
6004137 ADVERTISING AND PROMOTION EXPE	200
6004138 OTHER OPERATIONAL EXPENSES	9,440
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	15,037
6004162 EDUCATION AND TRAINING	9,110
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	20,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	660
6004168 OTHER PERSONNEL EXPENSES	315
6004169 DAY TRIP MEAL REIMBURSEMENT	1,450
6004196 COPYING MACHINE RENTALS	10,722
6004402 LAB SERVICES	250
6004537 INVESTIGATIONS EXPENSES	3,000
6004568 VETERINARIAN SERVICES	1,625
6004573 OTHER FEES FOR SERVICES	2,720
0000040 Contractual Expenditures Totals	306,300
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	130,857
6004606 TELEPHONE BILLING ACCOUNT	13,521
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004615 GASOLINE CHARGEBACK	306,000
6004616 FLEET SERVICE CHARGEBACK	141,474
0000041 Chargeback Expenses Totals	616,852
0000080 Employee Benefits	

2016 OPERATING BUDGET

6008001 STATE RETIREMENT	1,272,908
6008002 SOCIAL SECURITY	368,618
6008004 WORKERS COMPENSATION	143,676
6008006 LIFE INSURANCE	975
6008007 HEALTH INSURANCE	830,677
6008009 RETIREE HEALTH INSURANCE	685,603
6008010 DISABILITY INSURANCE	665
0000080 Employee Benefits Totals	3,303,122
EXP TOTAL FOR DIV 2302	9,045,784
TOTAL FOR DIV 2302	-8,544,684
Total for Dept	-32,868,225

DEPT : 24 STOP DWI

DIV : 00 STOP-DWI

0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	300,000
5000492 DWI SUPERVISION FEES	40,000
0000005 Fines and Forfeitures Totals	340,000
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	30,000
0000009 Federal Aid Totals	30,000
REV TOTAL FOR DIV 2400	370,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	100,591
0000010 Personnel Service Totals	100,591
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	250
6004012 OFFICE SUPPLIES	750
6004048 MISC OPERATIONAL SUPPLIES	2,000
6004105 DUES AND MEMBERSHIPS	800
6004137 ADVERTISING AND PROMOTION EXPE	49,570
6004146 SUBCONTRACTED PROGRAM EXPENSE	52,400
6004160 MILEAGE AND PARKING-LOCAL	250
6004161 TRAVEL HOTEL AND MEALS	750
6004162 EDUCATION AND TRAINING	500

2016 OPERATING BUDGET

6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	750
6004166 NON-EMPLOYEE EDUCATION AND TRN	1,000
6004196 COPYING MACHINE RENTALS	1,600
0000040 Contractual Expenditures Totals	110,620
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	102
6004606 TELEPHONE BILLING ACCOUNT	872
6004609 DATA PROCESSING CHARGEBACKS	4,362
6004610 PERSONNEL SERVICES CHARGEBACKS	102,600
6004614 OTHER CHARGEBACK EXPENSES	181
6004617 DUPLICATING/PRINTING CHARGEBAC	800
6004618 OFFICE SUPPLIES CHARGEBACK	2,214
0000041 Chargeback Expenses Totals	111,131
0000080 Employee Benefits	
6008001 STATE RETIREMENT	18,912
6008002 SOCIAL SECURITY	7,695
6008004 WORKERS COMPENSATION	526
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	13,922
6008009 RETIREE HEALTH INSURANCE	6,478
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	47,658
EXP TOTAL FOR DIV 2400	370,000
TOTAL FOR DIV 2400	0
Total for Dept	0

DEPT : 25 Health

DIV : 01 Health-Administration

0000002 Departmental Income	
5000195 FACILITY RENTALS	23,000
5000331 CHARGEBACK TO GRANTS	148,318
5000335 COPIER CHARGEBEACK	4,950
0000002 Departmental Income Totals	176,268
0000003 Use of Money	
5000470 VENDING MACHINE	1,000

2016 OPERATING BUDGET

0000003 Use of Money Totals	1,000
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	626,454
0000008 State Aid Totals	626,454
REV TOTAL FOR DIV 2501	803,722
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	491,536
6001001 SALARIES PART-TIME	77,860
6001002 SALARIES TEMPORARY	55,218
6001003 SALARIES OVERTIME	4,510
0000010 Personnel Service Totals	629,124
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,096
6004012 OFFICE SUPPLIES	3,600
6004022 FUEL AND HEATING SUPPLIES	17,000
6004023 BLDG AND GROUNDS SUPPLIES	5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	300
6004100 POSTAGE AND FREIGHT	1,000
6004105 DUES AND MEMBERSHIPS	4,440
6004106 GENERAL OFFICE EXPENSES	2,114
6004111 BUILDING AND LAND RENTAL	492,323
6004113 WATER AND SEWAGE CHARGES	2,193
6004115 ELECTRIC CURRENT	37,000
6004117 BUILDING AND GROUNDS EXPENSES	5,462
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,884
6004162 EDUCATION AND TRAINING	1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	250
6004168 OTHER PERSONNEL EXPENSES	118
6004196 COPYING MACHINE RENTALS	2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	98,802
6004500 ACCTG AND COST ALLOCATION SERV	1,500
0000040 Contractual Expenditures Totals	677,781
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	386,858

2016 OPERATING BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	5,691
6004604 DPW SECURITY CHARGEBACKS	113,175
6004605 COUNTY ATTORNEY CHARGEBACKS	25,515
6004606 TELEPHONE BILLING ACCOUNT	10,732
6004609 DATA PROCESSING CHARGEBACKS	97,351
6004614 OTHER CHARGEBACK EXPENSES	2,087
6004615 GASOLINE CHARGEBACK	321
6004616 FLEET SERVICE CHARGEBACK	647
6004617 DUPLICATING/PRINTING CHARGEBAC	3,223
6004618 OFFICE SUPPLIES CHARGEBACK	2,256
6004619 BUILDING SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	652,856
0000080 Employee Benefits	
6008001 STATE RETIREMENT	103,162
6008002 SOCIAL SECURITY	48,199
6008004 WORKERS COMPENSATION	8,586
6008006 LIFE INSURANCE	210
6008007 HEALTH INSURANCE	136,678
6008009 RETIREE HEALTH INSURANCE	248,961
6008010 DISABILITY INSURANCE	894
0000080 Employee Benefits Totals	546,690
EXP TOTAL FOR DIV 2501	2,506,451
TOTAL FOR DIV 2501	-1,702,729
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,377
5000311 WORKERS COMP PHYSICALS	11,396
5000331 CHARGEBACK TO GRANTS	98,100
5000333 OTHER DEPARTMENTAL CHARGEBACK	25,310
5000426 MISCELLANEOUS	2,045
5000432 BAD DEBT AND CHARITY CARE	134,220
0000002 Departmental Income Totals	326,448
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	435,335

2016 OPERATING BUDGET

0000008 State Aid Totals	435,335
REV TOTAL FOR DIV 2502	761,783
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	594,723
6001001 SALARIES PART-TIME	72,749
6001002 SALARIES TEMPORARY	86,710
6001004 SALARIES SHIFT DIFFERENTIAL	82
0000010 Personnel Service Totals	754,264
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	819
6004012 OFFICE SUPPLIES	3,986
6004045 TRAINING AND EDUCATIONAL SUPPL	300
6004062 MEDICAL LAB & CLINIC SUPPLIES	82,433
6004063 PRESCRIPTION DRUGS	13,555
6004100 POSTAGE AND FREIGHT	850
6004105 DUES AND MEMBERSHIPS	25
6004106 GENERAL OFFICE EXPENSES	178
6004123 MEDICAL HOSPITAL AND LAB EXPEN	2,900
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,400
6004137 ADVERTISING AND PROMOTION EXPE	250
6004138 OTHER OPERATIONAL EXPENSES	340
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	9,600
6004165 ADVISORY BD/TRUSTEES EXPENSES	150
6004196 COPYING MACHINE RENTALS	3,420
6004402 LAB SERVICES	32,150
6004406 MEDICAL AND HOSPITAL SERVICES	680
6004413 OTHER HEALTH AND MEDICAL SERVI	500
6004593 OTHER GOVERNMENTS PAYMENTS	2,000
0000040 Contractual Expenditures Totals	159,536
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	9,128
6004609 DATA PROCESSING CHARGEBACKS	68,038
6004614 OTHER CHARGEBACK EXPENSES	1,095

2016 OPERATING BUDGET

6004615 GASOLINE CHARGEBACK	291
6004616 FLEET SERVICE CHARGEBACK	587
6004617 DUPLICATING/PRINTING CHARGEBAC	1,243
6004618 OFFICE SUPPLIES CHARGEBACK	495
0000041 Chargeback Expenses Totals	80,877
0000080 Employee Benefits	
6008001 STATE RETIREMENT	113,307
6008002 SOCIAL SECURITY	57,701
6008004 WORKERS COMPENSATION	11,227
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	138,643
6008009 RETIREE HEALTH INSURANCE	245,975
6008010 DISABILITY INSURANCE	1,091
0000080 Employee Benefits Totals	568,124
EXP TOTAL FOR DIV 2502	1,562,801
TOTAL FOR DIV 2502	-801,018
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	234,023
5000119 PUBLIC HEALTH FINES	5,000
5000331 CHARGEBACK TO GRANTS	70,678
0000002 Departmental Income Totals	309,701
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	182,647
5000824 RABIES	20,680
0000008 State Aid Totals	203,327
REV TOTAL FOR DIV 2505	513,028
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	645,993
0000010 Personnel Service Totals	645,993
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	1,400
6004061 ENVIRONMENTAL HEALTH SUPPLIES	3,373

2016 OPERATING BUDGET

6004062 MEDICAL LAB & CLINIC SUPPLIES	10,294
6004100 POSTAGE AND FREIGHT	1,025
6004105 DUES AND MEMBERSHIPS	15
6004106 GENERAL OFFICE EXPENSES	150
6004137 ADVERTISING AND PROMOTION EXPE	5,100
6004138 OTHER OPERATIONAL EXPENSES	75
6004160 MILEAGE AND PARKING-LOCAL	345
6004161 TRAVEL HOTEL AND MEALS	792
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	4,720
6004402 LAB SERVICES	5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	14,890
0000040 Contractual Expenditures Totals	47,729
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	28,436
6004606 TELEPHONE BILLING ACCOUNT	1,160
6004609 DATA PROCESSING CHARGEBACKS	51,895
6004614 OTHER CHARGEBACK EXPENSES	1,232
6004615 GASOLINE CHARGEBACK	4,164
6004616 FLEET SERVICE CHARGEBACK	8,407
6004617 DUPLICATING/PRINTING CHARGEBAC	2,393
6004618 OFFICE SUPPLIES CHARGEBACK	3,226
0000041 Chargeback Expenses Totals	100,913
0000080 Employee Benefits	
6008001 STATE RETIREMENT	109,295
6008002 SOCIAL SECURITY	49,420
6008004 WORKERS COMPENSATION	10,567
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	107,635
6008009 RETIREE HEALTH INSURANCE	100,470
6008010 DISABILITY INSURANCE	570
0000080 Employee Benefits Totals	378,137
EXP TOTAL FOR DIV 2505	1,172,772
TOTAL FOR DIV 2505	-659,744

DEPT : 25 Health

2016 OPERATING BUDGET

DIV : 06 Health-Maternal Child Health & Dev

0000002 Departmental Income	
5000112 STUDENT TUITION	2640
5000118 FEES FOR SERVICES	893,115
5000333 OTHER DEPARTMENTAL CHARGEBACK	107,048
5000335 COPIER CHARGEBEACK	3,645
0000002 Departmental Income Totals	1,006,448
0000008 State Aid	
5000808 OTHER STATE AID	250,662
5000811 EDUCATION-HANDICAPPED CHILDREN	3,339,084
5000821 PUBLIC HEALTH WORK	207,410
0000008 State Aid Totals	3,797,156
REV TOTAL FOR DIV 2506	4,803,604
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	451,901
6001001 SALARIES PART-TIME	279,109
6001002 SALARIES TEMPORARY	78,668
6001003 SALARIES OVERTIME	2,944
0000010 Personnel Service Totals	812,622
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	110
6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	1,500
6004060 NURSING SUPPLIES	1,400
6004100 POSTAGE AND FREIGHT	110
6004105 DUES AND MEMBERSHIPS	390
6004106 GENERAL OFFICE EXPENSES	380
6004146 SUBCONTRACTED PROGRAM EXPENSE	818,824
6004149 CASE ADMINISTRATION	42,524
6004160 MILEAGE AND PARKING-LOCAL	14,000
6004162 EDUCATION AND TRAINING	360
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	7,500
6004196 COPYING MACHINE RENTALS	3,400
6004405 REHAB AND THERAPY SERVICES	1,775,881
6004413 OTHER HEALTH AND MEDICAL SERVI	337,308

2016 OPERATING BUDGET

6004571 EDUCATION OF HANDICAPPED CHILD	3,588,423
6004573 OTHER FEES FOR SERVICES	34,900
6004574 CLASSROOM AIDES	323,532
0000040 Contractual Expenditures Totals	6,953,542
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	8,565
6004609 DATA PROCESSING CHARGEBACKS	114,447
6004614 OTHER CHARGEBACK EXPENSES	1,324
6004615 GASOLINE CHARGEBACK	396
6004616 FLEET SERVICE CHARGEBACK	799
6004617 DUPLICATING/PRINTING CHARGEBAC	8,709
6004618 OFFICE SUPPLIES CHARGEBACK	4,597
0000041 Chargeback Expenses Totals	138,837
0000080 Employee Benefits	
6008001 STATE RETIREMENT	130,179
6008002 SOCIAL SECURITY	62,157
6008004 WORKERS COMPENSATION	11,227
6008006 LIFE INSURANCE	323
6008007 HEALTH INSURANCE	206,689
6008009 RETIREE HEALTH INSURANCE	93,510
6008010 DISABILITY INSURANCE	1,587
0000080 Employee Benefits Totals	505,672
EXP TOTAL FOR DIV 2506	8,410,673
TOTAL FOR DIV 2506	-3,607,069
Total for Dept	-6,770,560

DEPT : 26 Mental Health

DIV : 00 Mental Health

0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	55,865
5000426 MISCELLANEOUS	1,000
0000002 Departmental Income Totals	56,865
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	128,840
0000008 State Aid Totals	128,840

2016 OPERATING BUDGET

0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	80,000
0000009 Federal Aid Totals	80,000
REV TOTAL FOR DIV 2600	265,705
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	117,995
0000010 Personnel Service Totals	117,995
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,000
6004012 OFFICE SUPPLIES	5,000
6004030 FOOD AND BEVERAGES	250
6004046 GAS OIL GREASE AND DIESEL FUEL	150
6004048 MISC OPERATIONAL SUPPLIES	500
6004100 POSTAGE AND FREIGHT	250
6004105 DUES AND MEMBERSHIPS	6,850
6004106 GENERAL OFFICE EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	150
6004160 MILEAGE AND PARKING-LOCAL	325
6004161 TRAVEL HOTEL AND MEALS	750
6004162 EDUCATION AND TRAINING	750
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,080
6004196 COPYING MACHINE RENTALS	2,232
6004573 OTHER FEES FOR SERVICES	72,094
0000040 Contractual Expenditures Totals	92,381
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	5,107
6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	5,535
6004609 DATA PROCESSING CHARGEBACKS	37,184
6004610 PERSONNEL SERVICES CHARGEBACKS	3,161
6004614 OTHER CHARGEBACK EXPENSES	60
6004617 DUPLICATING/PRINTING CHARGEBAC	330
6004618 OFFICE SUPPLIES CHARGEBACK	4,020
6004621 BUILDING AND LAND RENTAL CHARG	53,757
0000041 Chargeback Expenses Totals	139,779

2016 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	22,184
6008002 SOCIAL SECURITY	9,027
6008004 WORKERS COMPENSATION	35,646
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	22,888
6008009 RETIREE HEALTH INSURANCE	443,568
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	533,453
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	393,475
0000090 Transfers Totals	393,475
EXP TOTAL FOR DIV 2600	1,277,083
TOTAL FOR DIV 2600	-1,011,378
Total for Dept	-1,011,378

DEPT : 34 Office for Aging

DIV : 01 Office For Aging

0000002 Departmental Income	
5000106 MORTGAGE TAX	1,050,000
5000324 OFA CHARGEBACKS 1-3	86,384
0000002 Departmental Income Totals	1,136,384
REV TOTAL FOR DIV 3401	1,136,384
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	249,006
6001001 SALARIES PART-TIME	37,993
0000010 Personnel Service Totals	286,999
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	209
6004012 OFFICE SUPPLIES	3,056
6004021 BLDG MAINTENANCE SUPPLIES	150
6004022 FUEL AND HEATING SUPPLIES	21,300
6004023 BLDG AND GROUNDS SUPPLIES	850
6004048 MISC OPERATIONAL SUPPLIES	813
6004100 POSTAGE AND FREIGHT	30

2016 OPERATING BUDGET

6004101 TELEPHONE	4,100
6004105 DUES AND MEMBERSHIPS	675
6004106 GENERAL OFFICE EXPENSES	950
6004113 WATER AND SEWAGE CHARGES	1,700
6004115 ELECTRIC CURRENT	28,000
6004117 BUILDING AND GROUNDS EXPENSES	34,412
6004137 ADVERTISING AND PROMOTION EXPE	50
6004138 OTHER OPERATIONAL EXPENSES	1,207
6004165 ADVISORY BD/TRUSTEES EXPENSES	225
6004196 COPYING MACHINE RENTALS	2,988
6004504 OTHER FINANCIAL SERVICES	750
0000040 Contractual Expenditures Totals	101,465
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,963
0000041 Chargeback Expenses Totals	4,963
0000080 Employee Benefits	
6008001 STATE RETIREMENT	46,077
6008002 SOCIAL SECURITY	21,955
6008004 WORKERS COMPENSATION	3,157
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	71,764
6008009 RETIREE HEALTH INSURANCE	377,644
6008010 DISABILITY INSURANCE	475
0000080 Employee Benefits Totals	521,177
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	778,582
0000090 Transfers Totals	778,582
EXP TOTAL FOR DIV 3401	1,693,186
TOTAL FOR DIV 3401	-556,802
Total for Dept	-556,802
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	815,539

2016 OPERATING BUDGET

6001003 SALARIES OVERTIME	3,090
0000010 Personnel Service Totals	818,629
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	7,638
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	725
6004169 DAY TRIP MEAL REIMBURSEMENT	250
0000040 Contractual Expenditures Totals	11,613
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	5,048
0000041 Chargeback Expenses Totals	5,048
0000080 Employee Benefits	
6008001 STATE RETIREMENT	139,371
6008002 SOCIAL SECURITY	62,627
6008004 WORKERS COMPENSATION	10,990
6008006 LIFE INSURANCE	330
6008007 HEALTH INSURANCE	198,834
6008009 RETIREE HEALTH INSURANCE	214,191
6008010 DISABILITY INSURANCE	1,900
0000080 Employee Benefits Totals	628,243
EXP TOTAL FOR DIV 3501	1,463,533
TOTAL FOR DIV 3501	-1,463,533
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	1,112,267
5000239 CSE PLACEMENTS	354,816
5000312 RENTAL CHARGEBACKS	53,757
5000331 CHARGEBACK TO GRANTS	400,392
5000333 OTHER DEPARTMENTAL CHARGEBACK	3,161
5000426 MISCELLANEOUS	2,084
0000002 Departmental Income Totals	1,926,477
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	38,929
5000471 COMMISSIONS	1,773
0000003 Use of Money Totals	40,702

2016 OPERATING BUDGET

0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	24,564
0000007 Misc Interfund Revenues Totals	24,564
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	6,844,257
0000008 State Aid Totals	6,844,257
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	10,152,461
5000926 A 87 FEDERAL REVENUE	409,710
0000009 Federal Aid Totals	10,562,171
REV TOTAL FOR DIV 3502	19,398,171
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	507,040
6001001 SALARIES PART-TIME	14,151
6001009 OTHER PERSONNEL SERVICES	275
0000010 Personnel Service Totals	521,466
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,600
6004012 OFFICE SUPPLIES	10,000
6004020 DPW BLDG SERVICE SUPPLIES	600
6004022 FUEL AND HEATING SUPPLIES	25,347
6004023 BLDG AND GROUNDS SUPPLIES	15,000
6004045 TRAINING AND EDUCATIONAL SUPPL	1,500
6004046 GAS OIL GREASE AND DIESEL FUEL	2,500
6004054 SAFETY SUPPLIES	360
6004100 POSTAGE AND FREIGHT	5,000
6004101 TELEPHONE	565
6004105 DUES AND MEMBERSHIPS	5,864
6004106 GENERAL OFFICE EXPENSES	3,500
6004111 BUILDING AND LAND RENTAL	805,503
6004115 ELECTRIC CURRENT	101,472
6004117 BUILDING AND GROUNDS EXPENSES	28,000
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	210

2016 OPERATING BUDGET

6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	4,464
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,900
6004168 OTHER PERSONNEL EXPENSES	120
6004169 DAY TRIP MEAL REIMBURSEMENT	300
6004196 COPYING MACHINE RENTALS	21,026
6004500 ACCTG AND COST ALLOCATION SERV	7,000
6004573 OTHER FEES FOR SERVICES	107,012
6005003 DISCOVERY CENTER	5,000
6005016 BROOME CO COOP EXT ASSN	316,539
0000040 Contractual Expenditures Totals	1,474,382
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	22,835
6004604 DPW SECURITY CHARGEBACKS	1,361,206
6004605 COUNTY ATTORNEY CHARGEBACKS	1,155,058
6004606 TELEPHONE BILLING ACCOUNT	12,878
6004609 DATA PROCESSING CHARGEBACKS	475,226
6004614 OTHER CHARGEBACK EXPENSES	4,834
6004615 GASOLINE CHARGEBACK	52,350
6004616 FLEET SERVICE CHARGEBACK	54,264
6004617 DUPLICATING/PRINTING CHARGEBAC	31,307
6004618 OFFICE SUPPLIES CHARGEBACK	113,564
6004619 BUILDING SERVICE CHARGEBACK	95,000
6004626 TRANSPORTATION SERVICES CHARGE	75,279
0000041 Chargeback Expenses Totals	3,453,801
0000080 Employee Benefits	
6008001 STATE RETIREMENT	97,517
6008002 SOCIAL SECURITY	39,870
6008004 WORKERS COMPENSATION	6,966
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	112,416
6008009 RETIREE HEALTH INSURANCE	68,838
6008010 DISABILITY INSURANCE	760
0000080 Employee Benefits Totals	326,532

2016 OPERATING BUDGET

EXP TOTAL FOR DIV 3502	5,776,181
TOTAL FOR DIV 3502	13,621,990
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,328,491
6001003 SALARIES OVERTIME	3,000
0000010 Personnel Service Totals	3,331,491
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	135
6004012 OFFICE SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	484
6004106 GENERAL OFFICE EXPENSES	3,199
6004111 BUILDING AND LAND RENTAL	63,181
6004117 BUILDING AND GROUNDS EXPENSES	22,893
6004138 OTHER OPERATIONAL EXPENSES	22
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
0000040 Contractual Expenditures Totals	105,714
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	14,350
6004606 TELEPHONE BILLING ACCOUNT	15,932
6004619 BUILDING SERVICE CHARGEBACK	7,693
0000041 Chargeback Expenses Totals	37,975
0000080 Employee Benefits	
6008001 STATE RETIREMENT	581,514
6008002 SOCIAL SECURITY	254,422
6008004 WORKERS COMPENSATION	44,468
6008006 LIFE INSURANCE	1,215
6008007 HEALTH INSURANCE	697,237
6008009 RETIREE HEALTH INSURANCE	586,406
6008010 DISABILITY INSURANCE	7,220
0000080 Employee Benefits Totals	2,172,482
EXP TOTAL FOR DIV 3503	5,647,662

2016 OPERATING BUDGET

TOTAL FOR DIV 3503	-5,647,662
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	2,273,371
0000040 Contractual Expenditures Totals	2,273,371
EXP TOTAL FOR DIV 3504	2,273,371
TOTAL FOR DIV 3504	-2,273,371
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	5,638,078
6001001 SALARIES PART-TIME	23,006
6001002 SALARIES TEMPORARY	35,000
6001003 SALARIES OVERTIME	125,160
6001008 STAND-BY PAY	14,820
0000010 Personnel Service Totals	5,836,064
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	12,550
6004040 MOTOR EQUIPMENT SUPPLIES	500
6004041 PHOTOGRAPHIC SUPPLIES	1,400
6004048 MISC OPERATIONAL SUPPLIES	500
6004102 TELEPHONE EQUIPMENT	2,174
6004160 MILEAGE AND PARKING-LOCAL	20,000
6004161 TRAVEL HOTEL AND MEALS	9,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	3,500
6004169 DAY TRIP MEAL REIMBURSEMENT	2,500
6004400 MEDICAL AND PHYSICAL EXAMS	35,000
6004413 OTHER HEALTH AND MEDICAL SERVI	500
6004538 LEGAL CHARGES AND FEES	7,000
0000040 Contractual Expenditures Totals	95,624
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	29,390
0000041 Chargeback Expenses Totals	29,390

2016 OPERATING BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,024,464
6008002 SOCIAL SECURITY	446,451
6008004 WORKERS COMPENSATION	76,284
6008006 LIFE INSURANCE	1,845
6008007 HEALTH INSURANCE	1,186,551
6008009 RETIREE HEALTH INSURANCE	774,164
6008010 DISABILITY INSURANCE	11,210
0000080 Employee Benefits Totals	3,520,969
EXP TOTAL FOR DIV 3505	9,482,047
TOTAL FOR DIV 3505	-9,482,047
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,497,513
6001001 SALARIES PART-TIME	51,006
6001003 SALARIES OVERTIME	24,252
0000010 Personnel Service Totals	1,572,771
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	51,000
6004100 POSTAGE AND FREIGHT	1,289
6004106 GENERAL OFFICE EXPENSES	3,442
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	500
6004168 OTHER PERSONNEL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	200
6004196 COPYING MACHINE RENTALS	5,873
6004402 LAB SERVICES	20,000
0000040 Contractual Expenditures Totals	83,954
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	8,446
6004610 PERSONNEL SERVICES CHARGEBACKS	20,915
0000041 Chargeback Expenses Totals	29,361
0000080 Employee Benefits	
6008001 STATE RETIREMENT	273,394

2016 OPERATING BUDGET

6008002 SOCIAL SECURITY	120,314
6008004 WORKERS COMPENSATION	20,867
6008006 LIFE INSURANCE	630
6008007 HEALTH INSURANCE	386,922
6008009 RETIREE HEALTH INSURANCE	149,923
6008010 DISABILITY INSURANCE	3,420
0000080 Employee Benefits Totals	955,470
EXP TOTAL FOR DIV 3506	2,641,556
TOTAL FOR DIV 3506	-2,641,556
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	61,354
5000154 REPAYMENTS OF AID-CHILD CARE	613,432
5000156 REPAYMENTS OF SAFETY NET	1,242,905
5000157 REPAYMENTS OF ADULTS	2,030
5000158 REPAYMENTS OF BURIALS	54,929
5000243 REPAYMENTS OF AID-JD/PINS	145,572
5000244 REPAYMENTS OF VA BURIALS	2,124
5000336 VA BURIALS CHARGEBACK	61,899
0000002 Departmental Income Totals	2,184,245
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	4,915
5000543 PRIOR YEAR REFUNDS - TANF	12,340
5000544 PRIOR YEAR REFUNDS - SN	18,941
0000007 Misc Interfund Revenues Totals	36,196
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	287,276
5000857 CHILD CARE SCHOOL DISTRICTS	408,016
5000858 CHILD CARE/FOSTER CARE (ADC)	4,538,380
5000859 JUVENILE DELINQUENT	578,655
5000861 SAFETY NET	3,615,729
5000862 EMERGENCY AID TO ADULTS	173,985
5000863 BURIALS	58,725
5000881 TANF DAY CARE	441,466

2016 OPERATING BUDGET

5000882 JD/PINS HOMES/INSTITUTIONS-ADC	931,772
5000884 POS	921,064
5000885 VA BURIALS	6,525
0000008 State Aid Totals	11,961,593
0000009 Federal Aid	
5000924 TANF	12,168,646
5000925 SOCIAL SERVICES ADMINISTRATION	60,686
5000927 FOSTER CARE (ADC)	5,073,263
5000928 SAFETY NET	307,464
5000929 SERVICES FOR RECIPIENTS	784,536
5000954 EAF JD/PINS	2,117,070
5000955 EAF POS	830,277
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	1,148,946
0000009 Federal Aid Totals	22,490,888
REV TOTAL FOR DIV 3507	36,672,922
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	1,637,532
6004302 TANF DAY CARE	960,000
6004305 MMIS MEDICAL ASSISTANCE	36,783,032
6004306 SECURE DETENTION	240,000
6004308 TANF	11,880,000
6004309 EAF/TANF	350,000
6004311 INST PLACEMENT SCHOOL DISTRICT	1,400,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	1,473,009
6004313 FOSTER CARE HOMES/INSTITUTE-AD	10,169,539
6004314 FOSTER CARE NS DET (HASKINS)	66,373
6004315 FOSTER CARE NS DETENTION	634,452
6004316 JD/PINS INSTITUTIONS-ADC	2,329,985
6004317 JD CARE IN INSTITUTIONS	160,220
6004318 STATE TRAINING SCHOOLS	500,000
6004319 SAFETY NET	14,018,400
6004320 EMERGENCY AID FOR ADULTS	350,000
6004321 BURIALS	414,900
6004326 EAF/POS	1,374,374
6004327 EAF/FOSTER CARE	2,154,646

2016 OPERATING BUDGET

6004328 EAF/JD/PINS	1,309,970
6004330 VA BURIALS	68,400
6004573 OTHER FEES FOR SERVICES	859,029
0000040 Contractual Expenditures Totals	89,133,861
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	190,751
6004614 OTHER CHARGEBACK EXPENSES	180,000
0000041 Chargeback Expenses Totals	370,751
EXP TOTAL FOR DIV 3507	89,504,612
TOTAL FOR DIV 3507	-52,831,690
Total for Dept	-60,717,869

DEPT : 36 Veterans Services

DIV : 00 Veterans Services

0000002 Departmental Income	
5000224 TRANSFER TAX	300,000
0000002 Departmental Income Totals	300,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	111,293
0000007 Misc Interfund Revenues Totals	111,293
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	12,793
0000008 State Aid Totals	12,793
REV TOTAL FOR DIV 3600	424,086
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	91,454
6001002 SALARIES TEMPORARY	14,385
0000010 Personnel Service Totals	105,839
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	50,000
6004147 OTHER PROGRAM EXPENSE	15,000

2016 OPERATING BUDGET

6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	1,000
0000040 Contractual Expenditures Totals	69,000
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	115
6004606 TELEPHONE BILLING ACCOUNT	872
6004609 DATA PROCESSING CHARGEBACKS	11,544
6004614 OTHER CHARGEBACK EXPENSES	83
6004617 DUPLICATING/PRINTING CHARGEBAC	203
6004618 OFFICE SUPPLIES CHARGEBACK	7,229
6004621 BUILDING AND LAND RENTAL CHARG	14,450
6004630 VA BURIALS CHARGEBACK	61,899
0000041 Chargeback Expenses Totals	96,395
0000080 Employee Benefits	
6008001 STATE RETIREMENT	14,606
6008002 SOCIAL SECURITY	6,996
6008004 WORKERS COMPENSATION	449
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	6,031
6008009 RETIREE HEALTH INSURANCE	24,550
6008010 DISABILITY INSURANCE	190
0000080 Employee Benefits Totals	52,852
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	100,000
0000090 Transfers Totals	100,000
EXP TOTAL FOR DIV 3600	424,086
TOTAL FOR DIV 3600	0
Total for Dept	0

DEPT : 37 Planning and Econ Development

DIV : 00 Planning & Economic Dev

0000002 Departmental Income	
5000176 RENTAL CONTRACTS	15,840
5000189 OTHER LOCAL GOVERNMENTS	4,000
0000002 Departmental Income Totals	19,840

2016 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	2,000
0000006 Sale of Prop and Comp for Loss Totals	2,000
REV TOTAL FOR DIV 3700	21,840
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	350,999
0000010 Personnel Service Totals	350,999
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,700
6004100 POSTAGE AND FREIGHT	800
6004105 DUES AND MEMBERSHIPS	12,800
6004106 GENERAL OFFICE EXPENSES	2,300
6004137 ADVERTISING AND PROMOTION EXPE	700
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,100
6004162 EDUCATION AND TRAINING	2,100
6004169 DAY TRIP MEAL REIMBURSEMENT	500
6004196 COPYING MACHINE RENTALS	3,044
6004255 CONTRACTED SERVICES	85,000
6005017 SOIL CONSERVATION SERVICE	70,970
0000040 Contractual Expenditures Totals	183,114
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	447
6004610 PERSONNEL SERVICES CHARGEBACKS	76,163
6004615 GASOLINE CHARGEBACK	750
6004616 FLEET SERVICE CHARGEBACK	1,938
0000041 Chargeback Expenses Totals	79,298
0000080 Employee Benefits	
6008001 STATE RETIREMENT	64,600
6008002 SOCIAL SECURITY	26,488
6008004 WORKERS COMPENSATION	4,119
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	57,311
6008009 RETIREE HEALTH INSURANCE	45,574
6008010 DISABILITY INSURANCE	380

2016 OPERATING BUDGET

0000080 Employee Benefits Totals	198,562
EXP TOTAL FOR DIV 3700	811,973
TOTAL FOR DIV 3700	-790,133
Total for Dept	-790,133

DEPT : 42 Forum

DIV : 01 Forum

0000002 Departmental Income	
5000177 RENTALS & FEES	76,000
5000178 CONCESSIONS	10,000
5000179 CHARGES FOR SERVICES	4,000
5000180 CHARGES FOR EVENT STAFF	7,000
0000002 Departmental Income Totals	97,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	66,347
0000007 Misc Interfund Revenues Totals	66,347
REV TOTAL FOR DIV 4201	163,347
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	41,694
6001003 SALARIES OVERTIME	2,000
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	43,894
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	4,000
6004022 FUEL AND HEATING SUPPLIES	31,000
6004023 BLDG AND GROUNDS SUPPLIES	5,000
6004048 MISC OPERATIONAL SUPPLIES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	5,000
6004113 WATER AND SEWAGE CHARGES	2,500
6004114 HEATING AND AIR COND PLANT EXP	4,000
6004115 ELECTRIC CURRENT	31,000
6004117 BUILDING AND GROUNDS EXPENSES	5,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	160
6004138 OTHER OPERATIONAL EXPENSES	500

2016 OPERATING BUDGET

0000040 Contractual Expenditures Totals	89,160
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,130
0000041 Chargeback Expenses Totals	2,130
0000080 Employee Benefits	
6008001 STATE RETIREMENT	8,234
6008002 SOCIAL SECURITY	3,358
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	16,461
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	28,163
EXP TOTAL FOR DIV 4201	163,347
TOTAL FOR DIV 4201	0
Total for Dept	0
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	11,000
5000196 GROUND RENTALS	13,000
0000002 Departmental Income Totals	24,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	8,000
0000006 Sale of Prop and Comp for Loss Totals	8,000
0000008 State Aid	
5000873 YOUTH BUREAU	30,000
5000875 YOUTH SERVICE PROGRAMS	202,167
0000008 State Aid Totals	232,167
REV TOTAL FOR DIV 4301	264,167
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	107,014
0000010 Personnel Service Totals	107,014
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	2,000

2016 OPERATING BUDGET

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	250
6004141 YOUTH SERVICE PROGRAMS	183,853
6004147 OTHER PROGRAM EXPENSE	3,500
6004161 TRAVEL HOTEL AND MEALS	250
6004162 EDUCATION AND TRAINING	50
6004165 ADVISORY BD/TRUSTEES EXPENSES	150
0000040 Contractual Expenditures Totals	191,655
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	20,092
6004610 PERSONNEL SERVICES CHARGEBACKS	3,907
0000041 Chargeback Expenses Totals	23,999
0000080 Employee Benefits	
6008001 STATE RETIREMENT	18,085
6008002 SOCIAL SECURITY	8,187
6008004 WORKERS COMPENSATION	70,559
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	29,960
6008009 RETIREE HEALTH INSURANCE	87,414
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	214,330
EXP TOTAL FOR DIV 4301	536,998
TOTAL FOR DIV 4301	-272,831
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	19,000
5000168 FOOD CONCESSION	42,000
5000169 BOAT CONCESSION	45,000
5000170 CAMPING	40,000
5000171 SHELTER RENTAL	45,000

2016 OPERATING BUDGET

5000172 SKI CONCESSION	9,000
5000196 GROUND RENTALS	5,000
5000202 SWIMMING LESSONS	50
5000207 UNIFORM SALES	50
0000002 Departmental Income Totals	205,100
REV TOTAL FOR DIV 4302	205,100
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	53,624
6001002 SALARIES TEMPORARY	197,000
6001003 SALARIES OVERTIME	4,000
6001009 OTHER PERSONNEL SERVICES	1,000
0000010 Personnel Service Totals	255,624
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	15,000
0000040 Contractual Expenditures Totals	39,981
0000080 Employee Benefits	
6008001 STATE RETIREMENT	10,044
6008002 SOCIAL SECURITY	19,556
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	16,461
0000080 Employee Benefits Totals	46,076
EXP TOTAL FOR DIV 4302	341,681
TOTAL FOR DIV 4302	-136,581
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	732,768
6001002 SALARIES TEMPORARY	68,000
6001003 SALARIES OVERTIME	13,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,000
6001009 OTHER PERSONNEL SERVICES	7,000

2016 OPERATING BUDGET

0000010 Personnel Service Totals	822,768
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	30,000
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	6,000
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	8,500
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
6004138 OTHER OPERATIONAL EXPENSES	2,500
0000040 Contractual Expenditures Totals	220,350
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	21,600
0000041 Chargeback Expenses Totals	21,600
0000080 Employee Benefits	
6008001 STATE RETIREMENT	138,158
6008002 SOCIAL SECURITY	62,942
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	174,492
6008009 RETIREE HEALTH INSURANCE	242,962
6008010 DISABILITY INSURANCE	95
0000080 Employee Benefits Totals	618,874
EXP TOTAL FOR DIV 4303	1,683,592
TOTAL FOR DIV 4303	-1,683,592
Total for Dept	-2,093,004

DEPT : 45 Office of Management & Budget

2016 OPERATING BUDGET

DIV : 01 Office of Management & Budget

0000001 Tax Items	
5000001 REAL PROPERTY TAXES	71,464,775
5000003 PAYMENT IN LIEU OF TAXES	800,000
5000004 INTEREST & PENAL-REAL PROP TAX	4,400,000
5000010 SALES AND USE TAX	78,443,388
5000013 CCA TAX	850,000
0000001 Tax Items Totals	155,958,163
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	15,000
0000003 Use of Money Totals	15,000
0000007 Misc Interfund Revenues	
5000550 OTB - DISTRIBUTED EARNINGS	96,000
0000007 Misc Interfund Revenues Totals	96,000
REV TOTAL FOR DIV 4501	156,559,163
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	761,095
0000010 Personnel Service Totals	761,095
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	750
6004106 GENERAL OFFICE EXPENSES	350
6004196 COPYING MACHINE RENTALS	2,050
6004538 LEGAL CHARGES AND FEES	300
0000040 Contractual Expenditures Totals	7,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	398
0000041 Chargeback Expenses Totals	398
0000080 Employee Benefits	

2016 OPERATING BUDGET

6008001 STATE RETIREMENT	128,535
6008002 SOCIAL SECURITY	58,197
6008004 WORKERS COMPENSATION	3,938
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	115,682
6008009 RETIREE HEALTH INSURANCE	24,655
6008010 DISABILITY INSURANCE	665
0000080 Employee Benefits Totals	331,867
EXP TOTAL FOR DIV 4501	1,100,410
TOTAL FOR DIV 4501	155,458,753
Total for Dept	155,458,753

DEPT : 90 Special Objects

DIV : 00 Special Objects-Expenditures

0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	1,110,000
5000012 OCC TAX ECO DEV	740,000
0000001 Tax Items Totals	1,850,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	13,600
0000002 Departmental Income Totals	13,600
REV TOTAL FOR DIV 9000	1,863,600
0000010 Personnel Service	
6001011 DISCRETIONARY SALARY SAVINGS	-2,896,754
0000010 Personnel Service Totals	-2,896,754
0000040 Contractual Expenditures	
6004046 GAS OIL GREASE AND DIESEL FUEL	-52,000
6004182 OTHER COMM COLLEGES TUITION	850,000
6004183 CONTRIBUTION TO BROOME COMM CO	7,118,352
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	10,000
6004586 MUNICIPAL ASSN DUES	26,000
6004595 TRANSFER TO RESERVE	48,417

2016 OPERATING BUDGET

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	520,000
6005035 BROWNFIELD REMEDIATION MUNICIP	220,000
0000040 Contractual Expenditures Totals	9,578,966
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-1,002,590
6008007 HEALTH INSURANCE	35,000
6008009 RETIREE HEALTH INSURANCE	96,292
6008011 UNEMPLOYMENT INSURANCE	50,000
0000080 Employee Benefits Totals	-821,298
EXP TOTAL FOR DIV 9000	5,860,914
TOTAL FOR DIV 9000	-3,997,314
Total for Dept	-3,997,314

DEPT : 91 Debt Service (General Fund)

DIV : 00 Debt Service-General Fund

0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	760,000
0000007 Misc Interfund Revenues Totals	760,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	134,286
0000009 Federal Aid Totals	134,286
REV TOTAL FOR DIV 9100	894,286
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	120,000
6004504 OTHER FINANCIAL SERVICES	13,039
0000040 Contractual Expenditures Totals	133,039
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,585,776
6006001 PRINCIPAL ON BANS	3,923,854

2016 OPERATING BUDGET

0000060 Principal on Indebtedness Totals	6,509,630
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	782,148
6007001 INTEREST ON BANS	675,170
6007008 INTEREST ON TANS	62,500
0000070 Interest on Indebtedness Totals	1,519,818
EXP TOTAL FOR DIV 9100	8,162,487
TOTAL FOR DIV 9100	-7,268,201
Total for Dept	-7,268,201

DEPT : 92 Interfund Transfers

DIV : 00 Interfund Transfers-General fund

0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	1,786,593
6009006 TRANSFER TO SPECIAL REV FUND	11,156,953
0000090 Transfers Totals	12,943,546
EXP TOTAL FOR DIV 9200	12,943,546
TOTAL FOR DIV 9200	-12,943,546
Total for Dept	-12,943,546

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 01 Aviation-Admin

0000002 Departmental Income	
5000201 MISC ADMIN AND OTHER INCOME	6,500
5000428 OTHER CHARGES	1,300
0000002 Departmental Income Totals	7,800
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	430
5000460 RENTAL OF REAL PROPERTY INDIVI	22,100
0000003 Use of Money Totals	22,530
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	16,400
5000539 CONSOLIDATED FACILITIES CHARGE	136,930
0000007 Misc Interfund Revenues Totals	153,330

2016 OPERATING BUDGET

REV TOTAL FOR DIV 2801	183,660
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	932,014
6001001 SALARIES PART-TIME	46,654
6001002 SALARIES TEMPORARY	56,778
6001003 SALARIES OVERTIME	110,000
6001004 SALARIES SHIFT DIFFERENTIAL	6,235
6001008 STAND-BY PAY	19,000
6001009 OTHER PERSONNEL SERVICES	8,500
0000010 Personnel Service Totals	1,179,181
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	625
6004012 OFFICE SUPPLIES	1,500
6004030 FOOD AND BEVERAGES	500
6004045 TRAINING AND EDUCATIONAL SUPPL	350
6004048 MISC OPERATIONAL SUPPLIES	500
6004100 POSTAGE AND FREIGHT	900
6004105 DUES AND MEMBERSHIPS	5,000
6004137 ADVERTISING AND PROMOTION EXPE	50,000
6004138 OTHER OPERATIONAL EXPENSES	10,000
6004161 TRAVEL HOTEL AND MEALS	6,000
6004162 EDUCATION AND TRAINING	4,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,700
6004196 COPYING MACHINE RENTALS	2,700
6004255 CONTRACTED SERVICES	10,000
0000040 Contractual Expenditures Totals	94,275
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	115,181
0000041 Chargeback Expenses Totals	115,181
0000080 Employee Benefits	
6008001 STATE RETIREMENT	201,602
6008002 SOCIAL SECURITY	90,207
6008004 WORKERS COMPENSATION	8,340
6008006 LIFE INSURANCE	330
6008007 HEALTH INSURANCE	252,168

2016 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	118,425
6008010 DISABILITY INSURANCE	1,710
0000080 Employee Benefits Totals	672,782
EXP TOTAL FOR DIV 2801	2,061,419
TOTAL FOR DIV 2801	-1,877,759

DEPT : 28 Aviation

DIV : 02 Aviation-Aviation Leased Area

0000002 Departmental Income	
5000142 FUEL FLOWAGE FEE	1,500
5000149 SERVICE CTR/STORAGE/WASH RACK	57,600
5000428 OTHER CHARGES	2,250
0000002 Departmental Income Totals	61,350
REV TOTAL FOR DIV 2802	61,350
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	500
6004116 TAXES	15,244
0000040 Contractual Expenditures Totals	15,744
EXP TOTAL FOR DIV 2802	15,744
TOTAL FOR DIV 2802	45,606

DEPT : 28 Aviation

DIV : 03 Aviation-Conventional Hangars

5000144 HANGAR RENTAL	282,758
5000145 HANGAR TAX REIMBURSEMENT	76,220
0000002 Departmental Income Totals	358,978
REV TOTAL FOR DIV 2803	358,978
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	1,000
6004022 FUEL AND HEATING SUPPLIES	9,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004111 BUILDING AND LAND RENTAL	89,622
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004114 HEATING AND AIR COND PLANT EXP	2,000
6004115 ELECTRIC CURRENT	16,000
6004116 TAXES	76,220
6004117 BUILDING AND GROUNDS EXPENSES	2,000

2016 OPERATING BUDGET

0000040 Contractual Expenditures Totals	198,842
EXP TOTAL FOR DIV 2803	198,842
TOTAL FOR DIV 2803	160,136
DEPT : 28 Aviation	
DIV : 04 Aviation-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	28,202
0000009 Federal Aid Totals	28,202
REV TOTAL FOR DIV 2804	28,202
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	2,719
0000040 Contractual Expenditures Totals	2,719
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	273,243
6006001 PRINCIPAL ON BANS	183,709
0000060 Principal on Indebtedness Totals	456,952
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	139,136
6007001 INTEREST ON BANS	57,746
0000070 Interest on Indebtedness Totals	196,882
EXP TOTAL FOR DIV 2804	656,553
TOTAL FOR DIV 2804	-628,351
DEPT : 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	285,386
0000007 Misc Interfund Revenues Totals	285,386
REV TOTAL FOR DIV 2806	285,386
TOTAL FOR DIV 2806	285,386
DEPT : 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	
5000140 LANDING FEES - SIGNATORY	321,750
5000141 LANDING FEES - NON-SIGNATORY	20,000
5000142 FUEL FLOWAGE FEE	25,000

2016 OPERATING BUDGET

0000002 Departmental Income Totals	366,750
REV TOTAL FOR DIV 2807	366,750
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	10,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	20,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	80,000
6004023 BLDG AND GROUNDS SUPPLIES	25,000
6004040 MOTOR EQUIPMENT SUPPLIES	17,000
6004046 GAS OIL GREASE AND DIESEL FUEL	29,000
6004047 TIRES AND TUBES	3,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004115 ELECTRIC CURRENT	13,440
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,500
6004138 OTHER OPERATIONAL EXPENSES	10,000
6004162 EDUCATION AND TRAINING	4,000
0000040 Contractual Expenditures Totals	217,940
EXP TOTAL FOR DIV 2807	217,940
TOTAL FOR DIV 2807	148,810

DEPT : 28 Aviation

DIV : 08 Aviation-Maintenance

0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	4,000
6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	24,200
6004023 BLDG AND GROUNDS SUPPLIES	2,500
6004040 MOTOR EQUIPMENT SUPPLIES	12,500
6004046 GAS OIL GREASE AND DIESEL FUEL	19,000
6004047 TIRES AND TUBES	3,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004052 UNIFORMS	2,100
6004054 SAFETY SUPPLIES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
6004113 WATER AND SEWAGE CHARGES	80,000
6004115 ELECTRIC CURRENT	33,000

2016 OPERATING BUDGET

6004116 TAXES	5,287
6004117 BUILDING AND GROUNDS EXPENSES	9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004138 OTHER OPERATIONAL EXPENSES	3,000
0000040 Contractual Expenditures Totals	206,087
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	10,000
EXP TOTAL FOR DIV 2808	216,087
TOTAL FOR DIV 2808	-216,087
DEPT : 28 Aviation	
DIV : 09 Aviation-Non-Aviation Leased	
5000195 FACILITY RENTALS	8,400
0000002 Departmental Income Totals	8,400
REV TOTAL FOR DIV 2809	8,400
0000040 Contractual Expenditures	
6004117 BUILDING AND GROUNDS EXPENSES	500
0000040 Contractual Expenditures Totals	500
EXP TOTAL FOR DIV 2809	500
TOTAL FOR DIV 2809	7,900
DEPT : 28 Aviation	
DIV : 10 Aviation-Parking Lot	
5000196 GROUND RENTALS	32,851
5000197 PARKING OPER CONCESSIONS	885,600
0000002 Departmental Income Totals	918,451
REV TOTAL FOR DIV 2810	918,451
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	10,000
6004052 UNIFORMS	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004115 ELECTRIC CURRENT	12,000
6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	300
6004162 EDUCATION AND TRAINING	100
6004504 OTHER FINANCIAL SERVICES	15,000

2016 OPERATING BUDGET

0000040 Contractual Expenditures Totals	48,150
EXP TOTAL FOR DIV 2810	48,150
TOTAL FOR DIV 2810	870,301
DEPT : 28 Aviation	
DIV : 11 Aviation-Rescue	
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	500
6004022 FUEL AND HEATING SUPPLIES	9,650
6004048 MISC OPERATIONAL SUPPLIES	500
6004052 UNIFORMS	1,000
6004054 SAFETY SUPPLIES	100
6004101 TELEPHONE	900
6004105 DUES AND MEMBERSHIPS	125
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
6004115 ELECTRIC CURRENT	9,000
6004117 BUILDING AND GROUNDS EXPENSES	2,000
6004138 OTHER OPERATIONAL EXPENSES	2,500
6004162 EDUCATION AND TRAINING	1,000
0000040 Contractual Expenditures Totals	28,275
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	970
0000041 Chargeback Expenses Totals	970
EXP TOTAL FOR DIV 2811	29,245
TOTAL FOR DIV 2811	-29,245
DEPT : 28 Aviation	
DIV : 13 Aviation-Security	
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	108,173
0000041 Chargeback Expenses Totals	108,173
EXP TOTAL FOR DIV 2813	108,173
TOTAL FOR DIV 2813	-108,173
DEPT : 28 Aviation	
DIV : 14 Aviation-T-Hangars	
5000146 AIRCRAFT T-HANGAR RENTAL	46,440
0000002 Departmental Income Totals	46,440

2016 OPERATING BUDGET

REV TOTAL FOR DIV 2814	46,440
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	500
6004115 ELECTRIC CURRENT	2,000
6004116 TAXES	11,628
0000040 Contractual Expenditures Totals	14,128
EXP TOTAL FOR DIV 2814	14,128
TOTAL FOR DIV 2814	32,312
DEPT : 28 Aviation	
DIV : 15 Aviation-Terminal Area	
5000129 RENTAL CAR CONCESSION FEES	390,000
5000130 RESTAURANT/LOUNGE CONCESSION F	500
5000133 ADVERTISING FEES	50,000
5000136 SPACE RENTAL-AIRLINES	1,014,700
5000137 SPACE RENTAL-OTHER	160,120
5000139 MISC TERMINAL AREA INCOME	6,589
0000002 Departmental Income Totals	1,621,909
0000003 Use of Money	
5000470 VENDING MACHINE	300
0000003 Use of Money Totals	300
REV TOTAL FOR DIV 2815	1,622,209
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	1,000
6004021 BLDG MAINTENANCE SUPPLIES	9,000
6004022 FUEL AND HEATING SUPPLIES	85,000
6004023 BLDG AND GROUNDS SUPPLIES	12,000
6004048 MISC OPERATIONAL SUPPLIES	2,004
6004052 UNIFORMS	600
6004112 BLDG GROUNDS AND EQUIP REPAIR	6,000
6004114 HEATING AND AIR COND PLANT EXP	6,000
6004115 ELECTRIC CURRENT	140,500
6004117 BUILDING AND GROUNDS EXPENSES	23,000
6004138 OTHER OPERATIONAL EXPENSES	3,003
0000040 Contractual Expenditures Totals	288,107
EXP TOTAL FOR DIV 2815	288,107

2016 OPERATING BUDGET

TOTAL FOR DIV 2815	1,334,102
DEPT : 28 Aviation	
DIV : 16 Aviation-customs Service Office	
0000002 Departmental Income	
5000126 FARES & FEES	120,000
0000002 Departmental Income Totals	120,000
REV TOTAL FOR DIV 2816	120,000
0000040 Contractual Expenditures	
6004101 TELEPHONE	500
6004146 SUBCONTRACTED PROGRAM EXPENSE	134,438
6004147 OTHER PROGRAM EXPENSE	10,000
0000040 Contractual Expenditures Totals	144,938
EXP TOTAL FOR DIV 2816	144,938
TOTAL FOR DIV 2816	-24,938
Total for Dept	0
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 01 Solid Waste-Admin	
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	4,530
0000003 Use of Money Totals	4,530
REV TOTAL FOR DIV 3801	4,530
0000010 Personnel Service	
6001002 SALARIES TEMPORARY	65,058
6001009 OTHER PERSONNEL SERVICES	225
0000010 Personnel Service Totals	65,283
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	550
6004012 OFFICE SUPPLIES	600
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	270
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,754

2016 OPERATING BUDGET

6004162 EDUCATION AND TRAINING	1,675
0000040 Contractual Expenditures Totals	6,049
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	240,686
6004602 INSURANCE PREMIUM CHARGEBACK	8,117
6004605 COUNTY ATTORNEY CHARGEBACKS	53,900
6004606 TELEPHONE BILLING ACCOUNT	10,461
6004609 DATA PROCESSING CHARGEBACKS	47,295
6004610 PERSONNEL SERVICES CHARGEBACKS	128,196
6004615 GASOLINE CHARGEBACK	600
6004616 FLEET SERVICE CHARGEBACK	1,938
0000041 Chargeback Expenses Totals	491,193
0000080 Employee Benefits	
6008001 STATE RETIREMENT	13,000
6008002 SOCIAL SECURITY	4,750
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	6,097
6008009 RETIREE HEALTH INSURANCE	17,285
0000080 Employee Benefits Totals	41,147
EXP TOTAL FOR DIV 3801	603,672
TOTAL FOR DIV 3801	-599,142
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	56,191
0000009 Federal Aid Totals	56,191
REV TOTAL FOR DIV 3802	56,191
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	5,416
0000040 Contractual Expenditures Totals	5,416
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,253,220
6006001 PRINCIPAL ON BANS	1,586,863
0000060 Principal on Indebtedness Totals	3,840,083
0000070 Interest on Indebtedness	

2016 OPERATING BUDGET

6007000 INTEREST ON SERIAL BONDS	389,564
6007001 INTEREST ON BANS	555,938
0000070 Interest on Indebtedness Totals	945,502
EXP TOTAL FOR DIV 3802	4,791,001
TOTAL FOR DIV 3802	-4,734,810
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	9,609,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	28,000
5000426 MISCELLANEOUS	50,000
5000431 MISCELLANEOUS	77,250
5000440 CHARGEBACK OF SERVICES PROVIDE	7,000
0000002 Departmental Income Totals	9,771,250
0000004 Licenses and Permits	
5000481 PERMITS	21,300
0000004 Licenses and Permits Totals	21,300
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	38,220
0000006 Sale of Prop and Comp for Loss Totals	38,220
REV TOTAL FOR DIV 3804	9,830,770
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	816,612
6001002 SALARIES TEMPORARY	70,345
6001003 SALARIES OVERTIME	51,949
6001004 SALARIES SHIFT DIFFERENTIAL	1,045
6001006 OUT OF TITLE PAY	16,314
6001009 OTHER PERSONNEL SERVICES	3,675
0000010 Personnel Service Totals	959,940
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	16,000
0000020 Equipment and Capital Outlay Totals	16,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	424,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	1,000

2016 OPERATING BUDGET

6004012 OFFICE SUPPLIES	3,000
6004021 BLDG MAINTENANCE SUPPLIES	4,800
6004022 FUEL AND HEATING SUPPLIES	23,010
6004023 BLDG AND GROUNDS SUPPLIES	2,200
6004040 MOTOR EQUIPMENT SUPPLIES	175,000
6004046 GAS OIL GREASE AND DIESEL FUEL	292,200
6004047 TIRES AND TUBES	19,500
6004048 MISC OPERATIONAL SUPPLIES	14,950
6004049 LEACHATE SUPPLIES	56,000
6004052 UNIFORMS	2,500
6004054 SAFETY SUPPLIES	4,800
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	275
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004113 WATER AND SEWAGE CHARGES	55,000
6004115 ELECTRIC CURRENT	32,725
6004117 BUILDING AND GROUNDS EXPENSES	14,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	3,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	60,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	5,000
6004138 OTHER OPERATIONAL EXPENSES	9,700
6004146 SUBCONTRACTED PROGRAM EXPENSE	539,700
6004147 OTHER PROGRAM EXPENSE	68,700
6004161 TRAVEL HOTEL AND MEALS	1,530
6004162 EDUCATION AND TRAINING	1,250
6004168 OTHER PERSONNEL EXPENSES	300
6004191 OUTSIDE RENTALS-MACHINERY	50,000
6004196 COPYING MACHINE RENTALS	1,260
6004255 CONTRACTED SERVICES	4,500
6004593 OTHER GOVERNMENTS PAYMENTS	825,000
0000040 Contractual Expenditures Totals	2,705,900
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	4,440
6004606 TELEPHONE BILLING ACCOUNT	5,922
6004618 OFFICE SUPPLIES CHARGEBACK	2,568

2016 OPERATING BUDGET

6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	22,930
0000080 Employee Benefits	
6008001 STATE RETIREMENT	145,985
6008002 SOCIAL SECURITY	60,446
6008004 WORKERS COMPENSATION	21,346
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	198,296
6008009 RETIREE HEALTH INSURANCE	62,684
0000080 Employee Benefits Totals	489,012
EXP TOTAL FOR DIV 3804	4,193,782
TOTAL FOR DIV 3804	5,636,988
DEPT : 38 Solid Waste Management	
DIV : 05 Solid Waste-Recycling Ops	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	23,000
5000223 TIPPING FEES	7,000
5000225 DISPOSAL FEES	48,775
5000426 MISCELLANEOUS	23,175
5000431 MISCELLANEOUS	34,500
5000440 CHARGEBACK OF SERVICES PROVIDE	4,500
0000002 Departmental Income Totals	140,950
0000004 Licenses and Permits	
5000481 PERMITS	3,400
0000004 Licenses and Permits Totals	3,400
0000008 State Aid	
5000808 OTHER STATE AID	152,113
0000008 State Aid Totals	152,113
REV TOTAL FOR DIV 3805	296,463
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	186,774
0000010 Personnel Service Totals	186,774
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	730
6004011 DUPLICATING AND PRINTING RM SU	1,500

2016 OPERATING BUDGET

6004012 OFFICE SUPPLIES	400
6004023 BLDG AND GROUNDS SUPPLIES	100
6004030 FOOD AND BEVERAGES	250
6004041 PHOTOGRAPHIC SUPPLIES	100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,600
6004048 MISC OPERATIONAL SUPPLIES	92,150
6004054 SAFETY SUPPLIES	2,300
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	1,005
6004115 ELECTRIC CURRENT	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004137 ADVERTISING AND PROMOTION EXPE	27,000
6004138 OTHER OPERATIONAL EXPENSES	147,300
6004146 SUBCONTRACTED PROGRAM EXPENSE	59,264
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,300
6004162 EDUCATION AND TRAINING	3,405
0000040 Contractual Expenditures Totals	343,479
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	456
6004614 OTHER CHARGEBACK EXPENSES	1,383
6004617 DUPLICATING/PRINTING CHARGEBAC	882
0000041 Chargeback Expenses Totals	2,721
0000080 Employee Benefits	
6008001 STATE RETIREMENT	35,000
6008002 SOCIAL SECURITY	14,243
6008004 WORKERS COMPENSATION	3,050
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	38,842
6008010 DISABILITY INSURANCE	285
0000080 Employee Benefits Totals	91,465
EXP TOTAL FOR DIV 3805	624,439
TOTAL FOR DIV 3805	-327,976
Total for Dept	-24,940

2016 OPERATING BUDGET

FUND : 2040 Transit Operating

DEPT : 31 Public Transportation

DIV : 01 Public Transportation-Admin

0000002 Departmental Income	
5000126 FARES & FEES	1,535,858
5000128 ADVERTISING REVENUES	115,000
5000137 SPACE RENTAL-OTHER	160,141
5000190 B C LIFT AND FARES	137,273
5000191 B C COUNTRY FARES	56,665
5000246 SUNY BROOME FARES	75,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000
5000420 SUNY - OCC. CONTRACT	624,589
5000421 BINGHAMTON SD CONTRACT	249,134
5000428 OTHER CHARGES	440,000
5000440 CHARGEBACK OF SERVICES PROVIDE	184,500
0000002 Departmental Income Totals	3,604,160
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	390
5000463 PARKING LOT	7,500
5000470 VENDING MACHINE	12,500
0000003 Use of Money Totals	20,390
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	5,000
0000006 Sale of Prop and Comp for Loss Totals	5,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	263
5000562 TRANSFER FROM GENERAL FUND	1,501,207
0000007 Misc Interfund Revenues Totals	1,501,470
0000008 State Aid	
5000804 MASS TRANSIT	285,000
5000805 MASS TRANSIT SUPPLEMENTAL	3,067,000
5000808 OTHER STATE AID	2,500
0000008 State Aid Totals	3,354,500
0000009 Federal Aid	
5000902 MASS TRANSIT	3,500,000

2016 OPERATING BUDGET

5000903 SECTION 18	89,000
5000952 ARRA DEBT REIMBURSEMENT	20,730
0000009 Federal Aid Totals	3,609,730
REV TOTAL FOR DIV 3101	12,095,250
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,387,847
6001001 SALARIES PART-TIME	734,561
6001002 SALARIES TEMPORARY	113,012
6001003 SALARIES OVERTIME	58,269
6001004 SALARIES SHIFT DIFFERENTIAL	6,964
0000010 Personnel Service Totals	4,300,653
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	275
6004011 DUPLICATING AND PRINTING RM SU	1,500
6004012 OFFICE SUPPLIES	3,000
6004020 DPW BLDG SERVICE SUPPLIES	200
6004021 BLDG MAINTENANCE SUPPLIES	6,100
6004022 FUEL AND HEATING SUPPLIES	51,000
6004023 BLDG AND GROUNDS SUPPLIES	24,000
6004040 MOTOR EQUIPMENT SUPPLIES	367,527
6004046 GAS OIL GREASE AND DIESEL FUEL	1,220,978
6004047 TIRES AND TUBES	77,098
6004048 MISC OPERATIONAL SUPPLIES	54,474
6004052 UNIFORMS	11,000
6004054 SAFETY SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	2,000
6004106 GENERAL OFFICE EXPENSES	375
6004112 BLDG GROUNDS AND EQUIP REPAIR	6,900
6004113 WATER AND SEWAGE CHARGES	16,210
6004115 ELECTRIC CURRENT	94,004
6004117 BUILDING AND GROUNDS EXPENSES	30,600
6004121 LAUNDRY AND DRY CLEANING EXPEN	7,400
6004130 MOTOR EQUIP REPAIRS AND MAINT	266,800
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,500

2016 OPERATING BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	35,000
6004138 OTHER OPERATIONAL EXPENSES	39,080
6004144 DIAL-A-BUS-HANDICAPPED	835,000
6004160 MILEAGE AND PARKING-LOCAL	75
6004161 TRAVEL HOTEL AND MEALS	4,000
6004162 EDUCATION AND TRAINING	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	600
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	2,442
6004400 MEDICAL AND PHYSICAL EXAMS	4,000
6004504 OTHER FINANCIAL SERVICES	1,998
0000040 Contractual Expenditures Totals	3,171,236
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	289,737
6004604 DPW SECURITY CHARGEBACKS	138,696
6004610 PERSONNEL SERVICES CHARGEBACKS	25,709
6004619 BUILDING SERVICE CHARGEBACK	90,000
0000041 Chargeback Expenses Totals	544,142
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	165,783
6006001 PRINCIPAL ON BANS	106,592
0000060 Principal on Indebtedness Totals	272,375
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	100,406
6007001 INTEREST ON BANS	16,249
0000070 Interest on Indebtedness Totals	116,655
0000080 Employee Benefits	
6008001 STATE RETIREMENT	704,283
6008002 SOCIAL SECURITY	336,220
6008004 WORKERS COMPENSATION	522,122
6008006 LIFE INSURANCE	1,425
6008007 HEALTH INSURANCE	802,275
6008009 RETIREE HEALTH INSURANCE	840,575
6008010 DISABILITY INSURANCE	855
0000080 Employee Benefits Totals	3,207,755

2016 OPERATING BUDGET

0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	482,434
0000090 Transfers Totals	482,434
EXP TOTAL FOR DIV 3101	12,095,250
TOTAL FOR DIV 3101	0
Total for Dept	0

FUND : 2050 WPNH Operating

DEPT : 27 Willow Point

DIV : 01 Willow Point-Admin & General

0000002 Departmental Income	
5000105 XEROX MACHINE	200
5000125 MEDICARE PART B	257,250
5000210 SNF MEDICARE	4,765,723
5000212 SNF PRIVATE	3,803,595
5000218 SNF NAMI-PATIENT SHARE	2,728,790
5000238 COMMERCIAL INSURANCE	325,041
5000426 MISCELLANEOUS	176,000
0000002 Departmental Income Totals	12,056,599
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,500
5000470 VENDING MACHINE	1,800
0000003 Use of Money Totals	3,300
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	13,274,958
0000009 Federal Aid Totals	13,274,958
REV TOTAL FOR DIV 2701	25,334,857
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,174,243
6001001 SALARIES PART-TIME	69,974
6001003 SALARIES OVERTIME	26,369
6001012 HOLIDAY OVERTIME PAY	1,685
6001013 SIGN ON BONUS	10,500
0000010 Personnel Service Totals	1,282,771
0000020 Equipment and Capital Outlay	

2016 OPERATING BUDGET

6002400 OFFICE MACHINES	150
6002401 OFFICE FURNITURE	375
6002703 OTHER INSTITUTIONAL EQUIPMENT	290
0000020 Equipment and Capital Outlay Totals	815
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	595
6004012 OFFICE SUPPLIES	10,065
6004030 FOOD AND BEVERAGES	250
6004048 MISC OPERATIONAL SUPPLIES	950
6004053 RECREATIONAL AND ACTIVITY SUPP	3,100
6004100 POSTAGE AND FREIGHT	150
6004101 TELEPHONE	300
6004105 DUES AND MEMBERSHIPS	30,650
6004106 GENERAL OFFICE EXPENSES	800
6004126 RECREATIONAL AND ACTIVITY EXPE	2,400
6004137 ADVERTISING AND PROMOTION EXPE	9,000
6004160 MILEAGE AND PARKING-LOCAL	3,222
6004161 TRAVEL HOTEL AND MEALS	5,450
6004162 EDUCATION AND TRAINING	7,100
6004168 OTHER PERSONNEL EXPENSES	360
6004196 COPYING MACHINE RENTALS	9,136
6004255 CONTRACTED SERVICES	10,000
6004411 PHYSICIAN SERVICES	41,777
6004500 ACCTG AND COST ALLOCATION SERV	1,500
6004504 OTHER FINANCIAL SERVICES	95,800
6004537 INVESTIGATIONS EXPENSES	6,481
6004573 OTHER FEES FOR SERVICES	30,000
6004592 STATE REVENUE REFUND	1,293,485
0000040 Contractual Expenditures Totals	1,562,571
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	613,818
6004602 INSURANCE PREMIUM CHARGEBACK	152,129
6004606 TELEPHONE BILLING ACCOUNT	32,171
6004609 DATA PROCESSING CHARGEBACKS	418,474
6004610 PERSONNEL SERVICES CHARGEBACKS	31,559

2016 OPERATING BUDGET

6004614 OTHER CHARGEBACK EXPENSES	16,698
6004617 DUPLICATING/PRINTING CHARGEBAC	10,162
6004618 OFFICE SUPPLIES CHARGEBACK	9,179
0000041 Chargeback Expenses Totals	1,284,190
0000080 Employee Benefits	
6008001 STATE RETIREMENT	202,281
6008002 SOCIAL SECURITY	98,772
6008004 WORKERS COMPENSATION	10,222
6008006 LIFE INSURANCE	450
6008007 HEALTH INSURANCE	338,550
6008009 RETIREE HEALTH INSURANCE	154,106
6008010 DISABILITY INSURANCE	2,185
0000080 Employee Benefits Totals	806,566
0000090 Transfers	
6009001 TRANSFER TO CAPITAL FUND	61,500
0000090 Transfers Totals	61,500
EXP TOTAL FOR DIV 2701	4,998,413
TOTAL FOR DIV 2701	20,336,444
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	35,100
0000020 Equipment and Capital Outlay Totals	35,100
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	67,250
6004064 UNIT DOSAGE SNF	480,000
6004105 DUES AND MEMBERSHIPS	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	2,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	600
6004402 LAB SERVICES	120,000
6004405 REHAB AND THERAPY SERVICES	1,072,000
6004411 PHYSICIAN SERVICES	63,200
6004573 OTHER FEES FOR SERVICES	99,000
0000040 Contractual Expenditures Totals	1,904,250
0000080 Employee Benefits	

2016 OPERATING BUDGET

6008009 RETIREE HEALTH INSURANCE	57,237
0000080 Employee Benefits Totals	57,237
EXP TOTAL FOR DIV 2702	1,996,587
TOTAL FOR DIV 2702	-1,996,587
DEPT : 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	400
0000006 Sale of Prop and Comp for Loss Totals	400
REV TOTAL FOR DIV 2703	400
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,080,489
6001001 SALARIES PART-TIME	107,631
6001003 SALARIES OVERTIME	22,249
6001008 STAND-BY PAY	7,280
6001009 OTHER PERSONNEL SERVICES	7,400
6001012 HOLIDAY OVERTIME PAY	9,692
0000010 Personnel Service Totals	1,234,741
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	14,800
6002701 LAUNDRY AND CLEANING EQUIPMENT	2,500
6002703 OTHER INSTITUTIONAL EQUIPMENT	300
6002704 PHOTOGRAPHIC EQUIPMENT	50,000
6002709 OTHER OPERATIONAL EQUIPMENT	56,580
0000020 Equipment and Capital Outlay Totals	124,180
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	300
6004021 BLDG MAINTENANCE SUPPLIES	66,000
6004022 FUEL AND HEATING SUPPLIES	160,000
6004023 BLDG AND GROUNDS SUPPLIES	53,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	40,000
6004048 MISC OPERATIONAL SUPPLIES	9,650
6004054 SAFETY SUPPLIES	1,640
6004061 ENVIRONMENTAL HEALTH SUPPLIES	209,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	7,875

2016 OPERATING BUDGET

6004112 BLDG GROUNDS AND EQUIP REPAIR	55,750
6004113 WATER AND SEWAGE CHARGES	85,000
6004115 ELECTRIC CURRENT	249,000
6004116 TAXES	4,100
6004117 BUILDING AND GROUNDS EXPENSES	145,900
6004121 LAUNDRY AND DRY CLEANING EXPEN	295,000
6004196 COPYING MACHINE RENTALS	1,176
0000040 Contractual Expenditures Totals	1,383,391
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	500
6004614 OTHER CHARGEBACK EXPENSES	2,000
6004615 GASOLINE CHARGEBACK	6,200
6004616 FLEET SERVICE CHARGEBACK	8,814
6004619 BUILDING SERVICE CHARGEBACK	125,000
0000041 Chargeback Expenses Totals	142,514
0000080 Employee Benefits	
6008001 STATE RETIREMENT	203,994
6008002 SOCIAL SECURITY	95,254
6008004 WORKERS COMPENSATION	17,917
6008006 LIFE INSURANCE	615
6008007 HEALTH INSURANCE	319,178
6008009 RETIREE HEALTH INSURANCE	165,020
6008010 DISABILITY INSURANCE	3,800
0000080 Employee Benefits Totals	805,778
EXP TOTAL FOR DIV 2703	3,690,604
TOTAL FOR DIV 2703	-3,690,204
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	11,137
0000009 Federal Aid Totals	11,137
REV TOTAL FOR DIV 2704	11,137
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,074
0000040 Contractual Expenditures Totals	1,074

2016 OPERATING BUDGET

0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	131,841
6006001 PRINCIPAL ON BANS	294,706
0000060 Principal on Indebtedness Totals	426,547
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	58,109
6007001 INTEREST ON BANS	32,555
0000070 Interest on Indebtedness Totals	90,664
EXP TOTAL FOR DIV 2704	518,285
TOTAL FOR DIV 2704	-507,148
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	125
0000002 Departmental Income Totals	125
REV TOTAL FOR DIV 2705	125
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	87,627
6001001 SALARIES PART-TIME	23,019
6001003 SALARIES OVERTIME	15,924
6001004 SALARIES SHIFT DIFFERENTIAL	683
6001009 OTHER PERSONNEL SERVICES	1,042
6001012 HOLIDAY OVERTIME PAY	2,388
0000010 Personnel Service Totals	130,683
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	750
6004030 FOOD AND BEVERAGES	333
6004031 KITCHEN AND DINING ROOM SUPPLI	833
6004054 SAFETY SUPPLIES	633
6004106 GENERAL OFFICE EXPENSES	25
6004162 EDUCATION AND TRAINING	92
6004196 COPYING MACHINE RENTALS	3,168
0000040 Contractual Expenditures Totals	5,834
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	237

2016 OPERATING BUDGET

6004625 FOOD SERVICE CHARGEBACKS	2,186,976
0000041 Chargeback Expenses Totals	2,187,213
0000080 Employee Benefits	
6008001 STATE RETIREMENT	29,744
6008002 SOCIAL SECURITY	11,741
6008004 WORKERS COMPENSATION	16,354
6008006 LIFE INSURANCE	75
6008007 HEALTH INSURANCE	30,097
6008009 RETIREE HEALTH INSURANCE	106,963
6008010 DISABILITY INSURANCE	459
0000080 Employee Benefits Totals	195,433
EXP TOTAL FOR DIV 2705	2,519,163
TOTAL FOR DIV 2705	-2,519,038
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	2,600
0000008 State Aid Totals	2,600
REV TOTAL FOR DIV 2706	2,600
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	7,099,437
6001001 SALARIES PART-TIME	999,842
6001002 SALARIES TEMPORARY	289,653
6001003 SALARIES OVERTIME	11,033
6001004 SALARIES SHIFT DIFFERENTIAL	29,035
6001008 STAND-BY PAY	10,920
6001009 OTHER PERSONNEL SERVICES	46,600
6001012 HOLIDAY OVERTIME PAY	71,967
6001013 SIGN ON BONUS	246,746
0000010 Personnel Service Totals	8,805,233
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	41,759
0000020 Equipment and Capital Outlay Totals	41,759
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	470

2016 OPERATING BUDGET

6004012 OFFICE SUPPLIES	5,100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,500
6004048 MISC OPERATIONAL SUPPLIES	3,980
6004062 MEDICAL LAB & CLINIC SUPPLIES	285,712
6004100 POSTAGE AND FREIGHT	225
6004106 GENERAL OFFICE EXPENSES	900
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,400
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	5,000
6004168 OTHER PERSONNEL EXPENSES	3,500
6004191 OUTSIDE RENTALS-MACHINERY	15,630
6004196 COPYING MACHINE RENTALS	12,756
6004410 NURSING SERVICES	100,066
0000040 Contractual Expenditures Totals	440,239
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	37,780
0000041 Chargeback Expenses Totals	37,780
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,330,212
6008002 SOCIAL SECURITY	673,594
6008004 WORKERS COMPENSATION	479,399
6008006 LIFE INSURANCE	3,930
6008007 HEALTH INSURANCE	2,115,352
6008009 RETIREE HEALTH INSURANCE	1,328,295
6008010 DISABILITY INSURANCE	23,180
0000080 Employee Benefits Totals	5,953,962
EXP TOTAL FOR DIV 2706	15,278,973
TOTAL FOR DIV 2706	-15,276,373
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	8,900
0000002 Departmental Income Totals	8,900
REV TOTAL FOR DIV 2707	8,900
0000010 Personnel Service	

2016 OPERATING BUDGET

6001000 SALARIES FULL-TIME	475,791
6001001 SALARIES PART-TIME	16,865
6001003 SALARIES OVERTIME	5,630
6001004 SALARIES SHIFT DIFFERENTIAL	34
6001012 HOLIDAY OVERTIME PAY	490
0000010 Personnel Service Totals	498,810
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	600
0000020 Equipment and Capital Outlay Totals	600
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	75
6004012 OFFICE SUPPLIES	550
6004030 FOOD AND BEVERAGES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	2,750
6004105 DUES AND MEMBERSHIPS	660
6004125 RELIGIOUS EXPENSES	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	15,080
6004131 PHOTOGRAPHIC EXPENSES	50
6004138 OTHER OPERATIONAL EXPENSES	475
6004143 TRANSPORTATION SERVICES	1,400
6004162 EDUCATION AND TRAINING	400
6004191 OUTSIDE RENTALS-MACHINERY	100
6004255 CONTRACTED SERVICES	5,400
6004573 OTHER FEES FOR SERVICES	5,000
0000040 Contractual Expenditures Totals	36,940
0000080 Employee Benefits	
6008001 STATE RETIREMENT	84,250
6008002 SOCIAL SECURITY	38,161
6008004 WORKERS COMPENSATION	15,495
6008006 LIFE INSURANCE	210
6008007 HEALTH INSURANCE	147,965
6008009 RETIREE HEALTH INSURANCE	79,071
6008010 DISABILITY INSURANCE	1,235
0000080 Employee Benefits Totals	366,387
EXP TOTAL FOR DIV 2707	902,737

2016 OPERATING BUDGET

TOTAL FOR DIV 2707	-893,837
DEPT : 27 Willow Point	
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	4,546,743
0000007 Misc Interfund Revenues Totals	4,546,743
REV TOTAL FOR DIV 2709	4,546,743
TOTAL FOR DIV 2709	4,546,743
Total for Dept	0
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 01 Central Foods- Admin	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	4,393,071
0000002 Departmental Income Totals	4,393,071
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	19
0000003 Use of Money Totals	19
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	150,000
0000006 Sale of Prop and Comp for Loss Totals	150,000
REV TOTAL FOR DIV 0201	4,543,090
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	171,591
6001001 SALARIES PART-TIME	67,878
6001002 SALARIES TEMPORARY	10,794
6001003 SALARIES OVERTIME	4,420
6001006 OUT OF TITLE PAY	1,500
6001009 OTHER PERSONNEL SERVICES	1,275
0000010 Personnel Service Totals	257,458
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	600
6004021 BLDG MAINTENANCE SUPPLIES	125
6004022 FUEL AND HEATING SUPPLIES	11,500

2016 OPERATING BUDGET

6004030 FOOD AND BEVERAGES	343,853
6004031 KITCHEN AND DINING ROOM SUPPLI	38,909
6004048 MISC OPERATIONAL SUPPLIES	8,500
6004054 SAFETY SUPPLIES	1,260
6004113 WATER AND SEWAGE CHARGES	1,200
6004114 HEATING AND AIR COND PLANT EXP	125
6004115 ELECTRIC CURRENT	19,630
6004117 BUILDING AND GROUNDS EXPENSES	4,866
6004120 KITCHEN & DINING ROOM EXPENSES	9,978
6004121 LAUNDRY AND DRY CLEANING EXPEN	390
6004138 OTHER OPERATIONAL EXPENSES	125
6004196 COPYING MACHINE RENTALS	3,504
6004255 CONTRACTED SERVICES	3,428,108
0000040 Contractual Expenditures Totals	3,872,673
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	29,534
6004602 INSURANCE PREMIUM CHARGEBACK	6,990
6004609 DATA PROCESSING CHARGEBACKS	3,071
6004615 GASOLINE CHARGEBACK	5,400
6004616 FLEET SERVICE CHARGEBACK	3,876
6004619 BUILDING SERVICE CHARGEBACK	16,250
0000041 Chargeback Expenses Totals	65,121
0000080 Employee Benefits	
6008001 STATE RETIREMENT	43,380
6008002 SOCIAL SECURITY	19,354
6008004 WORKERS COMPENSATION	18,027
6008006 LIFE INSURANCE	146
6008007 HEALTH INSURANCE	51,333
6008009 RETIREE HEALTH INSURANCE	82,867
6008010 DISABILITY INSURANCE	689
6008011 UNEMPLOYMENT INSURANCE	40,000
0000080 Employee Benefits Totals	255,796
EXP TOTAL FOR DIV 0201	4,451,048
TOTAL FOR DIV 0201	92,042

DEPT : 02 Central Foods

2016 OPERATING BUDGET

DIV : 02 Central Foods- Debt Service

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	3,902
0000009 Federal Aid Totals	3,902
REV TOTAL FOR DIV 0202	3,902
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	377
0000040 Contractual Expenditures Totals	377
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	44,434
6006001 PRINCIPAL ON BANS	30,694
0000060 Principal on Indebtedness Totals	75,128
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	19,641
6007001 INTEREST ON BANS	798
0000070 Interest on Indebtedness Totals	20,439
EXP TOTAL FOR DIV 0202	95,944
TOTAL FOR DIV 0202	-92,042
Total for Dept	0

FUND : 2070 Fleet Operating

DEPT : 09 Fleet Management

DIV : 00 Fleet Management

0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	41,250
5000229 BCC CHARGES	22,500
5000303 CHARGES FOR USE OF COUNTY CAR	221,962
5000304 CHARGES FOR GAS	418,690
5000326 CHARGEBACKS-MOTOR VEH SERVICE	389,538
0000002 Departmental Income Totals	1,093,940
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	200
0000003 Use of Money Totals	200
REV TOTAL FOR DIV 0900	1,094,140
0000010 Personnel Service	

2016 OPERATING BUDGET

6001000 SALARIES FULL-TIME	133,842
6001003 SALARIES OVERTIME	4,000
6001006 OUT OF TITLE PAY	300
0000010 Personnel Service Totals	138,142
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	100
6004040 MOTOR EQUIPMENT SUPPLIES	75,000
6004046 GAS OIL GREASE AND DIESEL FUEL	477,150
6004047 TIRES AND TUBES	40,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004054 SAFETY SUPPLIES	1,000
6004117 BUILDING AND GROUNDS EXPENSES	500
6004130 MOTOR EQUIP REPAIRS AND MAINT	25,000
6004138 OTHER OPERATIONAL EXPENSES	10,000
0000040 Contractual Expenditures Totals	629,750
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	27,897
6004602 INSURANCE PREMIUM CHARGEBACK	1,049
6004606 TELEPHONE BILLING ACCOUNT	872
6004609 DATA PROCESSING CHARGEBACKS	4,660
6004615 GASOLINE CHARGEBACK	4,800
0000041 Chargeback Expenses Totals	39,278
0000080 Employee Benefits	
6008001 STATE RETIREMENT	25,050
6008002 SOCIAL SECURITY	10,193
6008004 WORKERS COMPENSATION	3,213
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	28,656
6008009 RETIREE HEALTH INSURANCE	23,969
6008010 DISABILITY INSURANCE	285
0000080 Employee Benefits Totals	91,411
EXP TOTAL FOR DIV 0900	898,581
TOTAL FOR DIV 0900	195,559

DEPT : 09 Fleet Management

DIV : 02 Fleet Management-Debt Svc

2016 OPERATING BUDGET

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	2,064
0000009 Federal Aid Totals	2,064
REV TOTAL FOR DIV 0902	2,064
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	199
0000040 Contractual Expenditures Totals	199
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	103,629
6006001 PRINCIPAL ON BANS	268,000
0000060 Principal on Indebtedness Totals	371,629
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	14,924
6007001 INTEREST ON BANS	11,320
0000070 Interest on Indebtedness Totals	26,244
EXP TOTAL FOR DIV 0902	398,072
TOTAL FOR DIV 0902	-396,008
Total for Dept	-200,449

FUND : 2080 Health Insurance Operating

DEPT : 18 Risk and Insurance

DIV : 01 Risk & Insurance-Health Ins

0000002 Departmental Income	
5000229 BCC CHARGES	8,550,074
5000320 COUNTY CONTRIBUTION	29,110,738
5000406 ACTIVE EMPLOYEE CONTRIBUTION	4,181,125
5000407 RETIREE CONTRIBUTION	1,965,140
5000408 SURVIVOR & VESTED CONTRIBUTION	247,605
5000409 COBRA CONTRIBUTION	15,000
0000002 Departmental Income Totals	44,069,682
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	6,200
0000003 Use of Money Totals	6,200
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	1,961,797

2016 OPERATING BUDGET

0000007 Misc Interfund Revenues Totals	1,961,797
0000009 Federal Aid	
5000959 EGWP SUBSIDY	541,215
0000009 Federal Aid Totals	541,215
REV TOTAL FOR DIV 1801	46,578,894
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	199
6004012 OFFICE SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	100
6004150 CASE ASSESSMENT	246,161
6004161 TRAVEL HOTEL AND MEALS	1,500
6004207 PRESCRIPTION DRUGS	15,712,629
6004208 MEDICAL CARE	8,757,041
6004209 HOSPITAL CARE	12,441,315
6004211 PART C PREMIUMS	1,470,780
6004257 SERVICES TO PARTICIPANTS	8,894,659
6004403 MEDICARE CREDITS	8,580
6004503 ACTUARY CONSULTANT	100,000
6004507 ACA PCORI FEE	7,351
6004508 ACA REINSURANCE FEE	86,103
6004569 CLAIMS ADMINISTRATION	1,323,144
6004573 OTHER FEES FOR SERVICES	49,248
0000040 Contractual Expenditures Totals	49,099,760
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	180,969
6004614 OTHER CHARGEBACK EXPENSES	4,000
0000041 Chargeback Expenses Totals	219,969
EXP TOTAL FOR DIV 1801	49,319,729
TOTAL FOR DIV 1801	-2,740,835
Total for Dept	-2,740,835

FUND : 2090 Self Insurance Operating

DEPT : 18 Risk and Insurance

DIV : 02 Risk & Insurance-Risk Mgmt

2016 OPERATING BUDGET

0000002 Departmental Income	
5000229 BCC CHARGES	65,482
5000300 WORKERS COMP ADMINISTRATION	195,510
5000301 HEALTH CARE ADMINISTRATION	179,919
5000306 INSURANCE CHARGEBACK	998,461
5000320 COUNTY CONTRIBUTION	119,023
5000406 ACTIVE EMPLOYEE CONTRIBUTION	131,590
0000002 Departmental Income Totals	1,689,985
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,670
0000003 Use of Money Totals	1,670
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	40,000
0000006 Sale of Prop and Comp for Loss Totals	40,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	400,000
0000007 Misc Interfund Revenues Totals	400,000
REV TOTAL FOR DIV 1802	2,131,655
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	332,235
6001002 SALARIES TEMPORARY	11,307
0000010 Personnel Service Totals	343,542
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	100
6004162 EDUCATION AND TRAINING	1,800
6004169 DAY TRIP MEAL REIMBURSEMENT	68
6004196 COPYING MACHINE RENTALS	1,400
6004200 PROPERTY LOSS	210,000
6004201 INSURANCE PREMIUMS	368,262

2016 OPERATING BUDGET

6004203 INSURANCE CLAIMS	384,953
6004204 COMPENSATION CLAIMS	10,000
6004402 LAB SERVICES	13,500
6004573 OTHER FEES FOR SERVICES	50,000
6004597 DISABILITY INSURANCE PREMIUMS	240,000
0000040 Contractual Expenditures Totals	1,284,583
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	218,205
6004602 INSURANCE PREMIUM CHARGEBACK	170
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125
6004606 TELEPHONE BILLING ACCOUNT	3,189
6004609 DATA PROCESSING CHARGEBACKS	15,269
6004610 PERSONNEL SERVICES CHARGEBACKS	26,000
6004614 OTHER CHARGEBACK EXPENSES	25
6004617 DUPLICATING/PRINTING CHARGEBAC	2,296
6004618 OFFICE SUPPLIES CHARGEBACK	6,911
0000041 Chargeback Expenses Totals	278,190
0000080 Employee Benefits	
6008001 STATE RETIREMENT	57,725
6008002 SOCIAL SECURITY	26,281
6008004 WORKERS COMPENSATION	1,644
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	79,165
6008009 RETIREE HEALTH INSURANCE	60,435
0000080 Employee Benefits Totals	225,340
EXP TOTAL FOR DIV 1802	2,131,655
TOTAL FOR DIV 1802	0
Total for Dept	0
FUND : 2100 Workers Comp Operating	
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	285,789
5000300 WORKERS COMP ADMINISTRATION	19,000

2016 OPERATING BUDGET

5000320 COUNTY CONTRIBUTION	2,510,327
5000334 WORKERS COMPENSATION - OTHER G	95,000
5000405 PARTICIPANTS ASSESSMENTS	613,441
0000002 Departmental Income Totals	3,523,557
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,300
0000003 Use of Money Totals	1,300
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	215,000
0000007 Misc Interfund Revenues Totals	215,000
REV TOTAL FOR DIV 1803	3,739,857
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	210
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	37,560
6004161 TRAVEL HOTEL AND MEALS	938
6004204 COMPENSATION CLAIMS	1,305,116
6004205 MEDICAL CARE AND TREATMENT-COM	921,000
6004206 STATE WORKERS COMP ASSESSMENT	475,000
6004210 SETTLEMENT PAYMENTS	175,000
6004538 LEGAL CHARGES AND FEES	33,000
6004569 CLAIMS ADMINISTRATION	92,000
6004573 OTHER FEES FOR SERVICES	40,862
6004582 JUDGEMENTS AND CLAIMS	450,000
0000040 Contractual Expenditures Totals	3,531,951
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	195,510
6004614 OTHER CHARGEBACK EXPENSES	7,396

2016 OPERATING BUDGET

0000041 Chargeback Expenses Totals	207,906
EXP TOTAL FOR DIV 1803	3,739,857
TOTAL FOR DIV 1803	0
Total for Dept	0
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	400,000
5000178 CONCESSIONS	93,000
5000179 CHARGES FOR SERVICES	15,000
5000180 CHARGES FOR EVENT STAFF	45,000
0000002 Departmental Income Totals	553,000
0000003 Use of Money	
5000471 COMMISSIONS	90,000
5000472 ADVERTISING	80,000
0000003 Use of Money Totals	170,000
0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	233,000
0000007 Misc Interfund Revenues Totals	233,000
REV TOTAL FOR DIV 3901	956,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	269,784
6001001 SALARIES PART-TIME	57,039
6001002 SALARIES TEMPORARY	156,300
6001003 SALARIES OVERTIME	3,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,000
6001009 OTHER PERSONNEL SERVICES	845
0000010 Personnel Service Totals	488,968
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	1,250
6004021 BLDG MAINTENANCE SUPPLIES	18,000
6004022 FUEL AND HEATING SUPPLIES	80,000

2016 OPERATING BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	24,000
6004040 MOTOR EQUIPMENT SUPPLIES	750
6004046 GAS OIL GREASE AND DIESEL FUEL	100
6004048 MISC OPERATIONAL SUPPLIES	500
6004054 SAFETY SUPPLIES	200
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	4,000
6004113 WATER AND SEWAGE CHARGES	30,000
6004114 HEATING AND AIR COND PLANT EXP	40,000
6004115 ELECTRIC CURRENT	400,000
6004117 BUILDING AND GROUNDS EXPENSES	35,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	1,250
6004137 ADVERTISING AND PROMOTION EXPE	2,500
6004196 COPYING MACHINE RENTALS	1,650
0000040 Contractual Expenditures Totals	641,400
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	16,737
6004615 GASOLINE CHARGEBACK	2,100
0000041 Chargeback Expenses Totals	18,837
0000080 Employee Benefits	
6008001 STATE RETIREMENT	62,494
6008002 SOCIAL SECURITY	37,406
6008004 WORKERS COMPENSATION	2,679
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	47,266
6008009 RETIREE HEALTH INSURANCE	21,282
6008010 DISABILITY INSURANCE	380
0000080 Employee Benefits Totals	171,612
EXP TOTAL FOR DIV 3901	1,320,817
TOTAL FOR DIV 3901	-364,817
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	

2016 OPERATING BUDGET

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	10,523
0000009 Federal Aid Totals	10,523
REV TOTAL FOR DIV 3902	10,523
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,015
0000040 Contractual Expenditures Totals	1,015
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	77,192
6006001 PRINCIPAL ON BANS	145,023
0000060 Principal on Indebtedness Totals	222,215
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	50,546
6007001 INTEREST ON BANS	32,511
0000070 Interest on Indebtedness Totals	83,057
EXP TOTAL FOR DIV 3902	306,287
TOTAL FOR DIV 3902	-295,764

DEPT : 39 Arena

DIV : 03 Arena-Interfund Transfers

0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	660,581
0000007 Misc Interfund Revenues Totals	660,581
REV TOTAL FOR DIV 3903	660,581
TOTAL FOR DIV 3903	660,581

Total for Dept **0**

FUND : 3120 County Road Operating

DEPT : 29 Highway

DIV : 01 Highway-County Roads

0000002 Departmental Income	
5000214 ROADWAY USE FEES	35,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	10,000
0000002 Departmental Income Totals	65,000
0000003 Use of Money	

2016 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	1,670
5000462 RENTAL OF EQUIPMENT OTHER GOVT	20,000
0000003 Use of Money Totals	21,670
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	4,000
0000006 Sale of Prop and Comp for Loss Totals	4,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	1,500
5000562 TRANSFER FROM GENERAL FUND	6,769,718
5000569 TRANSFER - DEBT SERVICE FUND	850,000
0000007 Misc Interfund Revenues Totals	7,621,218
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	2,505,786
0000008 State Aid Totals	2,505,786
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	127,296
0000009 Federal Aid Totals	127,296
REV TOTAL FOR DIV 2901	10,344,970
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,752,648
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 Personnel Service Totals	2,938,473
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	400,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	15,000
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	35,000
6004052 UNIFORMS	2,500

2016 OPERATING BUDGET

6004054 SAFETY SUPPLIES	7,000
6004113 WATER AND SEWAGE CHARGES	3,500
6004115 ELECTRIC CURRENT	30,000
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	12,269
0000040 Contractual Expenditures Totals	1,226,955
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	56,667
0000041 Chargeback Expenses Totals	56,667
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,593,412
6006001 PRINCIPAL ON BANS	1,331,981
0000060 Principal on Indebtedness Totals	2,925,393
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	671,026
6007001 INTEREST ON BANS	374,288
0000070 Interest on Indebtedness Totals	1,045,314
0000080 Employee Benefits	
6008001 STATE RETIREMENT	511,417
6008002 SOCIAL SECURITY	224,224
6008004 WORKERS COMPENSATION	112,034
6008006 LIFE INSURANCE	885
6008007 HEALTH INSURANCE	618,542
6008009 RETIREE HEALTH INSURANCE	685,066
0000080 Employee Benefits Totals	2,152,168
EXP TOTAL FOR DIV 2901	10,344,970
TOTAL FOR DIV 2901	0
Total for Dept	0

FUND : 3140 EnJoie Operating

2016 OPERATING BUDGET

DEPT : 41 En Joie Golf Course

DIV : 01 En-Joie Golf Course-Admin

0000002 Departmental Income	
5000177 RENTALS & FEES	2,000
5000234 DRIVING RANGE FEES	36,000
5000235 GREENS FEES	395,000
5000236 ANNUAL MEMBERSHIP	190,000
5000237 GOLF CART RENTALS	152,000
5000426 MISCELLANEOUS	4,000
5000434 MERCHANDISE SALES	45,000
0000002 Departmental Income Totals	824,000
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	110,000
5000467 RESTAURANT RENTAL	16,000
0000003 Use of Money Totals	126,000
REV TOTAL FOR DIV 4101	950,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	128,695
6001002 SALARIES TEMPORARY	290,000
0000010 Personnel Service Totals	418,695
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	6,000
6004023 BLDG AND GROUNDS SUPPLIES	65,000
6004040 MOTOR EQUIPMENT SUPPLIES	13,000
6004046 GAS OIL GREASE AND DIESEL FUEL	20,000
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	6,000
6004053 RECREATIONAL AND ACTIVITY SUPP	25,000
6004054 SAFETY SUPPLIES	500
6004100 POSTAGE AND FREIGHT	50
6004101 TELEPHONE	50
6004105 DUES AND MEMBERSHIPS	2,200
6004112 BLDG GROUNDS AND EQUIP REPAIR	4,000

2016 OPERATING BUDGET

6004113 WATER AND SEWAGE CHARGES	27,000
6004115 ELECTRIC CURRENT	40,000
6004117 BUILDING AND GROUNDS EXPENSES	15,100
6004130 MOTOR EQUIP REPAIRS AND MAINT	2,000
6004137 ADVERTISING AND PROMOTION EXPE	12,000
6004138 OTHER OPERATIONAL EXPENSES	5,000
6004160 MILEAGE AND PARKING-LOCAL	300
6004161 TRAVEL HOTEL AND MEALS	200
6004190 COUNTY RENTALS-MACHINERY	110,200
6004504 OTHER FINANCIAL SERVICES	8,500
0000040 Contractual Expenditures Totals	366,100
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	15,525
6004609 DATA PROCESSING CHARGEBACKS	10,125
6004617 DUPLICATING/PRINTING CHARGEBAC	24
6004618 OFFICE SUPPLIES CHARGEBACK	60
6004619 BUILDING SERVICE CHARGEBACK	8,000
0000041 Chargeback Expenses Totals	33,734
0000080 Employee Benefits	
6008001 STATE RETIREMENT	19,639
6008002 SOCIAL SECURITY	32,031
6008004 WORKERS COMPENSATION	2,038
6008007 HEALTH INSURANCE	29,960
6008011 UNEMPLOYMENT INSURANCE	30,000
0000080 Employee Benefits Totals	113,668
EXP TOTAL FOR DIV 4101	932,197
TOTAL FOR DIV 4101	17,803
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	945
0000009 Federal Aid Totals	945
REV TOTAL FOR DIV 4102	945
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	92

2016 OPERATING BUDGET

0000040 Contractual Expenditures Totals	92
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	6,935
0000060 Principal on Indebtedness Totals	6,935
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	4,541
0000070 Interest on Indebtedness Totals	4,541
EXP TOTAL FOR DIV 4102	11,568
TOTAL FOR DIV 4102	-10,623

Total for Dept **7,180**

FUND : 3150 Library Operating

DEPT : 40 County Library

DIV : 00 Library

0000002 Departmental Income	
5000100 LIBRARY COPY FEES	8,000
5000177 RENTALS & FEES	10,000
5000189 OTHER LOCAL GOVERNMENTS	698,320
5000312 RENTAL CHARGEBACKS	15,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	25,709
5000426 MISCELLANEOUS	41,000
0000002 Departmental Income Totals	798,029
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	350
5000470 VENDING MACHINE	1,000
5000471 COMMISSIONS	1,000
0000003 Use of Money Totals	2,350
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	2,500
5000562 TRANSFER FROM GENERAL FUND	1,153,561
0000007 Misc Interfund Revenues Totals	1,156,061
0000008 State Aid	
5000808 OTHER STATE AID	40,000
0000008 State Aid Totals	40,000
0000009 Federal Aid	

2016 OPERATING BUDGET

5000952 ARRA DEBT REIMBURSEMENT	650
0000009 Federal Aid Totals	650
REV TOTAL FOR DIV 4000	1,997,090
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	641,889
6001001 SALARIES PART-TIME	58,787
0000010 Personnel Service Totals	700,676
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	10,000
6004021 BLDG MAINTENANCE SUPPLIES	1,800
6004022 FUEL AND HEATING SUPPLIES	16,000
6004023 BLDG AND GROUNDS SUPPLIES	7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	55,750
6004070 BOOKS ADULT SERVICES	71,019
6004071 JUVENILE BOOKS	43,210
6004073 SUBSCRIPTIONS	8,500
6004074 AUDIOVISUAL MATERIALS	34,000
6004075 ELECTRONIC ACCESS MATERIALS	400
6004100 POSTAGE AND FREIGHT	600
6004105 DUES AND MEMBERSHIPS	1,268
6004106 GENERAL OFFICE EXPENSES	5,535
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004113 WATER AND SEWAGE CHARGES	2,400
6004115 ELECTRIC CURRENT	50,750
6004117 BUILDING AND GROUNDS EXPENSES	27,940
6004196 COPYING MACHINE RENTALS	3,646
6004504 OTHER FINANCIAL SERVICES	63
6004573 OTHER FEES FOR SERVICES	10,770
0000040 Contractual Expenditures Totals	352,651
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	6,165
6004604 DPW SECURITY CHARGEBACKS	101,100
6004606 TELEPHONE BILLING ACCOUNT	6,568
6004609 DATA PROCESSING CHARGEBACKS	99,573
6004614 OTHER CHARGEBACK EXPENSES	17

2016 OPERATING BUDGET

6004617 DUPLICATING/PRINTING CHARGEBAC	351
6004618 OFFICE SUPPLIES CHARGEBACK	3,435
6004619 BUILDING SERVICE CHARGEBACK	30,620
0000041 Chargeback Expenses Totals	247,829
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	8,546
0000060 Principal on Indebtedness Totals	8,546
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	3,340
0000070 Interest on Indebtedness Totals	3,340
0000080 Employee Benefits	
6008001 STATE RETIREMENT	123,548
6008002 SOCIAL SECURITY	53,719
6008004 WORKERS COMPENSATION	5,482
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	156,293
6008009 RETIREE HEALTH INSURANCE	332,521
6008011 UNEMPLOYMENT INSURANCE	4,260
6008012 EMPLOYEE TUITION REIMBURSEMENT	8,000
0000080 Employee Benefits Totals	684,048
EXP TOTAL FOR DIV 4000	1,997,090
TOTAL FOR DIV 4000	0
Total for Dept	0

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	600
0000003 Use of Money Totals	600
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	20,000

2016 OPERATING BUDGET

0000006 Sale of Prop and Comp for Loss Totals	20,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,573,093
5000569 TRANSFER - DEBT SERVICE FUND	44,300
0000007 Misc Interfund Revenues Totals	2,617,393
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	18,866
0000009 Federal Aid Totals	18,866
REV TOTAL FOR DIV 3002	2,660,859
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	613,381
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 Personnel Service Totals	639,981
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	10,000
6004012 OFFICE SUPPLIES	1,144
6004021 BLDG MAINTENANCE SUPPLIES	2,000
6004023 BLDG AND GROUNDS SUPPLIES	53
6004040 MOTOR EQUIPMENT SUPPLIES	240,000
6004046 GAS OIL GREASE AND DIESEL FUEL	391,500
6004047 TIRES AND TUBES	22,880
6004054 SAFETY SUPPLIES	2,376
6004100 POSTAGE AND FREIGHT	88
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	2,700
6004138 OTHER OPERATIONAL EXPENSES	7,500
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	1,819
0000040 Contractual Expenditures Totals	712,260
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	370,989

2016 OPERATING BUDGET

6006001 PRINCIPAL ON BANS	336,712
0000060 Principal on Indebtedness Totals	707,701
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	106,887
6007001 INTEREST ON BANS	65,429
0000070 Interest on Indebtedness Totals	172,316
0000080 Employee Benefits	
6008001 STATE RETIREMENT	109,457
6008002 SOCIAL SECURITY	48,878
6008004 WORKERS COMPENSATION	33,464
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	133,859
6008009 RETIREE HEALTH INSURANCE	102,763
0000080 Employee Benefits Totals	428,601
EXP TOTAL FOR DIV 3002	2,660,859
TOTAL FOR DIV 3002	0
Total for Dept	0
Grand Total:	755,228,066

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County					
AVIATION									
SNOW REMOVAL EQUIPMENT REPLACEMENT This is the purchase of replacement snow removal equipment. Existing equipment has exceeded its useful life.	\$650,000	\$585,000	\$32,500	\$0	\$680,000	\$0	10	28	0.0000 %
TAXIWAY H & K REHABILITATION(EXTENSION)(DESIGN) This project will consist of design work associated with the rehabilitation and extension of Taxiway H & K which serves as the access pathway to the approach of our crosswind runway. It will improve safety and efficiency by creating a full parallel taxiway to runway 10-28.	\$350,000	\$315,000	\$17,500	\$0	\$350,000	\$0	5	62a	0.0000 %
AVIATION 2016 Total	\$1,000,000	\$900,000	\$50,000	\$0	\$1,000,000	\$0			0.0000 %
BCC									
DOWNTOWN CAMPUS PHASE II Renovate historic Carnegie Public Library for use as downtown campus to house a variety of credit and non-credit courses and activities. SUNY share \$5 million, REDC share \$2.5 million.	\$8,675,000	\$4,350,000	\$2,825,000	\$1,500,000	\$8,675,000	\$86,142	25	11(2)(9)	0.1216 %
BCC 2016 Total	\$8,675,000	\$4,350,000	\$2,825,000	\$1,500,000	\$8,675,000	\$86,142			0.1216 %
DPW - ENGINEERING									
WATERSHED ANNUAL MAINTENANCE Annual maintenance to address sediment and other safety issues. On a primary basis utilize in-house staff and equipment when possible. This maintenance is mandated by federal and state regulations for safety. Annual maintenance to address sediment and other safety issues.	\$75,000	\$0	\$0	\$75,000	\$75,000	\$8,792	10	3	0.0124 %
DPW - ENGINEERING 2016 Total	\$75,000	\$0	\$0	\$75,000	\$75,000	\$8,792			0.0124 %

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
DPW - ENGINEERING B&G										
CONSTRUCTION EQUIPMENT REPLACEMENT Replacement of 10 Wheel Dump and Rolloff	\$220,000	\$0	\$0	\$220,000	\$0	\$220,000	\$18,429	15	28	0.0260 %
COUNTY & FAMILY COURT ANNEX REPAIRS/RENOVATION Replacement of lights in Supreme Court, Court House sidewalk, and Annex floor. County will be reimbursed 25% from 6th Judicial Court per agreement	\$210,000	\$0	\$52,500	\$157,500	\$0	\$210,000	\$34,391	5	35	0.0485 %
RENOVATIONS COUNTY BUILDINGS Purchase materials and supplies for unanticipated repairs/modifications to County building due to unforeseen situations of code compliance, office renovations, structural features and material failures. To include facade repairs to outside of County Building.	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$43,671	5	35	0.0616 %
SYSTEMATIC ROOF REPAIRS AT COUNTY FACILITIES Most roofs at County facilities are reaching the end of their useful life. This project addresses the systematic replacement to reduce damage caused by leaks.	\$350,000	\$0	\$0	\$350,000	\$0	\$350,000	\$29,318	15	12(6)(2)	0.0414 %
DPW - ENGINEERING B&G 2016 Total	\$880,000	\$0	\$52,500	\$927,500	\$0	\$980,000	\$125,809			0.1776 %
DPW - FLEET MANAGEMENT										
DPW FLEET REPLACEMENT Replace vehicles including but not limited to cars, light trucks and vans based on age, mileage and condition of the County fleet.	\$340,000	\$0	\$0	\$340,000	\$0	\$340,000	\$120,200	3	77	0.1697 %
DPW - FLEET MANAGEMENT 2016 Total	\$340,000	\$0	\$0	\$340,000	\$0	\$340,000	\$120,200			0.1697 %

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost			Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
	Fed	State	County	Fees/Other							
DPW - HIGHWAYS											
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruct/rehab County highways as needed based on pavement condition, sufficiency and priority.	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$0	\$2,500,000	\$209,416	15	20(c)	0.2956 %
DPW - HIGHWAYS 2016 Total	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$0	\$2,500,000	\$209,416			0.2956 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES											
AIRPORT RD FOUR LANE ROAD REHAB CONSTRUCT Construction phase for rehabilitation of Airport Road four lane road section. Project has received 80% Federal Aid for construction	\$6,080,000	\$1,140,000	\$380,000	\$0	\$7,600,000	\$0	\$7,600,000	\$31,831	15	20(c)	0.0449 %
BRIDGE STRUCTURAL STEEL CLEANING/PAINTING Construction phase for the cleaning and painting of eight smaller steel bridges throughout the county system based on NYSDOT biennial inspections and bridge ratings. Project has received 80% Federal aid for this project.	\$1,108,000	\$0	\$277,000	\$0	\$1,385,000	\$0	\$1,385,000	\$32,473	10	10	0.0468 %
COUNTY BRIDGE AND CULVERT FLAG REPAIRS Repair and/or replacement of County bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with 5 foot or more span.	\$0	\$0	\$400,000	\$0	\$400,000	\$0	\$400,000	\$26,866	20	10	0.0380 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2016 Total	\$7,188,000	\$1,140,000	\$1,057,000	\$0	\$9,385,000	\$0	\$9,385,000	\$91,190			0.1287 %

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County					
DPW - HIGHWAYS/ROAD MACHINERY									
2016 HIGHWAY EQUIPMENT REPLACEMENT Replaces road maintenance and snow removal equipment as necessary.	\$900,000	\$0	\$0	\$900,000	\$0	\$75,390	15	28	0.1064 %
DPW - HIGHWAYS/ROAD MACHINERY 2016 Total	\$900,000	\$0	\$0	\$900,000	\$0	\$75,390			0.1064 %
INFORMATION TECHNOLOGY									
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Study, select and implement new enterprise level technologies supporting efficiencies such as shared services while reducing the overall number of IT supported platforms and applications. Provide training for end users and IT staff to support and use available technologies to their fullest potential.	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$218,355	5	32	0.3082 %
INFORMATION TECHNOLOGY 2016 Total	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$218,355			0.3082 %

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Fed	State	County Fees/Other					
PARKS & RECREATION									
PARKS FACILITIES REPAIR AND RENOVATION Systematically upgrade, repair and renovate current park facilities.	\$85,000	\$0	\$85,000	\$0	\$85,000	\$7,120	15	19(c)	0.0101 %
PARKS MOWER REPLACEMENT Replacement of large mowers that have served beyond their expected useful life.	\$90,000	\$0	\$90,000	\$0	\$90,000	\$19,652	5	28	0.0277 %
PARKS SURFACE REHABILITATION Systematically replace asphalt or stone and oil overlays for roadways, parking lots and walkways at County parks.	\$75,000	\$0	\$75,000	\$0	\$75,000	\$6,282	15	19(c)	0.0089 %
PARKS & RECREATION 2016 Total	\$250,000	\$0	\$250,000	\$0	\$250,000	\$33,055			0.0467 %
PUBLIC TRANSPORTATION (Transit)									
PARKING LOT PAVEMENT/EXPANSION To expand the parking lot and repave.	\$250,000	\$0	\$250,000	\$0	\$250,000	\$29,308	10	20(f)	0.0414 %
PURCHASE TWO CLEAN DIESEL TRANSIT BUSES To purchase two clean diesel transit buses. Two buses using 2013 and 2014 Section 5339 Funding and local share	\$876,000	\$600,000	\$276,000	\$0	\$876,000	\$32,356	10	29 (e)	0.0457 %
PUBLIC TRANSPORTATION (Transit) 2016 Total	\$1,126,000	\$600,000	\$526,000	\$0	\$1,126,000	\$61,663			0.0870 %

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YFU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
SHERIFF-ROAD PATROL										
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$232,500	\$0	\$0	\$232,500	\$0	\$232,500	\$82,196	3	77	0.1160 %
SHERIFF-ROAD PATROL 2016 Total	\$232,500	\$0	\$0	\$232,500	\$0	\$232,500	\$82,196			0.1160 %
SOLID WASTE MANAGEMENT										
COLESVILLE LANDFILL REMEDIATION Continue operation and maintenance of the groundwater treatment system, monitoring and testing of groundwater contaminant levels at the hazardous waste landfill, in accordance with the 1991 U.S. Environmental Protection Agency's Record of Decision and the NYSDEC Consent Agreement as amended.	\$100,000	\$0	\$0	\$0	\$100,000	\$100,000	\$0	25	6	0.0000 %
SOLID WASTE MANAGEMENT 2016 Total	\$100,000	\$0	\$0	\$0	\$100,000	\$100,000	\$0			0.0000 %

2016 OPERATING BUDGET

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
WPNH ASPHALT CONCRETE RESURFACING PROJECT The roadways and parking lots at WPNH are reaching the end of their life cycle. To protect the substructure and extend the life of the pavement, a 1.5" overlay is proposed. Re-painting the pavement markings would also be required.	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$11,723	10	20(f)	0.0165 %
BETTERMENTS & IMPROVEMENTS Project to include, but not limited to, improvements such as doors, windows, VCT, carpeting, structural renovations, plumbing upgrades. First of five year plan.	\$120,000	\$0	\$0	\$120,000	\$0	\$120,000	\$26,203	5	35	0.0370 %
EQUIPMENT & FURNISHINGS REPLACEMENTS For activities such as, but not limited to, replacement of beds, mattresses, curtains, equipment & furnishings. First of five year plan.	\$63,000	\$0	\$0	\$63,000	\$0	\$63,000	\$13,756	5	32	0.0194 %
PORTABLE OXYGEN CONCENTRATORS Estimated cost of portable 50 oxygen concentrators at \$2,400 per unit. These units will replace our current system of liquid O2 costing \$40,000 per year to maintain. Residents use these units to breath while they are out of bed. Savings 30K first year. \$40K+ in future years by eliminating liquid oxygen.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,918	5	32	0.0154 %
ROOFING REPLACEMENT All EPDM roofs are approaching the end of their useful life. This project would replace all roofing materials with new. First year of four year plan(2017 \$600K; 2018 \$700K; 2019 \$700K)	\$75,000	\$0	\$0	\$75,000	\$0	\$75,000	\$6,282	15	12(a)(2)	0.0089 %
THERAPY ROOM Construct new therapy room on North 1 by eliminating eight resident rooms on the west end of unit.	\$70,000	\$0	\$0	\$70,000	\$0	\$70,000	\$5,864	15	12(c)	0.0083 %
WPNH 2016 Total	\$478,000	\$0	\$0	\$478,000	\$0	\$478,000	\$74,746			0.1055 %

2016 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Fed	State	County	Fees/Other					
2016 CAPITAL PROGRAM GRAND TOTAL	\$27,041,500	\$13,038,000	\$4,067,500	\$9,786,000	\$150,000	\$27,041,500	\$1,186,954			1.6756 %

2016 OPERATING BUDGET

**Summary of Debt
As of December 31, 2015**

	Bond		Total Debt	Percent of Total
	Anticipation Notes	Serial Bonds		
General Fund				
Community College	\$11,169,358	\$3,430,505	\$14,599,863	10.21%
All Other General Fund	22,589,136	14,264,124	36,853,260	25.78%
Total General Fund	\$33,758,494	\$17,694,629	\$51,453,123	36.00%
Aviation	2,887,290	2,711,275	5,598,565	3.92%
Central Foods	39,894	388,512	428,406	0.29%
County Road	18,714,364	14,072,090	32,786,454	22.93%
En-Joie Golf Course	-	86,301	86,301	0.06%
Fleet Management	566,000	368,956	934,956	0.65%
Library	-	67,104	67,104	0.05%
Road Machinery	3,271,410	2,350,969	5,622,379	3.93%
Solid Waste	27,796,894	10,024,098	37,820,992	26.46%
Transit	812,425	1,923,240	2,735,665	1.91%
Veterans' Arena	1,625,501	960,611	2,586,112	1.81%
Willow Point Nursing Facility	1,627,728	1,207,215	2,834,943	1.98%
Total Fund	57,341,506	34,160,371	91,501,877	64.00%
Total	91,100,000	51,855,000	142,955,000	100.00%

2016 OPERATING BUDGET

History of Debt

	2012	2013	2014	2015	2016	2016
	Actual	Actual	Actual	Budget	Budget	Budget
	Payments	Payments	Payments	Adopted	Recommend	Adopted
General Fund						
Community College	665,928	967,593	1,052,771	1,531,194	1,565,194	1,565,194
All Other General Fund	3,758,404	4,456,735	3,838,877	5,612,382	6,401,756	6,401,756
Total General Fund	4,424,332	5,424,328	4,891,648	7,143,576	7,966,950	7,966,950
Arena	16,015	197,122	223,529	290,676	305,272	305,272
Aviation	478,032	498,084	596,093	723,148	653,834	653,834
Central Food and Nutrition Services	72,885	82,663	96,291	96,059	95,567	95,567
County Road	3,082,636	5,110,475	3,688,746	3,345,936	3,970,707	3,970,707
En-Joie Golf Course	11,501	11,510	11,510	11,510	11,476	11,476
Fleet Management	118,781	169,691	224,476	311,304	397,873	397,873
Library	11,910	12,519	11,876	11,930	11,886	11,886
Road Machinery	513,340	615,178	680,835	766,781	880,017	880,017
Solid Waste	3,543,253	3,504,149	3,427,498	3,797,692	4,785,585	4,785,585
Transit	289,678	303,711	298,084	454,466	389,035	389,035
Willow Point Nursing Facility	372,771	362,065	529,721	466,781	517,211	517,211
Total	\$13,083,134	\$16,291,495	\$14,680,307	\$17,419,859	\$19,985,413	\$19,985,413

2016 OPERATING BUDGET

Serial Bonds

Summary of Serial Bond Issues	2016 Principal	Principal	Interest Payments		206 Principal
	Beginning Balance	Payment	First	Second	Ending Balance
General Fund					
Community College	\$ 3,430,505	\$ 527,501	\$ 76,256	\$ 67,643	\$ 2,903,004
All Other General Fund	14,264,124	2,058,275	337,311	300,938	12,205,849
Total General Fund	17,694,629	2,585,776	413,567	368,581	15,108,853
Aviation	2,711,275	273,243	72,670	66,465	2,438,032
Central Food and Nutrition Svcs	388,512	44,434	10,297	9,344	344,078
County Road	14,072,090	1,593,412	351,149	319,877	12,478,678
En-Joie Golf Course	86,301	6,935	2,357	2,184	79,366
Fleet Management	368,956	103,629	8,315	6,609	265,327
Library	67,104	8,546	1,758	1,582	58,558
Road Machinery	2,350,969	370,989	56,781	50,106	1,979,980
Solid Waste Management	10,024,098	2,253,220	212,168	177,395	7,770,878
Transit	1,923,240	165,783	52,204	48,202	1,757,457
Veterans' Arena	960,611	77,192	26,238	24,308	883,419
Willow Point Nursing Facility	1,207,215	131,841	30,373	27,735	1,075,374
Total	\$ 51,855,000	\$ 7,615,000	\$ 1,237,877	\$ 1,102,388	\$ 44,240,000
<hr/>					
Total 2016 Serial Bond Principal Payment	\$7,615,000				
Total 2016 Serial Bond Interest Payment	\$2,340,265				
2016 Serial Bonds Grand total	\$9,955,265				

2016 OPERATING BUDGET

Bond Anticipation Notes
Issue Date 5/6/15 Maturity Date 5/6/16

	Amount Outstanding
All Other General Fund	
14 Digitize Permanent Records	\$160,000
15 Digitize Permanent Records	50,000
11 Virtual Desktop/Server Replacement & Licensing	94,098
12 Computer Equipment Replacement/Update	283,869
13 Computer Equipment Replacement/Update Technology	438,208
14 Computer Equipment Replacement/Update Technology	393,880
15 Computer Hardware & Software Replacement/Update	860,000
10 Watershed Regulatory Compliance	134,400
10 Courthouse Air Handler Replacement	164,010
10 Systematic Roof Replacement at County	72,409
10 Upgrade Access Control System at Courthouse	82,862
11 Watershed Annual Maintenance	44,366
11 Courthouse Steps	60,000
11 Spill Prevention/Petroleum Bulk Storage	47,143
12 Watershed Annual Maintenance	52,265
12 Watershed Regulatory Compliance	157,500
12 County Buildings Renovations	174,663
12 Systematic Roof Replacement - County Buildings	79,999
13 Watershed Hazard Mitigation Studies (Site 2E)	120,000
13 Watershed Annual Maintenance	62,222
13 County Building Renovations	119,154
14 Watershed Annual Maintenance	58,500
14 County Building Renovations	160,000
14 Systematic Roof Replacement at County Facilities	140,000
14 South Otsiningo Trail	75,000
15 Watershed Annual Maintenance	65,000
15 Senior Centers Parking Lot Repairs	150,000
15 Systematic Roof Replacement at County Facilities	150,000
14 Uninterruptible Power Supply (UPS) Replacement - 911	96,000
15 OES Land Purchase	200,000
15 OES Tower Site Land Preparation	200,000
12 Body Armor Vests	38,481
13 Vehicle Replacement	63,169
14 Conversion of Gym to Dormitory	1,526,747
14 Sheriff Medical Addition	3,873,098
14 Vehicle Replacement	166,667
15 Road Patrol In-Car IT Upgrades	100,000
15 Vehicle Replacement	250,000
11 Forum Repairs/Renovations	165,000
15 Forum Repairs/Renovations	25,000
11 Otsiningo Bathroom	71,848
11 Parks Facilities Repairs & Renovations	41,525

2016 OPERATING BUDGET

12 Parks Facilities Repairs & Renovations	24,083
12 Parks Surface Rehabilitation	65,000
14 Farmers Market Construction	150,000
14 Parks Equipment (Bobcat)	41,902
14 Parks Equipment Replacement	67,500
14 Parks Facilities Repairs & Renovations	40,000
15 Otsiningo Pond Loop Trail Project	50,000
15 Parks Facilities Repairs & Renovations	25,000
15 Parks Surface Rehabilitation	25,000
15 Parks Vehicle Replacement	25,000
12 Update Tax Receivable Database	56,068
14 Stormwater Infrastructure	47,500
12 COPS Advance Refunding	10,705,000
Total All Other General Fund	\$22,589,136
Community College (BCC)	
09 Science Building	7,688,338
11 Hazardous Materials	123,746
11 Wales Building Upgrades	1,527,496
12 Electrical Infrastructure	114,291
12 HVAC Upgrades/Replacement	352,284
12 Roofs Replacement IV	91,046
12 Water & Sewer Renovations/Upgrades	247,157
13 Sidewalks, Roadways, & Other Parking Lots	150,000
14 HVAC & Roof Critical Replacements	185,000
14 Master Plan Update	120,000
13 Music Suite Renovations	120,000
15 Downtown Campus Phase I	450,000
Total Community College	\$11,169,358
Total General Fund	\$33,758,494
Aviation	
03 Airport Utility Enhancement Project, Phase II	120,300
10 Hangar Improvements	154,969
09 Terminal Building Improvements	142,857
11 Runway 16 Threshold Relocation (Design)	9,667
11 Runway 34 Safety Area Improvements	374,705
12 Rental Car Service Facility Replacement	1,693,171
13 Runway 16 Threshold Relocation- Design & RA	9,655
13 West Apron Rehab Construction	140,966
13 Geothermal Project	175,000
14 Security Improvements	16,000
15 North Apron Rehab-Phase II-Construction	50,000
Total Aviation Fund	\$2,887,290
Veteran's Arena	
12 Arena Repairs/Renovations	105,000

2016 OPERATING BUDGET

12 Repair/Replace Arena HVAC Equipment	298,501
13 Arena Seating	17,000
14 Arena Efficiency Project	1,008,333
14 Arena Improvement Project	196,667
Total Veteran's Arena Fund	\$1,625,501
Transit	
06 Intermodal Transit Terminal	476,868
13 Transit Coach Replacement	335,557
Total Transit	\$812,425
Fleet Management	
12 DPW - Fleet Replacement	96,000
13 DPW - Fleet Replacement	53,333
14 DPW - Fleet Replacement	166,667
15 DPW - Fleet Replacement	250,000
Total Fleet Management	\$566,000
Solid Waste	
06 Leachate Treatment Plant Outfall	1,877,730
08 Scale House Road And Facility	23,442
08 Landfill Road Reconstruction	93,343
09 Construction of Section II & III Closure	1,253,971
10 Landfill Equipment	146,186
10 Design/Construction Review for Section IV Cells II & III	327,194
11 Colesville Landfill Remediation	464,490
11 Construction Section IV Cell II	2,574,911
12 Design & Construction Review Section IV Cells III & IV	825,270
12 Landfill Groundwater Remediation Feasibility Study	310,357
14 Construction of Section IV Cell III	3,500,000
14 Construction of Sewer Line	8,800,000
14 Landfill Equipment	900,000
14 Permit Modification & Final Plans Section IV Cell IV	200,000
14 Landfill Gas Collection System	2,400,000
15 Colesville Landfill Remediation	100,000
15 Landfill Reclamation	4,000,000
Total Solid Waste Fund	\$27,796,894
Road Machinery	
10 Highway Equipment Replacement	24,249
11 Highway Equipment Replacement	366,171
12 Highway Equipment Replacement	659,990
13 Highway Equipment Replacement	656,000
14 Highway Equipment Replacement	675,000
15 Highway Equipment Replacement	890,000
Total Road Machinery	\$3,271,410

2016 OPERATING BUDGET

County Road		
10 Highway Reconstruction/Rehabilitation		3,450
11 Highway Reconstruction/Rehabilitation		1,624,416
11 Killawog Rd & Oregon Hill Rd Bridges		452,125
11 Unanticipated Bridge/Culvert Repairs		235,521
11 West Hill Rd Bridge Rehabilitation/Scour		143,930
12 Airport Road Reconstruction - Design		458,773
12 Highway Reconstruction/Rehabilitation		1,779,995
12 East Windsor Rd. Bridge		326,132
12 Unanticipated Bridge/Culvert Repairs		243,397
13 Highway Reconstruction/Rehabilitation		1,948,435
13 Killawog Rd Bridge Replacement		651,200
13 River Rd Bridge Replacement Design		205,111
13 Unanticipated Bridge/Culvert Repairs		240,000
14 Highway Reconstruction/Rehabilitation		2,100,000
14 Hooper Rd Bridge Rehab - Construction		648,700
14 South Street Bridge Rehab - Construction		1,175,000
14 Unanticipated Bridge/Culvert Repairs		380,000
14 Bridge Deck Ceiling		397,000
14 East Windsor Rd. Bridge		860,000
15 Highway Reconstruction/Rehabilitation		2,241,179
15 County Bridge and Culvert Flag Repairs		400,000
15 Ganoungton Rd. Culvert Replacement		350,000
15 River Rd. Bridge Rehab. (Construction)		1,850,000
Total County Road		\$18,714,364
Willow Point Nursing Home		
10 Replacement Equipment/Furnishings		24,980
11 Betterments & Improvements		19,200
13 Betterment & Improvements		71,437
13 Sprinkler System		1,116,111
14 Betterment & Improvements		136,000
14 WPNH Software Conversion		60,000
15 Nurse Call System		200,000
Total Willow Point Nursing Home		1,627,728
Central Foods		
06 Central Foods Building Renovations		8,161
07 Reconstruction of Central Foods		18,400
13 Purchase of 2 New Vans		13,333
Total Central Foods		\$39,894
Total Bond Anticipation Notes		\$91,100,000

2016 OPERATING BUDGET

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Fund	Department	Total	Principal	Interest
			BAN	Paydown	Due
			5/6/2015	5/6/2016	5/6/2016
General	1010	91000099	\$22,589,136	\$ 3,253,449	\$ 451,783
General BCC	1010	91000099	11,169,358	670,405	223,387
Total General			\$ 33,758,494	\$ 3,923,854	\$ 675,170
Arena	3110	39020008	1,625,501	145,023	32,510
County Road	3120	29010505	18,714,364	1,331,981	374,287
Road Machinery	3160	30020305	3,271,410	336,712	65,428
Aviation	2010	28040005	2,887,290	183,709	57,746
Solid Waste	2020	38020007	27,796,894	1,586,863	555,938
Transit	2040	31010505	812,425	106,597	16,248
Willow Point NH	2050	27040004	1,627,728	294,706	32,555
Central Foods	2060	02020001	39,894	30,694	798
Fleet Management	2070	09020001	566,000	268,000	11,320
Grand Total BANs & Capital Notes			\$ 91,100,000	\$ 8,208,139	1,822,000

2016 OPERATING BUDGET

Statement of Authorized and Unborrowed Debt for Open Capital Projects

Serial Bonds	Resolution	Debt	
		Authorized	Unborrowed
Arena/Forum			
Repair/Replace Arena HVAC Equipment	11-549	\$450,000	\$21,213
Arena Efficiency Project	13-570	1,050,000	15,000
Arena Improvement Project	13-570, 15-119	365,000	115,000
Aviation			
Airport Utility Enhancement Project, Phase II	03-179, 14-122	\$ 850,000	\$300,000
Rental Car Service Facility Replacement	11-549, 13-567, 15-72	3,350,298	1,107,845
West Apron Rehab-Construction	12-568 & 13-568	2,896,193	165,317
North Apron Rehab-Phase II-Design	13-569	237,500	129,688
Geothermal Energy Improvement Project	13-569	350,000	140,000
Security Improvements	15-73	1,066,356	964,238
Sustainable Management Plan	15-73	130,000	112,280
Environmental for MPU Project – EA	14-558	150,000	150,000
North Apron Rehab-Phase II-Construction	14-558	2,500,000	2,450,000
Taxiway H & K Rehab/Extension Design	14-558	350,000	350,000
Broome Community College			
Science Building	08-744, 11-543	\$21,942,696	\$ 577,707
Hazardous Materials	10-592	515,000	88,613
Electrical Infrastructure	11-549	500,000	235,625
HVAC Upgrades/Replacement	11-549	700,000	180,713
Sidewalks, Roadways & Other Parking Lots	12-568	500,000	260,320
Student Center Improvements	13-569	610,000	1,496
HVAC & Roof Critical Replacements	13-570	500,000	136,700
Master Plan Update	13-570	300,000	150,000
Music Suite Renovations	13-569	500,000	375,000
Downtown Campus Phase I	14-558	6,175,000	5,725,000
Electrical Infrastructure II	14-558	350,000	350,000
Simulated Clean Room and Equipment	14-558	2,813,000	2,813,000
County Road			
Killawog Rd. & Oregon Rd. Bridges	10-592	\$ 600,000	\$ 58,383
Airport Road Reconstruction – Design	11-549, *	580,000	80,000
Killawog River Road Bridge Replacement	12-568	1,300,000	439,900
River Rd Bridge Replacement Design	12-568	300,000	50,000
South Street Bridge Rehab – Construction	13-570	1,400,000	225,000

2016 OPERATING BUDGET

East Windsor Rd. Bridge	15-73	1,300,000	440,000
Highway Reconstruction/Rehabilitation	14-558	2,250,000	8,821
River Rd. Bridge Rehab. (Construction)	14-558	2,217,000	367,000
Bridge Structural Steel Cleaning/painting – Design	*	100,000	100,000
 Elections			
Electronic Voting Machines	05-742	\$2,161,000	\$297,499
 Information Technology			
Computer Equipment Replacement/Update	11-549	\$ 650,000	\$9,501
Computer Equipment Replacement/Update Technology	13-570	930,000	447,900
Computer Hardware & Software Replace/Update	14-558	900,000	40,000
 Office of Energy Development			
Stormwater Infrastructure	45-14	\$1,120,100	\$956,513
 Parks and Recreation			
Parks Facilities Repairs & Renovations	10-592	\$75,000	\$14,700
Parks Surface Rehabilitation	14-558	50,000	25,000
Parks Vehicle Replacement	14-558	50,000	25,000
 PW-Buildings & Grounds			
County Environmental Compliance	10-592	\$250,000	\$120,000
County Buildings Energy Efficiency	11-549	80,000	56,000
South Otsiningo Multimodal Trail	14-45	508,000	433,000
Resurface Public Safety Facility Parking Lot	14-558	450,000	450,000
 Public Transportation			
Purchase of Service Vehicle	13-570	\$52,000	\$41,600
Transit Capital Costs	13-570	156,015	119,945
Purchase of Three (3) Clean Diesel Transit Buses	14-558	1,314,000	1,314,000
 Road Machinery			
 Sheriff			
Conversion of Gym to Dormitory	13-570	\$1,634,000	\$78,200
Sheriff Medical Addition	13-570	4,142,000	195,466
 Solid Waste			

2016 OPERATING BUDGET

Construction of Sewer Line	13-570, 15-119	\$10,550,000	\$1,550,000
Willow Point Nursing Home			
New 380 Bed Facility	05-742	\$55,933,113	\$55,349,555
Sprinkler System	12-568, 13-115	1,600,000	205,000
Nurse Call System	14-558	220,000	20,000
Total		<u>\$142,023,271</u>	<u>\$80,432,738</u>

* Pending legislative approval.

2016 OPERATING BUDGET

**Authorized Capital Projects
Open as of June 11, 2015**

	CIP Year	Total Appropriation	Available Appropriations
Arena / Forum			
Arena Repairs/Renovations	2012	\$150,000	\$2,710
Arena Efficiency Project	2014	1,050,000	64,385
Arena Improvement Project	2014, 2014a, 2015a	365,000	277,355
Forum Repairs/Renovations	2015	25,000	25,000
		\$1,590,000	\$369,450
Aviation			
Utility Enhancement, Phase II	2003	\$850,000	\$475,711
Runway 34 Safety Area Improvements	2011, 2011a, 2012a	13,410,000	29,476
Rental Car Service Facility Replacement	2012, 2013a, 2014a	3,350,298	2,793,417
North Apron Rehabilitation – Phase I	2012, 2012a	950,344	16,734
Employee Protective Equipment	2012	40,000	10,907
N. Apron Rehab – Phase II – Design	2013	237,700	119,700
Geothermal Energy Improvement Project	2013	350,000	140,290
Hangar 1 Improvements	2013	100,000	100,000
West Apron Rehab-Construction	2013, 2013a	2,896,193	126,928
Airport Security Upgrades	2014, 2014a	1,066,356	974,722
Sustainable Management Plan	2014	130,000	96,628
Environmental for MPU Project – EA	2015	150,000	150,000
North Apron Rehab-Phase II-Construction	2015	2,500,000	2,500,000
Taxiway H & K Rehab/Extension Design	2015	350,000	350,000
		\$26,380,891	\$7,884,513
Broome Community College			
Energy Management Improvements	2008	\$207,000	\$109,383
Science Building	2009, 2013a	21,942,696	1,819,017
Direct Digital Control	2010	465,000	231,814
Hazardous Materials	2011	515,000	80,919
Electrical Infrastructure	2012	500,000	283,800

2016 OPERATING BUDGET

HVAC Upgrades/Replacement	2012	700,000	473,590
Water & Sewer Renovations/Upgrades	2012	500,000	232
BCC Flood Recovery & Improvements	2012, 2013a	1,500,000	2,187
Sidewalk, Roadways & Parks	2013	500,000	420,569
Student Center Improvements	2013, 2013a	610,000	1,535
Music Suite Renovations	2013	500,000	500,000
HVAC & Roof Critical Replacements	2014	500,000	80,624
Master Plan Update	2014	300,000	186,385
Downtown Campus Phase I	2015	6,175,000	6,175,000
Electrical Infrastructure II	2015	350,000	350,000
Simulated Clean Room & Equipment	2015	2,813,000	2,813,000
		\$38,077,696	\$13,528,055
County Clerk – Records Management			
Digitize Permanent Records	2014	\$200,000	\$118,910
Digitize Permanent Records	2015	50,000	50,000
		\$250,000	\$168,910
Central Food and Nutrition Services			
Building Renovations	2006	\$774,160	\$2,777
Building Reconstruction	2007	150,000	27,349
		\$924,160	\$30,126
DPW – Fleet			
Fleet Replacement	2014	\$250,000	\$3,619
Fleet Replacement	2015	250,000	224,755
		\$500,000	\$228,375
Elections			
Electronic Voting Machines	2006	\$2,161,000	\$308,324
		\$2,161,000	\$308,342
Emergency Services			
State Road Radio Tower	2004	\$65,000	\$63,619
Vehicle Locator System	2005	350,000	31,853

2016 OPERATING BUDGET

Fire Radio System replacement Phase I	2006	500,000	33,572
Uninterruptible Power Supply (UPS)			
Replacement – 911	2014	120,000	120,000
OES Land Purchase	2015	200,000	200,000
OES Tower Site Land Preparation	2015	200,000	200,000
		\$1,435,000	\$649,045
Information Technology			
Update Comp. Tech. & Replace Equipment	2002	\$550,000	\$38,396
Computer Equipment Replacement Update	2012	650,000	23,500
Computer Equipment Replacement Update	2014	930,000	221,601
Computer Hardware & Software			
Replacement Update	2015	900,000	900,000
		\$3,030,000	\$1,183,497
Highways / Bridges			
Killawog Rd & Oregon Hill Rd Bridges	2011	\$600,000	\$58,434
Killawog River Road Bridge Replacement	2013	1,300,000	440,280
River Road Bridge Replacement – Design	2013	300,000	99,007
Hooper Road Bridge Rehab Construction	2014, 2015a	1,892,854	122,600
South Street Bridge Rehab Construction	2014	1,400,000	1,358,730
Unanticipated Bridge Rehab Construction	2014	400,000	96,073
Engineering & Construction 8 Bridge Deck			
Sealing	2014	397,000	371,457
East Windsor Rd Bridge	2014	1,300,000	974,282
County Bridge & Culvert Replacement	2015	400,000	400,000
Ganoungton Rd Culvert Replacement	2015	350,000	347,308
River Rd. Bridge Rehab. (Construction)	2015	2,217,000	2,215,814
Bridge Structure Cleaning / Painting	2015	100,000	100,000
		\$10,656,854	\$6,583,986
Highways / Roads			
Airport Road Reconstruction – Design	2012,2015a	\$580,000	\$309,010
Highway Reconstruction / Rehabilitation	2014	2,250,000	30,254
Highway Reconstruction / Rehabilitation	2015	2,250,000	2,250,000

2016 OPERATING BUDGET

		\$5,080,000	\$2,589,265
Office of Energy Development			
Stormwater Infrastructure	2014	\$1,120,100	\$1,024,520
		\$1,120,100	\$1,024,520
Office of Management and Budget			
Update Tax Receivable Database Project	2012	\$93,940	\$38,940
		\$93,940	\$38,940
Parks & Recreation			
Parks Facilities Repairs & Renovations	2011	\$75,000	\$2,724
Parks Surface Rehabilitation	2012, 2013a	100,000	20,663
Farmers Market Construction	2014	150,000	150,000
Parks Facilities Repairs & Renovations	2014	50,000	19,073
Otsiningo Pond Loop Trail Project	2015	50,000	50,000
Parks Facilities Repairs & Renovations	2015	25,000	25,000
Parks Surface Rehabilitation	2015	25,000	25,000
Parks Vehicle Replacement	2015	50,000	50,000
		\$525,000	\$342,459
Public Transportation			
Purchase of Service Vehicle	2014	\$52,000	\$52,000
Transit Capital Costs	2014	156,015	119,945
Purchase of Three Clean Diesel Transit Buses	2015	1,314,000	1,314,000
		\$1,522,015	\$1,485,945
Public Works			
Petroleum Bulk Storage	2008	\$250,000	\$86,660
County Environmental Compliance	2011	250,000	156,865
Watershed Regulatory Compliance	2012	225,000	29,627

2016 OPERATING BUDGET

County Building Energy Efficiency	2012	80,000	80,000
Watershed Annual Maintenance	2014	65,000	5,352
County Buildings Renovations	2014,2014a	329,800	173,593
South Otsiningo Multimodal Trail	2014	508,000	497,261
Watershed Annual Maintenance	2015	65,000	65,000
Resurface Public Safety Facility Parking Lot	2015	450,000	256,858
Senior Centers Parking Lot Repairs	2015	150,000	150,000
Systematic Roof Replacement at County Facilities	2015	150,000	150,000
		\$2,522,800	\$1,651,217
 Road Machinery			
Highway Equipment Replacement	2014	\$750,000	\$84,702
Highway Equipment Replacement	2015	890,000	890,000
		\$1,640,000	\$974,702
 Social Services			
Electronic Document Management System	2005	\$470,000	\$50,474
		\$470,000	\$50,474
 Sheriff			
Conversion of Gym to Dormitory	2014	\$1,632,000	\$1,482,252
Sheriff Medical Addition	2014	4,142,000	3,751,873
Black Creek System Upgrade – Jail	2014	632,000	176,025
Road Patrol In-Car IT Upgrades	2015	100,000	100,000
Vehicle Replacement	2015	250,000	99,712
		\$6,758,500	\$5,609,862
 Solid Waste			
Colesville Landfill Remediation Design & Construction Review Section IV	2011	\$550,000	\$35,060
Cells III & IV	2012	1,000,000	542,399
Landfill Groundwater Remediation Feasibility Study	2012	350,000	99,130

2016 OPERATING BUDGET

Landfill Excavation of Section IV, Cell III	2013	1,500,000	1,195,024
Landfill Final Plans & Bid Documents for Sect IV, Cell III	2013	200,000	200,000
Construction of Section IV Cell III	2014	3,500,000	2,935,470
Construction of Sewer Line	2014, 2015a	10,550,000	9,485,134
Landfill Equipment	2014	1,000,000	157,270
Permit Modification & Final Plans Section IV Cell IV	2014	200,000	200,000
Landfill Gas Collection & control System I	2014	2,500,000	2,425,696
Colesville Landfill Remediation	2015	100,000	100,000
Landfill Reclamation	2015	4,000,000	4,000,000
		\$25,450,000	\$21,375,120
Willow Point Nursing Facility			
WPNH Med Room Renovation	2005	\$150,000	\$119,579
New 380 Bed Facility	2006	55,933,113	55,658,039
Sprinkler System	2013, 2013a	1,600,000	207,004
Betterment & Improvements	2014	170,000	19,083
WPNH Software Conversion	2014	60,000	60,000
Nurse Call System	2015	220,000	220,000
		\$58,133,113	\$56,282,705

“a” signifies a budget amendment

2016 OPERATING BUDGET

Historical Tax Levy / Rates

Year	County Tax Levy	County Taxable Assessed Value	Full Value	Tax Rate Per 1000	Full Value Tax Rate
1983	14,383,543	496,064,929	2,977,959,02	28.995283	4.83000
1984	15,750,734	500,500,135	2,999,108,26	31.469990	5.25181
1985	16,741,000	507,362,527	3,111,190,86	32.996130	5.38090
1986	19,422,860	512,121,910	3,318,704,84	37.926243	5.85254
1987	22,103,593	525,258,814	3,523,940,03	42.081337	6.27241
1988	28,879,709	539,735,218	3,893,090,67	53.507177	7.41820
1989	30,317,677	554,862,377	4,209,937,95	54.639994	7.20145
1990	43,712,596	563,482,065	4,889,787,28	77.575843	8.93957
1991	43,755,573	566,072,704	5,521,813,00	77.300000	7.92413
1992	40,791,901	560,602,191	5,834,987,05	72.760000	6.99092
1993	40,791,901	561,953,086	7,174,960,39	72.589513	5.68531
1994	39,650,691	3,822,490,093	7,153,261,01	10.373000	5.54302
1995	43,576,188	3,778,396,235	6,728,670,21	11.532985	6.47620
1996	42,602,336	3,755,912,650	6,673,999,18	11.342739	6.38333
1997	41,140,835	3,693,525,069	6,625,071,79	11.138637	6.20987
1998	38,865,664	3,620,216,875	6,518,537,85	10.735728	5.96233
1999	37,745,365	3,604,640,914	5,739,871,86	10.582773	6.57599
2000	37,182,608	3,517,335,943	5,744,826,23	10.571242	6.47236
2001	36,777,199	3,519,624,466	5,928,970,90	10.449183	6.20296
2002	36,709,717	3,549,699,395	6,120,595,20	10.341641	5.99774
2003	46,764,650	3,578,389,676	6,623,303,77	13.068630	7.06062
2004	51,282,493	3,590,168,635	6,589,906,74	14.284146	7.78198
2005	51,263,059	3,619,869,899	6,881,481,91	14.161575	7.44942
2006	53,277,881	3,601,928,784	6,998,440,37	14.791487	7.61282
2007	55,301,343	3,623,898,760	7,388,569,32	15.260179	7.48472
2008	58,326,387	3,642,795,622	8,363,852,58	16.011435	6.81912
2009	60,340,186	3,676,914,823	9,256,213,91	16.410548	6.51888
2010	64,331,918	5,474,666,923	9,997,585,27	11.750837	6.43475
2011	67,918,995	5,485,197,941	10,001,025,665	12.382232	6.79120
2012	67,906,109	5,511,599,459	9,732,723,09	12.320581	6.97709
2013	67,906,109	5,549,707,486	9,374,314,87	12.235980	7.24385
2014	69,110,223	5,641,855,640	9,526,116,51	12.249555	7.25482
2015	70,833,114	5,639,939,495	9,527,423,49	12.559197	7.43466
2016	72,164,775	5,654,743,735	9,762,207,432	12.761812	7.39226

2016 OPERATING BUDGET

Municipality	2015 Equal Rate	County Taxable Adjusted Distributed	2016 Full Value	Full Value as Percent	County Levy	County Taxable	2016 Tax Rate Per \$1000
City of Binghamton	83.00	1,222,931,468	\$1,473,411,407	15.093015	\$10,891,840	\$1,222,883,368	\$8.906687
Town of Baker	100.00	139,532,139	\$139,532,139	1.429309	\$1,031,458	\$139,524,589	\$7.362661
Town of Binghamton	66.50	220,132,814	\$331,026,788	3.390901	\$2,447,036	\$220,128,414	\$11.116402
Town of Chenango	70.00	484,366,594	\$691,952,277	7.088072	\$5,115,091	\$484,337,644	\$10.561002
Town of Colesville	8.20	19,484,186	\$237,612,024	2.433999	\$1,756,490	\$19,454,386	\$90.287609
Town of Conklin	65.10	171,051,612	\$262,752,092	2.691523	\$1,942,332	\$171,045,712	\$11.355631
Town of Dickinson	72.50	153,740,845	\$212,056,338	2.172217	\$1,567,576	\$153,734,495	\$10.190645
Town of Fenton	65.80	195,305,781	\$296,817,296	3.040473	\$2,194,151	\$195,298,281	\$11.234871
Town of Kirkwood	76.50	274,683,530	\$359,053,438	3.678097	\$2,654,290	\$274,677,700	\$9.663289
Town of Lisle	100.00	104,615,682	\$104,615,682	1.071640	\$773,346	\$104,615,682	\$7.392257
Town of Maine	64.00	160,844,134	\$251,318,959	2.574407	\$1,857,815	\$160,826,884	\$11.551645
Town of Nanticoke	57.50	40,470,690	\$70,383,809	0.720983	\$520,295	\$40,467,690	\$12.857047
Town of Sanford	58.50	161,265,701	\$275,667,865	2.823827	\$2,037,809	\$161,245,727	\$12.637910
Town of Triangle	100.00	134,957,161	\$134,957,161	1.382445	\$997,638	\$134,957,161	\$7.392257
Town of Union	4.27	117,785,907	\$2,758,452,155	28.256439	\$20,391,195	\$116,909,707	\$174.418323
Town of Vestal	100.00	1,814,453,463	\$1,814,453,463	18.58508	\$13,412,912	\$1,814,430,963	\$7.392352
Town of Windsor	69.00	240,212,832	\$348,134,539	3.566146	\$2,573,501	\$240,205,332	\$10.713755
2016 Totals	59.94%	\$5,655,834,539	\$9,762,207,432	100.000000	\$72,164,775	\$5,654,743,735	\$12.761812

2015-2016 OFFICIALS

COLLEGE OFFICIALS

Dr. Kevin E. Drumm, President
Francis Battisti, Executive Vice President & Chief Academic Officer
Regina Losinger, Vice President for Administrative & Financial Affairs
Debra A. Morello, Vice President For Student & Economic Development
Jesse Wells, Communications & Marketing Officer

BOARD OF TRUSTEES

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COUNTY LEGISLATORS

Steven J. Flagg 1 st District	Ronald J. Keibel , 9 th District
Scott D. Baker , 2 nd District	Jerry F. Marinich , 10 th District, Chairman
Kelly F. Wildoner , 3 rd District	Ron Heebner , 11 th District
Kim A. Myers , 4 th District	Michael P. Sopchak , 12 th District
Daniel J. Reynolds , 5 th District	Karl E. Bernhardsen , 13 th District
Greg W. Baldwin , 6 th District	Jason T. Garnar , 14 th District
Matthew J. Pasquale , 7 th District	Mark R. Whalen , 15 th District
Jason E. Shaw 8 th District	

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart
SUNY Broome Board of Trustees
College President-----Shared Governance Councils

Academic

Science, Technologies, Engineering & Mathematics (STEM)

Biology
 Chemistry
 Computer Sciences
 Engineering Technologies
 Engineering Science and Physics
 Mathematics
 Physical Sciences

Liberal Arts

Art and Design
 Communication & Media Arts
 English
 Foreign Language, Speech & ESL
 History, Philosophy & Social Sciences
 Physical Education
 Psychology & Human Services
 Teacher/Early Childhood Education

Health Sciences

Clinical Laboratory Technologies
 Dental Hygiene
 Health Information Technology
 Medical Assisting/Individual Studies
 Nursing
 Physical Therapist Assistant
 Radiologic Technology

Business and Public Services

Accounting
 Business Information Management
 Business Administration
 Criminal Justice
 EMT/ Paramedic
 Entrepreneurship
 Financial Services
 Fire Protection Technology
 Hospitality Programs
 International Business
 Management
 Office Management
 Paralegal
 Website Development & Management

Academic Support

Academic Advising
 Counseling
 Deans Offices
 Distance Education
 Early Education
 Educational Opportunity Program
 Exec VP / CAO Office
 Fast Forward (high school programming)
 Learning assistance
 Library
 Outreach sites
 Professional Development
 Teaching Resource Center

Governance, Finance,

Facilities & Support

Facilities

Capital Project Management
 Custodial Services
 Facilities Planning
 Facilities Improvement
 Ice Center
 Plant Operation & Maintenance
 Utilities

MARCOM

Events Planning
 Marketing and Communications
 Publications and design
 Web Development

Finances

Accounts Payable
 Budget
 Finance
 Financial Aid
 Fixed Asset & Inventory Management
 Payroll
 Purchasing
 Student Accounts
 VPAFA Office

Governance

Board of Trustees
 President's Office
 Shared Governance
 Strategic Planning

Support

Alumni Affairs
 Copy Center
 Employee Wellness
 General Institutional Expenses
 Human Resources
 Mail Room
 Purchasing
 Retiree benefits
 VPAFA Office

Institutional Effectiveness &

Enrollment Planning

Academic Computing
 Administrative Computing
 Assessment
 Enrollment Management
 Institutional Effectiveness
 Institutional Reporting
 Media Services
 Network/ Telecommunications
 Registrar

Student & Economic Dev.

Admissions
 Athletics
 Child Care Services
 Health & Safety
 Job Placement
 Records Management
 Sponsored Programs
 Student Activities
 Student housing liaison
 VSPED Office

Continuing & International Ed.

Bachelors Degree Programming
 Entrepreneurship/Small Business
 International Ed & Study Abroad
 Open Enrollment Programs
 Workforce Development

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2015-2016

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 SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$54,148,826 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2015 through August 31, 2016, in the sum of \$7,118,352 be approved, and be it

FURTHER RESOLVED, that SUNY Broome Community College's operating budget be submitted to the State University Board of Trustees for approval.

SUNY Broome
Budget Message

May 29, 2015

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended SUNY Broome 2015-2016 budget for your review.

I have recommended County support of \$7,118,352. This is reflective of the requested 2% increase. This is an increase of \$139,576. Last year's budget had no increase in County support.

The 2015-2016 budget anticipates enrollment to increase by 3% next year. This year saw enrollment increase 5.6%.

Due to continuing financial challenges ten positions (six teaching and four non-teaching) are not being funded.

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

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

2015-16 Broome Community College Adopted Operating Budget

	2014-15 Adopted Budget	2015-16 changes proposed by College	2015-16 budget proposed by College	2015-16 additional changes recommended	2015-16 budget recommended	2015-16 Adopted Change	2015-16 Adopted Budget	% Change Budget
ASSUMPTIONS:								
Student enrollment FTE	4,992		142 \$ 5,134 \$	- \$	5,134	142	\$ 5,134	2.8%
State aid per FTE	\$ 2,497		100 \$ 2,597 \$	- \$	2,597	100	\$ 2,597	4.0%
Tuition	\$ 4,108		104 \$ 4,212 \$	- \$	4,212	104	\$ 4,212	2.5%
Broome County support	\$ 6,978,776	139,576	\$ 7,118,352	- \$	7,118,352	139,576	\$ 7,118,352	2.0%
EXPENSES:								
Personnel	\$ 28,806,225	\$ 1,496,517	\$ 30,302,742	- \$	30,302,742	\$ 1,496,517	\$ 30,302,742	5.2%
Fringe benefits	\$ 15,259,943	\$ 416,477	\$ 15,676,420	- \$	15,676,420	\$ 416,477	\$ 15,676,420	2.7%
Contractual expenses	\$ 8,023,094	\$ (118,430)	\$ 7,904,664	- \$	7,904,664	\$ (118,430)	\$ 7,904,664	-1.5%
Equipment	\$ 265,000	\$ -	\$ 265,000	- \$	265,000	\$ -	\$ 265,000	0.0%
Total expenses	\$52,354,262	\$1,794,564	\$54,148,826	\$0	\$54,148,826	\$1,794,564	\$54,148,826	3.4%
REVENUES:								
State aid	\$ 12,735,583	\$ 952,175	\$ 13,687,758	- \$	13,687,758	\$ 952,175	\$ 13,687,758	7.5%
Broome County (sponsor)	\$ 6,978,776	\$ 139,576	\$ 7,118,352	- \$	7,118,352	\$ 139,576	\$ 7,118,352	2.0%
Tuition	\$ 21,330,504	\$ 1,134,441	\$ 22,464,945	- \$	22,464,945	\$ 1,134,441	\$ 22,464,945	5.3%
Chargebacks to other counties	\$ 4,225,548	\$ (80,148)	\$ 4,145,400	- \$	4,145,400	\$ (80,148)	\$ 4,145,400	-1.9%
Out of state tuition	\$ 1,662,163	\$ 156,876	\$ 1,819,039	- \$	1,819,039	\$ 156,876	\$ 1,819,039	9.4%
Miscellaneous revenues	\$ 5,024,958	\$ (262,136)	\$ 4,762,822	- \$	4,762,822	\$ (262,136)	\$ 4,762,822	-5.2%
Fund balance appropriation	\$ 366,730	\$ (246,220)	\$ 150,510	- \$	150,510	\$ (246,220)	\$ 150,510	-62.1%
Total revenues	\$52,354,262	1,794,564	\$54,148,826	\$ -	\$54,148,826	1,794,564	\$54,148,826	3.4%
								100.0%

Student Enrollment Highlights

With a 5.6% enrollment increase this year, SUNY Broome stood out from its peers this year as the only New York State Community College to report an increase. On-campus student housing, the growth of the Binghamton Advantage Program and the college's focus on retention efforts can be credited for rise in enrollment.

The Student Village, the College's first residence hall, opened this year and added more than 350 students to the campus community. More than 90% of these students are from outside of Broome County. The number of students in the Binghamton Advantage Program – a unique admissions program linking SUNY Broome and Binghamton University – have more than doubled in the past year; more than 90 percent of these students also come from beyond the count's borders.

Retention efforts have also increased over the past five years, with the percentage of fall-to-fall retention increasing from 61% to 63% for full-time students enrolled for the first time. SUNY Broome will be continuing its retention progress with the implementation of Starfish Retention Solutions, beginning this Fall. An organizer and facilitator of student success, Starfish provides tracking, assessment and communication tools that will help increase our retention percentages campus-wide.

Sustaining enrollment is a critical component of sustaining SUNY Broome's financial viability. A shift from attendance to performance based state aid – including measures of student retention and completion – is anticipated in the coming years and will undoubtedly become an integral piece to the College's financial success.

Enrollment at SUNY Broome currently drives 75% of our operating revenues. State aid cuts from nearly seven years ago have not yet been recouped, and phasing in our out-of-county chargeback rate to match our in-county rate will undoubtedly guide our continued focus on enrollment.

All About SUNY Broome Community College Students and Graduates

- 45,000+ Alumni, 1,277 degrees awarded to graduates in 2013-14, 912 graduates (71%) from Broome County
- 305 Business & Public Services, 323 Health Sciences, 485 Liberal Arts and 164 STEM graduates in 2013-14
- 48 registered associate degrees and 17 certificate programs offered
- 9,500+ registrations in non-credit continuing education and workforce development courses
- 36% of the local 2014 high school graduates attend SUNY Broome
- 65% students are Broome County residents, 29% are from other New York counties and 6% are from out-of-state, including international students from 32 different countries.
- 17% students are younger than 18, 48% are 18-21, 20% are 22-29, and 15% are at least 30 years or older
- 57% students are female, 43% male
- 6,924 students were enrolled in credit courses in Fall 2014, including Fast Forward and Early College programs; these programs drew 1,010 students or about 15% of total enrollment
- Student graduation rate and retention is above the median in the SUNY Community College system
- More than 976 high school students are enrolled in 78 Fast Forward college courses offered at 20 partnering schools.
- 8,808 student registrations in 646 fully online sections in the last academic year, 2013-14
- 1,452 registrants in 108 "blended" online/classroom sections last year
- 2,700 student service learning hours and 1,800 student community service hours annually
- 141 full-time teaching faculty and 296 adjunct faculty, with a 16 to 1 student to faculty ratio for fall 2014

Expense Highlights

SUNY Broome Community College is proposing a 3.4% operating budget increase for 2015-16. Our budgetary focus for next year is three-fold: support instruction for increasing enrollment, provide support staff to improve student retention and completion and optimize safety, and continue with the restoration and improvement of our facilities.

How Does SUNY Broome Spending Compare? Favorably!

SUNY Broome spending continues to be student-focused, with nearly half of operating costs going to directly to instruction – more than 24 of 30 SUNY community colleges. Here is how SUNY Broome compares to our peers.

% Spending On...	Instruction Fall/Spring	Administration	Facilities
<i>High</i>	51%	20%	21%
<i>Average</i>	42%	10%	14%
<i>Low</i>	33%	5%	10%
SUNY Broome	47%	6%	11%
	(6 th highest of 30)	(7 th lowest of 30)	(6 th lowest of 30*) *up from lowest 4 years ago

Revenue Highlights

State Aid Approved to Increase \$100 (4.0%) Per Student

... however, state aid is still \$400k less than it would've been 7 years ago at this enrollment level

State aid will increase by \$100 (4%) per full-time equivalent (FTE) student next year to \$2,597. This will provide an increase of \$952k to state aid, thanks to current year enrollment growth and improving fall-to-fall retention rates. This level of state aid is \$400,000 (\$78 per student FTE) less than what the college would've received seven years ago.

Broome County Support Proposed to Increase By 2%

... amount contributed per resident student anticipated to limit what we may bill other NYS counties

Next year's operating budget proposes a 2% increase in Broome County support. This increase is critically important to continuing to provide quality instruction and support services to help our students complete their studies.

The amount of Broome County support has taken on a critically important dimension as New York State transitions over the next 6 years to limit the amount community colleges may charge other NYS governments for their residents attending to the amount their own sponsoring government provides per resident student.

If fully implemented today", for SUNY Broome, this would currently be a \$640,000 15% chargeback revenue decrease.

Next year SUNY Broome will be billing other NYS counties \$2,520 per student FTE under the historical SUNY chargeback formula, \$389 (15%) more than the \$2,131 Broome County contribution per resident student FTE – an annual revenue loss of \$640k. To the extent that Broome County support per resident student moves towards the historical SUNY billing rate over the next 6 years, the revenue loss will be mitigated.

Broome County capital support – which is not a part of the operating budget or maintenance of effort calculation - is presented for informational purposes including estimates for this year and next. These contributions are very much appreciated, and are helping return our campus to good condition.

Broome County Funding

Tuition Planned to Increase By 2.5% - \$52 a Semester

A tuition increase is essential for SUNY Broome to continue to provide quality instruction and support services to foster student retention and completion. SUNY Broome's tuition is currently less than all surrounding SUNY community colleges and in the middle of all NYS community colleges. It is anticipated to stay in or improve its position next year.

Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees.

Under New York State regulations, tuition may fund more than one-third of the 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. Over \$5 million in tuition revenue is related to Broome County Government maintaining effort.

Chargebacks to Other NYS counties... shift to lower billing rates begins; \$1 million loss reduced by enrollment growth and Broome County increases

Other NYS county enrollments grew from 25% to 32% of student enrollment this year. This growth can be credited to the introduction of on-campus student housing, where more than 80% of the 366 residents are from other NYS counties than Broome, and also to more than doubling enrollment in the Binghamton Advantage Program (BAP) to over 180 students; the vast majority of whom are New York State residents outside of Broome County. BAP Students live on the BU campus while taking classes at SUNY Broome and participate in student life at both campuses.

Once they complete their studies at SUNY Broome, they transfer to BU to complete their degree.

Despite these enrollment increases, next year's operating budget includes a 1.9% reduction in revenue from other NYS county students. This decline is related to the SUNY chargeback billing rate formula, which adjusts prior year actual rates to billed rates.

A 6 year phase-in from the historical SUNY billing rate to the amount Broome County contributes per resident student begins next year – a change being required by New York State. The anticipated annual revenue loss from this shift was estimated to be approximately \$1 million last year and has been reduced to \$640,000 as a result of growth in other county enrollments discussed

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

above. The revenue loss will be further reduced if Broome County increases its contribution per resident student over the next 6 years to match what was being billed under the historical SUNY formula.

Out-Of-State Tuition Budgeted to Increase 9.4%

Sustained enrollment in BAP and housing students will bring in additional out-of-state tuition revenues with an increase in annual tuition.

Student Fees and Miscellaneous Revenues Budgeted to Decline 5.2%

Declining enrollments in Study Abroad – a national trend, reduced Continuing Education activity, and a change in the transportation fee for part-time students to base it upon credits taken rather than a flat fee will reduce our annual miscellaneous revenues for 2015-16.

College Weans Itself Away From Use of Fund Balance

The use of SUNY Broome’s fund balance is set to decline substantially over the next year as the college moves to keep its fund balance reserves within the 5% to 15% of budget recommended by SUNY and GASB.

Unreserved Fund Balance Trend

The use of fund balance for operations is balanced with a competing need to retain sufficient 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."

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 cut in state aid was made as anticipated, and the reserves were used as planned while the College reduced operating costs to fall into line with available revenues.

SUNY Operating Budget Approvals

Who Approves What

In accordance with New York State and SUNY regulations, four governing bodies approve the following components of the SUNY Broome operating budget:

Broome County Government	Approves bottom line of the budget and the county's contribution
New York State Government	Approves state aid
SUNY Broome 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

THANK YOU

Once again, we appreciate the support of Broome County, and we look forward to working with you on the budgeting challenges we all face in the years to come.

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

Title	Unit	Grade*	2013-14	2014-15	2015-16
Counselor	Faculty	8	2	2	2
Librarian	Faculty	8	1	1	1
Professor	Faculty	8	55	55	52
Programmer Analyst II	Faculty	7A	4	4	4
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor - 12	Faculty	6A	2	1	1
Associate Librarian	Faculty	6	1	1	1
Associate Professor	Faculty	6	40	40	35
Clinical Nursing Skills Center Instructional Specialist	Faculty	5	2	2	2
Learning Specialist	Faculty	5	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	1	1	1
Staff Associate	Faculty	5	1	1	1
Staff Associate	Faculty	5A	5	6	6
Staff Associate - Special Events	Faculty	5A	1	1	1
Staff Associate - Web & Graphic Design	Faculty	5A	1	1	1
Learning Disabilities Specialist -12	Faculty	5A	1	1	1
Assistant Counselor -12	Faculty	4A	1	1	1
Assistant Counselor	Faculty	4	-	1	1
Assistant Librarian	Faculty	4	1	1	1
Assistant Librarian -12	Faculty	4A	2	2	2
Assistant Professor	Faculty	4	64	62	69
Academic Advisor	Faculty	3A	5	5	6
Instructor	Faculty	3	1	2	2
Staff Librarian	Faculty	3A	-	1	1
Technical Assistant II	Faculty	2	4	4	4
Technical Assistant IIA -12	Faculty	2A	10	10	10
Director of Campus Operations	Guild	13	1	1	1
Dir. Cont.Ed & Workforce Development	Guild	11	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Health & Safety	Guild	11	1	1	1
Director of Information Technology	Guild	11	1	1	1
Director of LRC and LAD	Guild	10	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	1

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

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	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 Sponsored Programs	Guild	7	1	1	1
Director of Marketing & Communications	Guild	7	1	1	1
Assistant Dir. Public Safety	Guild	7	1	1	1
Assistant Director Technology Services	Guild	7	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1	1
Assistant Registrar	Guild	6	1	1	1
Assistant to Director of Campus Operations for Custodial Services	Guild	6	1	1	1
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	1
Assistant to President for Institutional Initiatives	Guild	6	1	1	1
Assistant Director of Financial Aid - Operations	Guild	6	1	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	1	1	1
Bursar	Guild	6	1	1	1
Assistant Director 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	1
Assistant Director of Athletics	Guild	4	1	1	1
Staff Assistant	Guild	2	7	7	7
President	Mgmt Conf	15	1	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	1	1	1
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
VP for Academic Affairs	Mgmt Conf	14			
Vice President for Student & Economic Development	Mgmt Conf	14	1	1	1
Assoc. VP & Controller	Mgmt Conf	12	1	1	1
Associate VP and Dean	Mgmt Conf	10	4	4	4

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

Dean of Institutional Effectiveness & Enrollment Planning	Mgmt Conf	11	1	1	1
Dean of Continuing Education	Mgmt Conf	11	1	1	-
Dean of Students	Mgmt Conf	11	-	-	1
Human Resources Officer	Mgmt Conf	6	1	1	1
Communications & Marketing Officer	Mgmt Conf	6	1	1	1
Asst. to EVP&CAO	Mgmt Conf	5	1	1	1
Human Resources Assistant	Mgmt Conf	5	1	1	1
Public Affairs Officer	Mgmt Conf	5	-	-	
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1	1
Personnel Specialist	Mgmt Conf	4	1	1	1
Secretary to the President	Conf Clerical	17	1	1	1
Benefits Assistant	Conf Clerical	16	1	1	1
Secretary	Conf Clerical	15	4	4	4
Senior Clerk	Conf Clerical	9	1	1	1
Electrician	ESPA	23	1	1	1
Plumber	ESPA	23	1	1	1
Purchasing Agent	ESPA	20	1	1	1
Senior Accountant	ESPA	18	1	1	1
Payroll Supervisor	ESPA	17	1	1	1
Accountant - (County)	ESPA	16	2	1	1
Campus Peace Officer	ESPA	16	6	7	7
Office Manager	ESPA	16	3	3	3
Senior Computer Operator	ESPA	16	1	1	1
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	1
Secretary	ESPA	13	16	16	16
Senior Duplicating Center Worker	ESPA	13	1	1	1
Senior Maintenance Mechanic	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	5	4	4
Student Accounts Specialist	ESPA	13	4	4	4
Custodial Supervisor	ESPA	11	1	1	1
Senior Recorder	ESPA	11	2	2	2
Maintenance Mechanic	ESPA	10	5	5	5
Painter	ESPA	10	1	1	1
Courier	ESPA	9	2	2	2
Recorder	ESPA	9	2	2	2
Senior Account Clerk	ESPA	9	6	7	7
Student Records Specialist	ESPA	9	7	8	8
Keyboard Specialist	ESPA	8	5	4	4
Senior Clerk	ESPA	8	2	2	2

2015-2016 BROOME COMMUNITY COLLEGE BUDGET

Senior Library Clerk	ESPA	8	1	-	-
Account Clerk	ESPA	7	2	2	2
Account Clerk Typist	ESPA	7	1	-	-
Duplicating Center Worker	ESPA	7	1	2	2
Maintenance Worker	ESPA	7	4	4	4
Custodial Worker	ESPA	6	27	27	27
Library Clerk	ESPA	6	3	3	3
Total full-time positions			403	403	403

****A" Denotes 12 Month Position in Faculty**

403 full-time positions are approved 2015-16. 10 (3%) 6 teaching and 4 non-teaching are not funded

2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT

June 30, 2016

Honorable Debra A. Preston, County Executive
Honorable Daniel J. Reynolds, 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, 2015 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 2015 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 Bonadio & Company, LLP 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, 2015 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, 2015 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 Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). 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 2015 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 fifteen 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 fifteen legislative districts in the County serving two 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 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, 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 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>2015</u>	<u>Percent</u>	<u>2014</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 2014</u>
Revenues					
Licenses, permits, fees, charges for services, and refunds	\$ 2.6	13	\$ 2.5	13	\$ 0.1
Intergovernmental charges	0.8	4	0.4	-	0.4
State and federal aid	4.8	24	5.0	25	(0.2)
Other revenues	0.1	1	0.1	1	-
Subtotal	<u>8.3</u>	<u>42</u>	<u>8.0</u>	<u>39</u>	<u>0.3</u>
Transfers in	11.5	58	11.3	61	0.2
Total	<u>19.8</u>	<u>100</u>	<u>19.3</u>	<u>100</u>	<u>0.5</u>
Expenditures					
Transportation	8.1	41	8.7	32	(0.6)
Economic assistance	2.6	13	2.4	9	0.2
Culture and recreation	4.4	22	4.3	16	0.1
Debt service	4.8	24	5.2	23	(0.4)
Subtotal	<u>19.9</u>	<u>100</u>	<u>20.6</u>	<u>80</u>	<u>(0.7)</u>
Transfers out	-	-	-	20	-
Total	<u>19.9</u>	<u>100</u>	<u>20.6</u>	<u>100</u>	<u>\$ (0.7)</u>
Decrease in fund balance	<u>\$ (0.1)</u>		<u>\$ (1.3)</u>		

Total fund balance decreased by \$.1 million.

Fund balances in the County Road Fund decreased by \$.8 as did the Arena Fund by \$.1. These amounts were offset by increases in fund balances for the remaining major funds of County Road Machinery, En-Joie, Office of Employment & Training and Library of \$0.2 million, \$0.1 million, \$0.3 million and \$0.2 million respectively.

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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>2015 Amount</u>	<u>Percent of Total</u>	<u>2014 Amount</u>	<u>Percent of Total</u>	<u>Increase (Decrease) from 2014</u>
Revenues					
Operating Revenues					
External charges for services	\$ 10.1	17	\$ 10.1	17	\$ 0.0
Internal charges for services	37.8	65	38.9	69	(1.1)
Other operating revenue	6.5	11	6.2	11	0.3
Non-operating Revenues					
State and federal aid	1.0	2	1.2	1	(0.2)
Other non-operating	2.8	5	1.7	2	1.1
Total	<u>58.2</u>	<u>100</u>	<u>58.1</u>	<u>100</u>	<u>0.1</u>
Expenses					
Personal services	1.7	3	1.8	3	(0.1)
Contractual expenses	5.6	10	6.0	10	(0.4)
Insurance claims and expenses	46.6	85	47.0	81	(0.4)
Employee benefits	0.7	1	9.9	6	(9.2)
Depreciation	0.3	1	0.3	-	0.0
Total	<u>54.9</u>	<u>100</u>	<u>65.0</u>	<u>100</u>	<u>\$ (10.1)</u>
Increase/(Decrease) in Net Position	<u>\$ 3.3</u>		<u>\$ (6.9)</u>		

Net position increased by \$3.3 million. The Worker's Compensation Fund increased by \$1.3 million as did the Health Insurance Fund for \$2.3 million. These increases were offset by a decrease in Central Kitchen and Insurance Reserve of \$0.2 million each.

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.

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 if hydraulic fracturing drilling is approved by New York State law makers, the development of this deposit has the potential to 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 July 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.

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, 2015 was 21.39% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 19.49% at the end of 2014.

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 2016 includes the following projects of \$1.0 million or greater:

- \$8.675 million for the Downtown Campus Phase II project
- \$2.500 million for Highway Reconstruction and Rehabilitation of county roads
- \$1.385 million for Bridge Structural Steel Cleaning and Painting
- \$7.600 million for the Airport Road four lane road rehab construction
- \$1.000 million for county wide Computer Hardware and Software replacement and updates

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The new capital projects for the County beginning in 2016 total an estimated \$27.0 million in costs, of which the County anticipates funding \$9.8 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.

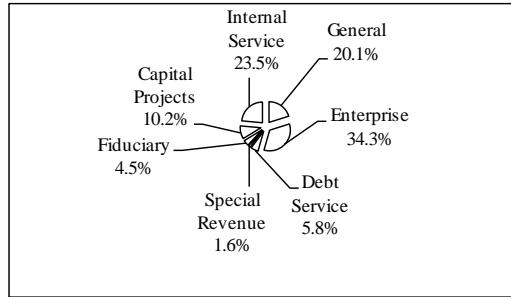
Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

<u>County of Broome</u>							
		<u>12/31/2015</u>		<u>12/31/2014</u>			
		\$113.8		\$97.7			
		<u>Broome County Industrial Development Agency</u>				<u>Broome County Soil & Water Conservation District</u>	
<u>SUNY Broome</u>		<u>BTASC</u>					
<u>8/31/2015</u>	<u>8/31/2014</u>	<u>12/31/2015</u>	<u>12/31/2014</u>	<u>12/31/2015</u>	<u>12/31/2014</u>	<u>12/31/2015</u>	<u>12/31/2014</u>
\$14.2	\$12.6	\$9.7	\$7.2	\$6.7	\$9.3	\$0.3	\$0.2
<u>Broome County Local Development Corporation</u>				<u>Broome County Land Bank Corporation</u>			
<u>12/31/2015</u>		<u>12/31/2014</u>		<u>12/31/2015</u>		<u>12/31/2014</u>	
\$0.2		\$0.1		\$0.2		\$ -	

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2015 (in millions of dollars)

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<u>Fund</u>	<u>Balance</u>
General Fund	\$ 22.9
Enterprise Fund	39.0
Debt Service Fund	6.6
Special Revenue Fund	1.8
Fiduciary Fund	5.1
Capital Projects Fund	11.6
Internal Service Fund	26.8
	<u>\$ 113.8</u>



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 \$28.9 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 2015 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, 2015**

The County of Broome's Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2015 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 3-13 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 of resources at the close of fiscal year 2015 by \$64,188,709 (net position). This amount includes \$622,344 that is restricted for specific purposes (restricted net position) and \$156,990,149 net investment in capital assets and unrestricted net deficit of (\$93,472,020).
- ◆ The County's total net position decreased during 2015 by \$10,955,445. The decrease was primarily the effect of a prior period adjustment of \$8.3 million to account for a change in accounting principal in implementation of GASB 68. The remaining decrease of \$2,698,087 was primarily the effect of the drawdown of cash in the Capital Projects Fund.
- ◆ As of December 31, 2015 the County's governmental funds had combined fund balances of (\$23,518,885) which is a decrease of \$12,720,802 from the prior year.
- ◆ The combined assigned and unassigned fund balances for the County's general fund was \$16,268,718 at the end of 2015. This is approximately 4.47% of the total 2015 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, debt service 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.

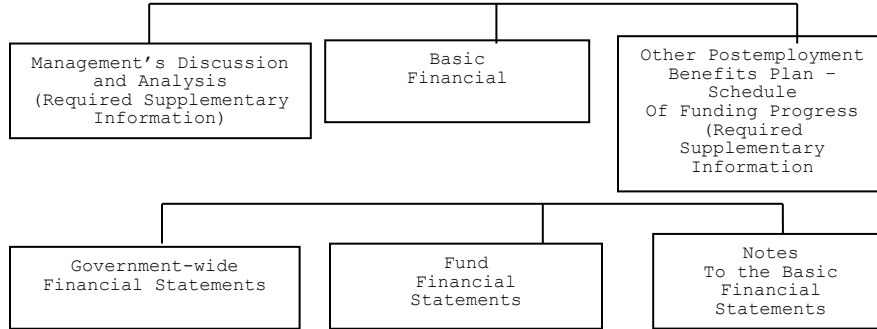
Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

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 fund statements and schedules can be found starting on page 145 of this report.

Components of the basic financial statements



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Major Features of Broome County's Basic Financial Statements		Fund Financial Statements	
	Government-wide Statements	Governmental Funds	Proprietary 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.
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
Accounting basis	Accrual	Modified Accrual	Accrual
Measurement focus	Economic resources	Current financial 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.
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.
			<ul style="list-style-type: none"> ◆ Statement of Fiduciary Net Position
			<p>Fiduciary Funds Activities where the County acts as a trustee or agent for non-county resources, such as mortgage tax held for distribution to municipalities.</p>
			<p>◆ Statement of Net Position</p> <p>◆ Statement of Revenues, Expenses, and Changes in Net Position</p> <p>◆ Statement of Cash Flows</p> <p>Accrual</p> <p>Economic resources</p> <p>All assets and liabilities, both short-term and long-term.</p> <p>Because all the County fiduciary funds are agency in nature, revenues and expenses are not recorded.</p>

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>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>
Assets and Deferred Outflows of Resources						
Current and other assets	\$ 165.4	\$ 158.6	\$ 42.2	\$ 44.9	\$ 207.6	\$ 203.5
Capital assets	112.1	103.5	117.4	109.6	229.5	213.1
Deferred Outflows of Resources	11.1	0.4	2.9	0.3	14.0	0.7
Total Assets and Deferred Outflow of Resources	<u>288.6</u>	<u>262.5</u>	<u>162.5</u>	<u>154.8</u>	<u>451.1</u>	<u>417.3</u>
Liabilities and Deferred Inflows of Resources						
Long term liabilities	143.4	130.5	52.9	51.1	196.3	181.6
Other liabilities	148.2	132.0	40.5	28.6	188.7	160.6
Deferred Inflows of Resources	1.5	-	0.4	-	1.9	-
Total Liabilities and Deferred Inflow of Resources	<u>293.1</u>	<u>262.5</u>	<u>93.8</u>	<u>79.7</u>	<u>386.9</u>	<u>342.2</u>
Net Position						
Net Investment in Capital Assets	72.7	60.8	84.2	82.9	157.0	143.7
Restricted	0.7	1.1	-	-	0.7	1.1
Unrestricted	<u>(77.9)</u>	<u>(61.9)</u>	<u>(15.6)</u>	<u>(7.8)</u>	<u>(93.5)</u>	<u>(69.7)</u>
Total net position	<u>\$ (4.5)</u>	<u>\$ (0.0)</u>	<u>\$ 68.7</u>	<u>\$ 75.1</u>	<u>\$ 64.2</u>	<u>\$ 75.1</u>

The largest portion of the County's net position reflects its \$157.0 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, \$0.7 million, 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 2015 was (\$93.6) million, a decrease of \$23.9 million.

County of Broome
Condensed Schedule of Activities
Years Ended December 31 (in millions of dollars)

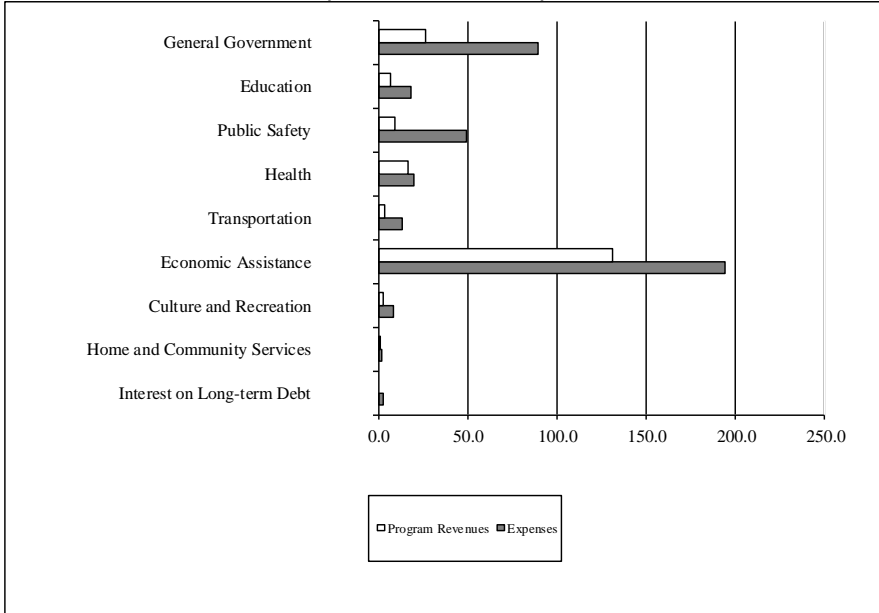
	<u>Governmental</u>		<u>Business-type</u>		<u>Total Primary</u>	
	<u>Activities</u>		<u>Activities</u>		<u>Government</u>	
	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>
Revenues						
Program revenues						
Charges for services	\$ 43.7	\$ 46.7	\$ 40.4	\$ 37.9	\$ 84.1	\$ 84.6
Operating grants	151.8	146.4	10.8	30.2	162.6	176.6
Capital grants	1.6	5.0	-	-	1.6	5.0
General						
Property taxes	77.0	74.1	-	-	77.0	74.1
Sales taxes	119.2	122.0	-	-	119.2	122.0
Hotel / motel occupancy tax	1.8	1.8	-	-	1.8	1.8
Investments earnings	0.1	0.1	-	-	0.1	0.1
Other	6.2	5.0	1.6	1.5	7.8	6.5
Total revenues	<u>401.4</u>	<u>401.1</u>	<u>52.8</u>	<u>69.6</u>	<u>454.2</u>	<u>470.7</u>
Expenses						
General government	89.3	89.6	-	-	89.3	89.6
Education	18.2	19.9	-	-	18.2	19.9
Public safety	48.9	53.9	-	-	48.9	53.9
Health	19.8	22.0	-	-	19.8	22.0
Transportation	13.0	15.4	-	-	13.0	15.4
Economic assistance	194.0	200.8	-	-	194.0	200.8
Culture and recreation	8.5	7.6	-	-	8.5	7.6
Home and community services	1.9	3.8	-	-	1.9	3.8
Interest on long-term debt	2.9	2.9	-	-	2.9	2.9
Department of transportation	-	-	13.5	16.2	13.5	16.2
Nursing home	-	-	29.1	32.4	29.1	32.4
Solid waste management	-	-	9.5	16.1	9.5	16.1
Airport	-	-	8.3	8.1	8.3	8.1
Total Expenses	<u>396.5</u>	<u>415.9</u>	<u>60.4</u>	<u>72.8</u>	<u>456.9</u>	<u>488.7</u>
Deficiency before						
Transfers	4.9	(14.8)	(7.6)	(3.2)	(2.7)	(18.0)
Transfers	<u>(2.8)</u>	<u>(2.5)</u>	<u>2.8</u>	<u>2.5</u>	<u>-</u>	<u>-</u>
Changes in net position	2.1	(17.3)	(4.8)	(0.7)	(2.7)	(18.0)
Net position - beginning	-	17.3	75.1	75.8	75.1	93.1
Prior period adjustment, GASB 68	<u>(6.5)</u>	<u>-</u>	<u>(1.8)</u>	<u>-</u>	<u>(8.3)</u>	<u>-</u>
Net position-beginning of year, restated	<u>(6.5)</u>	<u>17.3</u>	<u>73.3</u>	<u>75.8</u>	<u>66.7</u>	<u>93.1</u>
Net position - ending	<u>\$ (4.4)</u>	<u>\$ -</u>	<u>\$ 68.5</u>	<u>\$ 75.1</u>	<u>\$ 64.0</u>	<u>\$ 75.1</u>

The County's net position decreased by \$2.7 million in 2015. Significant changes in revenues and expenses included:

Governmental activities increased the County's net position by \$2.0 million.

- ◆ Other general revenues increase by \$1.2 million offset by \$.3 million decrease in transfers.
- ◆ Overall expenses decreased by \$18.3 million for the primary government.
- ◆ All of the \$12.3 million decrease in unassigned fund balance for the Capital Project Fund was attributed to the net increase in Bond Anticipation Notes.

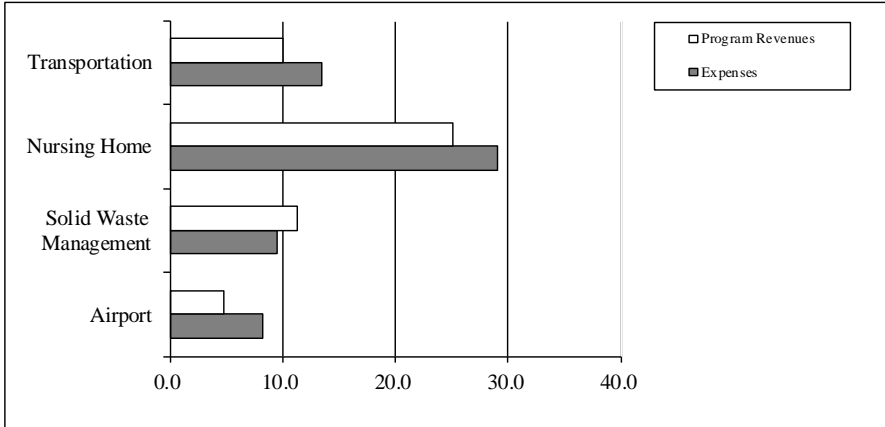
County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2015
(In millions of dollars)



Business-type activities decreased the County's net position by \$4.7 million. Significant changes in revenues and expenses included:

- ◆ Transportation state and federal aid decreased by \$3.2 million, offset by an decrease in expenditures of \$2.7 million.
- ◆ Willow Point Nursing Home overall state and federal aid decreased by \$14.7 million which was offset by a decrease in expenses of \$3.3 million and a decrease in charges for services of \$2.2 million.
- ◆ Solid Waste Management overall expenses decreased by \$6.5 million offset by an increase in overall revenues of \$0.5 million.
- ◆ Airport state and federal aid decreased by \$1.8 million.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2015
(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 2015 the County's major governmental funds reported combined fund balances of (\$25.4) million, a decrease of \$12.7 million from the prior year. (\$33.2) 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; \$.3 million, and (2) restricted; \$7.5 million.

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>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>
Non-spendable:								
Long-term receivables	\$ 0.3	\$ 1.3	\$ -	\$ -	\$ -	\$ -	\$ 0.3	\$ 1.3
Total non-spendable	0.3	1.3	-	-	-	-	0.3	1.3
Restricted:								
Debt service	0.6	1.0	-	-	6.6	9.1	7.2	10.1
Other	0.3	0.3	-	-	-	-	0.3	0.3
Total restricted	0.9	1.3	-	-	6.6	9.1	7.5	10.4
Assigned:								
Encumbrances	7.1	7.1	-	-	-	-	7.1	7.1
Appropriated Fund Balance	-	3.1	-	-	-	-	-	3.1
Other	3.6	4.9	-	-	-	-	3.6	4.9
Total assigned	10.7	15.1	-	-	-	-	10.6	15.1
Unassigned:								
Fund balance	5.5	0.3	(40.2)	(27.8)	(9.2)	(11.9)	(43.8)	(39.4)
Total unassigned	5.5	0.3	(40.2)	(27.8)	(9.2)	(11.9)	(43.8)	(39.4)
Total Fund Balances	<u>\$17.4</u>	<u>\$ 18.0</u>	<u>\$(40.2)</u>	<u>\$(27.8)</u>	<u>\$ (2.6)</u>	<u>\$ (2.8)</u>	<u>\$ (25.4)</u>	<u>\$(12.6)</u>

The general fund is the chief operating fund of the County. At the end of 2015, the unassigned fund balance was \$5.5 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 1.4% of the total general fund expenditures in 2015.

The capital projects fund has a total fund balance of (\$40.2 million), all of which is unassigned.

The debt service fund has fund balance of (\$2.6 million) of which \$6.6 million is restricted and is offset by the (\$9.2 million) unassigned fund balance.

Changes in the individual fund balances are discussed in the sections that follow.

County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions of dollars)

	<u>2015</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2014</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2014</u>
Revenues					
Taxes	\$ 198.0	53	\$ 195.2	53	\$ 2.8
Licenses, permits, fees, charges for services, and refunds	19.9	5	19.0	5	0.9
Intergovernmental charges	11.9	3	14.5	4	(2.6)
Investment earnings	0.1	-	0.1	-	-
State and federal aid	146.0	39	140.2	38	5.8
Other revenues	-	-	1.8	-	(1.8)
Subtotal	<u>375.9</u>	<u>100</u>	<u>370.8</u>	<u>100</u>	<u>5.1</u>
Transfers in	0.8	-	0.9	-	(0.1)
Total	<u>376.7</u>	<u>100</u>	<u>371.7</u>	<u>100</u>	<u>5.0</u>
Expenditures					
General government	79.4	21	74.0	20	5.4
Education	17.3	5	15.8	4	1.5
Public safety	45.5	12	45.3	12	0.2
Health	20.3	5	22.1	6	(1.8)
Economic assistance	190.5	50	196.2	51	(5.7)
Culture and recreation	2.6	1	2.5	1	0.1
Home and community services	1.6	-	2.8	1	(1.2)
Debt service	6.5	2	5.3	1	1.2
Subtotal	<u>363.7</u>	<u>96</u>	<u>364.0</u>	<u>96</u>	<u>(0.3)</u>
Transfers out	13.4	4	12.4	4	1.0
Total	<u>377.1</u>	<u>100</u>	<u>376.4</u>	<u>100</u>	<u>\$ 0.7</u>
Increase (Decrease) in net position	<u>\$ (0.4)</u>		<u>\$ (4.7)</u>		

General fund total fund balance at the end of 2015 was \$17.4 million, a decrease of \$.4 million.

The main reason for the decrease in fund balance is due to the additional transfers out to support other funds within the County.

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>2015</u>	<u>Percent</u>	<u>2014</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 2014</u>
Revenues					
Operating Revenues					
External charges for services	\$ 2.7	21	\$ 2.6	17	\$ 0.1
Internal charges for services	0.2	2	0.2	1	-
Other operating revenue	0.3	2	0.4	3	(0.1)
Non-operating revenues					
State and federal aid	7.1	56	10.3	65	(3.2)
Interest revenue	-	-	-	-	-
Other non-operating revenues	0.1	1	0.1	1	-
Subtotal	<u>10.4</u>	<u>82</u>	<u>13.6</u>	<u>87</u>	<u>(3.2)</u>
Transfers in	2.3	18	1.9	13	0.4
Total	<u>12.7</u>	<u>100</u>	<u>15.5</u>	<u>100</u>	<u>(2.8)</u>
Expenses					
Personal services	4.9	37	4.8	34	0.1
Contractual expenses	4.0	29	4.3	30	(0.3)
Employee benefits	3.1	23	3.4	24	(0.3)
Depreciation	1.4	10	1.5	11	(0.1)
Interest expense	0.1	1	0.1	1	-
Total	<u>13.5</u>	<u>100</u>	<u>14.1</u>	<u>100</u>	<u>\$ (0.6)</u>
Increase (Decrease) in net position	<u>\$ (0.8)</u>		<u>\$ 1.4</u>		

Department of Transportation total net position at the end of 2015 was \$12.0 million. \$15.2 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 \$3.2 million.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Willow Point Nursing Home

	<u>2015</u>	<u>Percent</u>	<u>2014</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 2014</u>
Revenues					
Operating Revenues					
External charges for services	\$ 25.1	100	\$ 22.8	60	\$ 2.3
Other operating revenue	0.1	-	0.2	1	(0.1)
Non-operating revenues					
State and Federal aid	-	-	14.7	39	(14.7)
Total	<u>25.2</u>	<u>100</u>	<u>37.7</u>	<u>100</u>	<u>(12.5)</u>
Expenses					
Personal services	12.1	42	11.8	40	0.3
Contractual expenses	8.9	31	9.7	32	(0.8)
Employee benefits	7.4	25	8.0	26	(0.6)
Depreciation	0.6	2	0.6	2	-
Interest expense	0.1	-	0.1	-	-
Total	<u>29.1</u>	<u>100</u>	<u>30.2</u>	<u>100</u>	<u>\$ (1.1)</u>
Increase (Decrease) in net position	<u>\$ (3.9)</u>		<u>\$ 7.5</u>		

Willow Point Nursing Home total net position at the end of 2015 was (\$4.8) million. \$2.7 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 \$7.5 million.

Net position decreased by \$3.9 million. \$1.2 million was a result of a prior period adjustment for pensions and the additional decrease was due to a decrease in State and Federal aid.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Solid Waste Management

	<u>2015</u>	<u>Percent</u>	<u>2014</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 2014</u>
Revenues					
Operating Revenues					
External charges for services	\$ 9.0	77	\$ 8.8	80	\$ 0.2
Other operating revenue	0.2	2	0.2	1	-
Non-operating revenues					
State and federal aid	2.1	18	1.8	17	0.3
Other non-operating revenues	0.4	3	0.3	2	0.1
Total	<u>11.7</u>	<u>100</u>	<u>11.1</u>	<u>100</u>	<u>0.6</u>
Expenses					
Personal services	1.2	12	1.1	7	0.1
Contractual expenses	3.7	39	9.5	61	(5.8)
Employee benefits	0.7	8	0.8	5	(0.1)
Depreciation	3.3	34	3.7	23	(0.4)
Interest expense	0.6	7	0.7	4	(0.1)
Total	<u>9.5</u>	<u>100</u>	<u>15.8</u>	<u>100</u>	<u>\$ (6.3)</u>
Increase (Decrease) in net position	<u>\$ 2.2</u>		<u>\$ (4.7)</u>		

Solid Waste Management total net position at the end of 2015 was \$22.4 million. \$21.2 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. The remaining \$1.3 million was unrestricted.

Net position increased by \$2.2 million as a result of decreases in overall expenditures.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions of dollars)

Aviation

	<u>2015</u>	<u>Percent</u>	<u>2014</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 2014</u>
Revenues					
Operating Revenues					
External charges for services	\$ 3.2	53	\$ 3.2	41	\$ -
Internal charges for services	-	-	0.1	2	(0.1)
Non-operating revenues					
State and federal aid	1.6	27	3.4	43	(1.8)
Other non-operating revenues	0.7	11	0.5	6	0.2
Subtotal	<u>5.4</u>	<u>91</u>	<u>7.2</u>	<u>92</u>	<u>(1.7)</u>
Transfers in	0.5	9	0.6	8	(0.1)
Total	<u>6.0</u>	<u>100</u>	<u>7.8</u>	<u>100</u>	<u>(1.9)</u>
Expenses					
Personal services	1.1	13	1.2	15	(0.1)
Contractual expenses	1.9	24	2.0	24	(0.1)
Employee benefits	0.7	8	0.8	10	(0.1)
Depreciation	4.3	53	4.0	50	0.3
Interest expense	0.2	2	0.1	1	0.1
Subtotal	<u>8.2</u>	<u>100</u>	<u>8.1</u>	<u>100</u>	<u>\$ 0.1</u>
Increase (Decrease) in net position	<u>\$ (2.2)</u>		<u>\$ (0.3)</u>		

Aviation total net position at the end of 2015 was \$44.6 million. \$45.1 million of the net position reflects investment in capital assets, less the outstanding debt used to acquire these assets. The remaining (\$0.5) million is unrestricted.

Net position decreased \$2.2 million due to a decrease in State and Federal aid and other revenues of \$1.6 million along with an increase in overall expenditures of \$0.1 million.

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$40.0 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 \$15.4 million, federal revenues of \$19.5 million, County support (transfers) of \$2.2 million and \$2.9 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures
Budget and Actual (Budgetary Basis)
General Fund
Year Ended December 31, 2015
(In millions of dollars)**

	<u>Final Budget</u>	<u>Actual Amount Budgetary Basis</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 30.5	\$ 76.2	\$ (45.7)
Education	15.5	17.3	(1.8)
Public safety	46.8	45.5	1.3
Health	6.6	20.3	(13.7)
Economic assistance	121.5	190.5	(69.0)
Culture and recreation	2.8	2.6	0.2
Home and community services	0.9	1.6	(0.7)
Debt Service:			
Principal	5.7	5.2	0.5
Interest	1.4	1.3	0.1
Capital Outlay	0.1	3.3	(3.2)
Total Expenditures	<u>\$ 231.8</u>	<u>\$ 363.8</u>	<u>\$ (132.0)</u>
Other Financing Uses:			
Transfers in	\$ 0.8	\$ 0.8	\$ -
Transfers out	(15.5)	(13.4)	(2.1)
Total Other Financing Uses	<u>\$ (14.7)</u>	<u>\$ (12.6)</u>	<u>\$ (2.0)</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.

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$229.4 million at the end of fiscal year 2015. They include land, buildings, and equipment (highway, landfill, information management, etc.).

County capital assets increased approximately \$16.4 million or about 7.7% from the prior year.

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions of dollars)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total</u>	
	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>
Land	\$ 5.9	\$ 5.9	\$ 3.1	\$ 3.1	\$ 9.0	\$ 9.0
Buildings	29.2	33.7	20.6	22.8	49.8	56.5
Improvements	48.7	47.5	65.7	50.9	114.4	98.4
Machinery and Equipment	6.8	5.6	8.5	8.9	15.3	14.5
Construction in progress	21.2	10.4	19.4	23.9	40.6	34.3
Intangible Assets	0.3	0.3	-	-	0.3	0.3
Total	<u>\$112.1</u>	<u>\$103.4</u>	<u>\$117.3</u>	<u>\$109.6</u>	<u>\$229.4</u>	<u>\$213.0</u>

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, 2015 was \$51.9 million as compared to \$59.4 million at the end of the prior year. This represents a net decrease of 12.6%. 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.

**County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(In millions of dollars)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total</u>	
	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>	<u>2015</u>	<u>2014</u>
General obligation bonds	\$ 36.0	\$ 40.6	\$ 15.9	\$ 18.8	\$ 51.9	\$ 59.4
Total	<u>\$ 36.0</u>	<u>\$ 40.6</u>	<u>\$ 15.9</u>	<u>\$ 18.8</u>	<u>\$ 51.9</u>	<u>\$ 59.4</u>

Payments totaling \$7.5 million were made in 2015 on serial bonds issuances of previous years, \$4.6 million of governmental activities and \$2.9 million of business-type activities.

At December 31, 2013 the Moody's Rating reported the County's credit rating for general obligation bonds as "A2". 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, 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 \$668,238,802. The County's current obligations amount to only 21.39% of the allowable debt limitation.

In May of 2015, the County issued \$91,100,000 in bond anticipation notes at par value with an interest rate of 2.0%. 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.

In December of 2015, the County issued an additional \$12,500,000 of tax anticipation notes at an interest rate of .59%. 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.

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2015 was 5.96%. This is a decrease from the 2014 rate of 6.67%. The New York State and national rates were 5.32% and 5.28% respectively.

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.

2016 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 779,530.50	
Less: Estimated Revenues and Unexpended Balance	779,530.50	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,095,787.00	
Less: Estimated Revenues and Unexpended Balance	953,147.00	
Amount to be raised by Tax		\$ 142,640.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 166,811.91	
Less: Estimated Revenues and Unexpended Balance	22,445.76	
Amount to be raised by Tax		\$ 144,366.15

Ambulance District:

Total Appropriations	\$ 94,234.00	
Less: Estimated Revenues and Unexpended Balance	58,000.00	
Amount to be raised by Tax		\$ 36,234.00

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,104,835.81	
Less: Estimated Revenues and Unexpended Balance	715,000.00	
Amount to be raised by Tax		\$ 390,035.81

Highway Fund:

Total Appropriations	\$ 1,229,412.00	
Less: Estimated Revenues and Unexpended Balance	739,491.00	
Amount to be raised by Tax		\$ 489,921.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 188,632.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 188,632.00

Water Districts:

Total Appropriations	\$ 532,308.00	
Less: Estimated Revenues and Unexpended Balance	284,220.00	
Amount to be raised by Tax		\$ 248,088.00

Sewer Districts:

Total Appropriations	\$ 551,502.00	
Less: Estimated Revenues and Unexpended Balance	410,441.00	
Amount to be raised by Tax		\$ 141,061.00

2016 TOWN BUDGETS

Lighting Districts		
Total Appropriations	\$ 9,600.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 9,600.00
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	\$ 2,783,787.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,577,502.00</u>	
Amount to be raised by Tax		\$ 206,285.00
Highway Fund:		
Total Appropriations	\$ 1,517,876.00	
Less: Estimated Revenues and Unexpended Balance	<u>728,275.00</u>	
Amount to be raised by Tax		\$ 789,601.00
Water Districts (Operating)		
Total Appropriations	\$ 732,813.00	
Less: Estimated Revenues and Unexpended Balance	<u>732,813.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 624,766.00	
Less: Estimated Revenues and Unexpended Balance	<u>624,766.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 602,501.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 602,501.00
Water Districts		
Total Appropriations	\$ 100,019.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,658.00</u>	
Amount to be raised by Tax		\$ 93,361.00
Lighting District:		
Total Appropriations	\$ 93,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 90,000.00

2016 TOWN BUDGETS

Sewer Districts:		
Total Appropriations	\$ 331,431.00	
Less: Estimated Revenues and Unexpended Balance	11,250.00	
Amount to be raised by Tax		\$ 320,181.00

TOWN OF COLESVILLE

General Fund:		
Total Appropriations	\$ 1,164,257.00	
Less: Estimated Revenues and Unexpended Balance	1,164,257.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund:		
Total Appropriations	\$ 1,459,005.00	
Less: Estimated Revenues and Unexpended Balance	795,955.00	
Amount to be raised by Tax		\$ 663,050.00

Special Districts--		
Fire Districts:		
Total Appropriations	\$ 406,808.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 406,808.00

Light Districts:		
Total Appropriations	\$ 17,737.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 17,737.00

TOWN OF CONKLIN

General Fund:		
Total Appropriations	\$ 1,608,298.00	
Less: Estimated Revenues and Unexpended Balance	1,250,000.00	
Amount to be raised by Tax		\$3548,298.00

Highway Fund:		
Total Appropriations	\$ 954,837.00	
Less: Estimated Revenues and Unexpended Balance	542,894.00	
Amount to be raised by Tax		\$ 411,943.00

Fire District:		
Total Appropriations	\$ 254,395.00	
Less: Estimated Revenues and Unexpended Balance	26,270.00	
Amount to be raised by Tax		\$ 228,125.00

Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,000.00	
Less: Estimated Revenues and Unexpended Balance	8,200.00	

2016 TOWN BUDGETS

Amount to be raised by Tax		\$ 22,800.00
Water Districts		
Total Appropriations	\$ 254,122.00	
Less: Estimated Revenues and Unexpended Balance	240,253.00	
Amount to be raised by Tax		\$ 13,869.00
Sewer District:		
Total Appropriations	\$ 375,412.00	
Less: Estimated Revenues and Unexpended Balance	324,561.00	
Amount to be raised by Tax		\$ 50,851.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 973,891.00	
Less: Estimated Revenues and Unexpended Balance	641,981.00	
Amount to be raised by Tax		\$ 331,910.00
General Fund (Part Town):		
Total Appropriations	\$ 50,983.00	
Less: Estimated Revenues and Unexpended Balance	50,983.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 721,300.00	
Less: Estimated Revenues and Unexpended Balance	721,300.00	
Amount to be raised by Tax		\$ 0.00
Debt Service – Water:		
Total Appropriations	\$ 4,553.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 4,553.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 181,103.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 181,103.00
Refuse/Garbage District:		
Total Appropriations	\$ 123,770.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 113,770.00
Light Districts:		
Total Appropriations	\$ 80,000.00	
Less: Estimated Revenues and Unexpended Balance	55,000.00	
Amount to be raised by Tax		\$ 25,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,019,725.00	

2016 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	1,019,725.00		
Amount to be raised by Tax		\$	0.00
Water (Operating):			
Total Appropriations	\$ 752,929.00		
Less: Estimated Revenues and Unexpended Balance	752,929.00		
Amount to be raised by Tax		\$	0.00

TOWN OF FENTON

General Fund:			
Total Appropriations	\$ 869,915.56		
Less: Estimated Revenues and Unexpended Balance	869,915.56		
Amount to be raised by Tax		\$	0.00
Highway Fund:			
Total Appropriations	\$ 1,431,319.89		
Less: Estimated Revenues and Unexpended Balance	1,005,418.80		
Amount to be raised by Tax		\$	425,901.00
Special Districts--			
Fire District:			
Total Appropriations	\$ 402,702.00		
Less: Estimated Revenues and Unexpended Balance	2,123.00		
Amount to be raised by Tax		\$	400,579.00
Water Districts:			
Total Appropriations	\$ 372,333.39		
Less: Estimated Revenues and Unexpended Balance	372,333.39		
Amount to be raised by Tax		\$	0.00
Light District:			
Total Appropriations	\$ 42,000.00		
Less: Estimated Revenues and Unexpended Balance	4,500.00		
Amount to be raised by Tax		\$	37,500.00
Sewer District:			
Total Appropriations	\$ 137,217.86		
Less: Estimated Revenues and Unexpended Balance	137,217.86		
Amount to be raised by Tax		\$	0.00

TOWN OF KIRKWOOD

General Fund:			
Total Appropriations	\$ 1,734,107.00		
Less: Estimated Revenues and Unexpended Balance	1,338,077.00		
Amount to be raised by Tax		\$	396,030.00
Highway Fund:			
Total Appropriations	\$ 1,031,668.00		
Less: Estimated Revenues and			

2016 TOWN BUDGETS

Unexpended Balance	<u>571,888.00</u>	
Amount to be raised by Tax		\$ 459,780.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 459,536.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>48,533.00</u>	
Amount to be raised by Tax		\$ 411,003.00
Lighting Districts:		
Total Appropriations	\$ 15,858.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>854.00</u>	
Amount to be raised by Tax		\$ 15,004.00
 <u>TOWN OF LISLE</u>		
General Fund (Townwide):		
Total Appropriations	\$ 470,335.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>307,963.00</u>	
Amount to be raised by Tax		\$ 162,372.00
General Fund (Part Town):		
Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>50.00</u>	
Amount to be raised by Tax		\$ 1,950.00
Highway Fund (Townwide):		
Total Appropriations	\$ 629,446.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>199,901.00</u>	
Amount to be raised by Tax		\$ 429,545.00
Highway Fund (Part Town):		
Total Appropriations	\$ 469,867.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>469,867.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 183,337.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 183,337.00
Ambulance District:		
Total Appropriations	\$ 145,548.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>98,585.00</u>	
Amount to be raised by Tax		\$ 46,963.00
Lighting Districts:		
Total Appropriations	\$ 3,400.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>0.00</u>	

2016 TOWN BUDGETS

Amount to be raised by Tax		\$ 3,400.00
<u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,084,132.60	
Less: Estimated Revenues and Unexpended Balance	987,816.00	
Amount to be raised by Tax		\$ 93,316.00
Highway Fund:		
Total Appropriations	\$ 1,477,183.00	
Less: Estimated Revenues and Unexpended Balance	920,492.00	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 421,252.00	
Less: Estimated Revenues and Unexpended Balance	7,500.00	
Amount to be raised by Tax		\$ 413,752.00
Lighting Districts:		
Total Appropriations	\$ 7,300.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 7,300.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 407,235.00	
Less: Estimated Revenues and Unexpended Balance	372,235.00	
Amount to be raised by Tax		\$ 35,000.00
Highway Fund:		
Total Appropriations	\$ 587,701.23	
Less: Estimated Revenues and Unexpended Balance	461,552.23	
Amount to be raised by Tax		\$ 126,149.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 125,878.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 125,878.00
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 514,510.00	
Less: Estimated Revenues and Unexpended Balance	175,735.00	
Amount to be raised by Tax		\$ 335,775.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 67,000.00	

2016 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	29,100.00	
Amount to be raised by Tax		\$ 37,900.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 690,435.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 590,435.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 894,245.00	
Less: Estimated Revenues and Unexpended Balance	624,940.00	
Amount to be raised by Tax		\$ 269,305.00
Special Districts--		
Fire & Ambulance Districts:		
Total Appropriations	\$ 87,825.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 87,825.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 135,600.00	
Less: Estimated Revenues and Unexpended Balance	67,350.00	
Amount to be raised by Tax		\$ 68,250.00

TOWN OF TRIANGLE

General Fund:		
Total Appropriations	\$ 454,724.00	
Less: Estimated Revenues and Unexpended Balance	243,565.00	
Amount to be raised by Tax		\$ 211,159
Highway Fund (Townwide):		
Total Appropriations	\$ 281,958.00	
Less: Estimated Revenues and Unexpended Balance	176,977.00	
Amount to be raised by Tax		\$ 104,981.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 442,760.00	
Less: Estimated Revenues and Unexpended Balance	442,760.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 109,327.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 109,327.00
Ambulance District:		
Total Appropriations	\$ 43,615.00	
Less: Estimated Revenues and Unexpended Balance	0.00	

2016 TOWN BUDGETS

Amount to be raised by Tax		\$ 43,615.00
<u>TOWN OF UNION</u>		
General Fund:		
Total Appropriations	\$ 4,396,766.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,148,250.00</u>	
Amount to be raised by Tax		\$3,248,516.00
General Fund (Outside Village):		
Total Appropriations	\$ 6,322,451.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,491,450.00</u>	
Amount to be raised by Tax		\$ 831,001.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 5,766,574.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,455,600.00</u>	
Amount to be raised by Tax		\$2,310,974.00
Library District		
Total Appropriations	\$ 1,704,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>34,800.00</u>	
Amount to be raised by Tax		\$1,669,595.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,800.00</u>	
Amount to be raised by Tax		\$ 255,200.00
Special District-- Parks:		
Total Appropriations	\$ 1,363,214.00	
Less: Estimated Revenues and Unexpended Balance	<u>154,100.00</u>	
Amount to be raised by Tax		\$1,209,114.00
Fire Districts- Contracts:		
Total Appropriations	\$ 690,385.00	
Less: Estimated Revenues and Unexpended Balance	<u>14,400.00</u>	
Amount to be raised by Tax		\$675,985.00
Fire Districts-Municipal:		
Total Appropriations	\$ 1,508,968.00	
Less: Estimated Revenues and Unexpended Balance	<u>34,012.00</u>	
Amount to be raised by Tax		\$1,474,956.00
Sewer Districts:		
Total Appropriations	\$ 381,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>381,500.00</u>	
Amount to be raised by Tax		\$ 0.00
Water Districts:		
Total Appropriations	\$ 141,400.00	
Less: Estimated Revenues and		

2016 TOWN BUDGETS

Unexpended Balance	<u>141,900.00</u>	
Amount to be raised by Tax		\$ 0.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$10,821,223.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,600,143.00</u>	
Amount to be raised by Tax		\$5,221,080.00
Library Fund:		
Total Appropriations	\$ 687,108.00	
Less: Estimated Revenues and Unexpended Balance	<u>122,860.00</u>	
Amount to be raised by Tax		\$ 564,248.00
Highway Fund:		
Total Appropriations	\$ 5,426,294.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,137,602.00</u>	
Amount to be raised by Tax		\$ 2,411,552.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,210,932.00	
Less: Estimated Revenues and Unexpended Balance	<u>107,124.00</u>	
Amount to be raised by Tax		\$ 1,103,808.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,339,674.00	
Less: Estimated Revenues and Unexpended Balance	<u>3012,820.00</u>	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 3,594,683.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,112,721.00</u>	
Amount to be raised by Tax		\$ 481,962.00
Central Light		
Total Appropriations	\$ 254,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,600.00</u>	
Amount to be raised by Tax		\$ 245,800.00
Drainage Districts:		
Total Appropriations	\$ 99,673.00	
Less: Estimated Revenues and Unexpended Balance	<u>657.00</u>	
Amount to be raised by Tax		\$ 99,016.00
Water District Debt Service:		
Total Appropriations	\$ 1,239.00	
Less: Estimated Revenues and Unexpended Balance	<u>.00</u>	
Amount to be raised by Tax		\$ 1,239.00

2016 TOWN BUDGETS

Sewer District Debt Service:		
Total Appropriations	\$ 2,622.00	
Less: Estimated Revenues and Unexpended Balance	<u>40.00</u>	
Amount to be raised by Tax		\$ 2,582.00
 <u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 784,678.00	
Less: Estimated Revenues and Unexpended Balance	<u>335,720.00</u>	
Amount to be raised by Tax		\$ 448,958.00
General Fund (Outside Village):		
Total Appropriations	\$ 81,565.00	
Less: Estimated Revenues and Unexpended Balance	<u>38,152.00</u>	
Amount to be raised by Tax		\$ 43,413.00
Highway Fund:		
Total Appropriations	\$ 37,108.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,267.00</u>	
Amount to be raised by Tax		\$ 11,841.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,704,045.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,277,161.00</u>	
Amount to be raised by Tax		\$ 426,884.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 270,518.00	
Less: Estimated Revenues and Unexpended Balance	<u>33,159.00</u>	
Amount to be raised by Tax		\$ 237,359.00
Sewer Districts:		
Total Appropriations	\$ 286,740.00	
Less: Estimated Revenues and Unexpended Balance	<u>286,740.00</u>	
Amount to be raised by Tax		\$ 0.00

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2016 BROOME COMMUNITY SALARY SCHEDULE

	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
	Admissions Coordinator	40	04 - CSEA	16
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator li	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	40	52 - Seasonal	AM
	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	AS
	Assistant Clinical Nurse Supervisor	37.5	07 - BAPA	18
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - Attorney	AT-1
*	Assistant County Attorney li	37.5	29 - Attorney	AT-2
	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	AGH

2016 BROOME COMMUNITY SALARY SCHEDULE

Assistant Housekeeping Supervisor	40	04 - CSEA	11
Assistant Park Manager	40	14 - Local 1883	APM
* Assistant Public Defender I	37.5	29 - Attorney	AT-1
* Assistant Public Defender li	37.5	29 - Attorney	AT-2
Assistant Recreation Facility Manager	40	04 - CSEA	16
Assistant Sanitary Landfill Supervisor	40	14 - Foreman	ALS
Assistant Superintendent Of Golf	40	01 - Misc.	
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	AWD
Associate Director Of Clinical Care	40	07 - BAPA	20
Associate Employment & Training Program Coordinator	37.5	07 - BAPA	18
Attendant	40	52 - Seasonal	A
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	BT
Box Office Manager	40	07 - BAPA	19
Buyer	37.5	04 - CSEA	14
Carpenter	40	10 - Local 1912	C
* 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
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.	CCL
Chaplain	37.5	52 - Seasonal	CH
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

2016 BROOME COMMUNITY SALARY SCHEDULE

	Clerk	37.5	09 - Admin I	7
	Clerk	37.5	52 - Seasonal	C
	Clerk	40	52 - Seasonal	C
*	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.	CLD
	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	COF COP
*	Commissioner Of Aviation	40	02 - Admin II	H
*	Commissioner Of Community Mental Health Svcs	40	02 - Admin II	I
	Commissioner Of Elections	30	01 - Misc.	COE
*	Commissioner Of Planning & Economic Dev	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
	Competent Professional Authority (CPA) 1	37.5	04 - CSEA	13
	Competent Professional Authority (CPA) 2	37.5	04 - CSEA	15
	Competent Professional Authority (CPA) 3	37.5	04 - CSEA	17
*	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
	Construction Worker	40	10 - Local 1912	CON
	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.	COR
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - Local 2012	CL
*	Correction Major	40	07 - BAPA	28

2016 BROOME COMMUNITY SALARY SCHEDULE

*	Correction Officer	40	05 - Local 2012	CO
*	Correction Sergeant	40	05 - Local 2012	CS
*	County Attorney	40	29 - Attorney	AT-6
	County Clerk	37.5	01 - Misc.	CC
	County Executive	37.5	01 - Misc.	CE
	County Historian	37.5	01 - Misc.	CH
	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	CS
	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	CW
	Custodian Of Voting Machines	37.5	52 - Seasonal	CVW
	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 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
*	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.	DC
*	Deputy County Attorney	40	29 - Attorney	AT-5
*	Deputy County Clerk	40	09 - Admin I	17

2016 BROOME COMMUNITY SALARY SCHEDULE

*	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.	DCH
*	Deputy Director Of OMB - Accounting	40	02 - Admin II	G
*	Deputy Director Of OMB - Budget	40	02 - Admin II	F
	Deputy Director Of Public Health	40	02 - Admin II	D
	Deputy Director Of Public Works - Highways	40	02 - Admin II	F
	Deputy Director Of Workforce & Economic Dev.	40	02 - Admin II	H
	Deputy Fire Coordinator	40	52 - Seasonal	DFC
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 - Admin II	F
*	Deputy Nursing Home Administrator For Health Services	40	02 - Admin II	J
*	Deputy Probation Director III	40	02 - Admin II	D
*	Deputy Sheriff	40	26 - Local 8500	DS
*	Deputy Sheriff Captain	40	07 - BAPA	28
	Deputy Sheriff Civil	37.5	09 - Admin I	19
*	Deputy Sheriff Detective	40	26 - Local 8500	DSD
*	Deputy Sheriff Detective Sergeant	40	26 - Local 8500	DDS
*	Deputy Sheriff Lieutenant	40	26 - Local 8500	DSL
*	Deputy Sheriff Sergeant	40	26 - Local 8500	DSS
	Dietary Clerk	40	04 - CSEA	7
	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	40	02 - Admin II	H
	Director Of Employee Relations	40	02 - Admin II	E
	Director Of Energy Development	40	02 - Admin II	A
	Director Of Environmental Health Services	40	02 - Admin II	D
	Director Of Golf	40	01 - Misc.	DOF
	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 Office For Aging	40	02 - Admin II	F
	Director Of Parks, Recreation & Youth Services	40	02 - Admin I	B
	Director Of Planning	37.5	07 - BAPA	24
*	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

2016 BROOME COMMUNITY SALARY SCHEDULE

*	Director Of The Office Of Management & Budget	40	02 - Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Administration	40	09 - Admin I	23
	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.	DA
	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	EC
	Election Data Specialist	37.5	04 - CSEA	14
	Election Inspector Coordinator	37.5	52 - Seasonal	CIC
	Election Party Representative	37.5	52 - Seasonal	EPR
	Election Technology Coordinator	40	09 - Admin I	22
	Electrician	40	10 - Local 1912	E
	Emergency Management Assistance Coordinator	40	09 - Admin I	20
*	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	EA
	Equipment Mechanic I	40	10 - Local 1912	EM1
	Equipment Mechanic II	40	10 - Local 1912	EM2
	Equipment Mechanic III	40	10 - Local 1912	3M2
	Equipment Service Supervisor	40	14 - Local 1883	ESS
	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 - Broome County Land Bank	40	02 - Admin II	A
	Executive Director To The Workforce Investment Board	40	02 - Admin II	A
	Facilities Planner	37.5	04 - CSEA	21

2016 BROOME COMMUNITY SALARY SCHEDULE

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 Coordinator	40	09 - Admin I	22
Fire Investigator	40	52 - Seasonal	FI
Fiscal Manager	37.5	07 - BAPA	17
Fiscal Manager	40	07 - BAPA	17
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	GCS
Golf Course Technician	40	52 - Seasonal	GCT
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	HU
Health Information Administrator	37.5	07 - BAPA	14
Health Information Administrator	40	07 - BAPA	14
Health Information Technician	37.5	04 - CSEA	11
Health Insurance Analyst	40	09 - Admin I	18
Health Program Director	37.5	07 - BAPA	17
Health Program Specialist	37.5	04 - CSEA	8
Heap Clerk	37.5	04 - CSEA	6
Heap Coordinator	37.5	04 - CSEA	17
Highway Clerk	40	10 - BLUE	HC
Highway Crew Supervisor	40	14 - Local 1883	HCS
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	HV1
HVAC Systems Technician Ii	40	10 - Local 1912	HV2
HVAC Systems Technician Iii	40	10 - Local 1912	HV3
Index Clerk	40	04 - CSEA	8

2016 BROOME COMMUNITY SALARY SCHEDULE

Information Security Analyst	40	07 - BAPA	22
Information Technology Project Coordinator	40	07 - BAPA	23
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	IC
Intern (College)	40	52 - Seasonal	IC
Intern (Elections)	37.5	52 - Seasonal	IE
Intern (High School)	37.5	52 - Seasonal	.IHS
Intern (High School)	40	52 - Seasonal	.IHS
Intern (Legal)	37.5	52 - Seasonal	IL
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	L
Laborer	40	10 - Local 1912	L
Laborer	40	52 - Seasonal	L
Laborer - Seasonal	40	52 - Seasonal	LS
Landfill Clerk	40	10 - Local 1912	LC
Laundry Worker	40	04 - CSEA	6
Laundry Worker	37.5	04 - CSEA	6
Legal Associate	37.5	01 - Misc.	LA
Legal Associate	37.5	52 - Seasonal	LA
Legal Associate	40	52 - Seasonal	LA
Legislative Aide	37.5	09 - Admin I	16
Legislative Assistant	37.5	09 - Admin I	22
Legislator	30	01 - Misc.	LEG
Leisure Time Activities Leader	37.5	04 - CSEA	7
Librarian I	37.5	30 - Library	16
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	LG

2016 BROOME COMMUNITY SALARY SCHEDULE

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	MM
Maintenance Worker	40	04 - CSEA	7
Maintenance Worker	40	10 - Local 1912	MW
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	MA
* Manager Of Performing Arts Theater	37.5	09 - Admin I	20
* Manager Of Risk And Insurance	40	02 - Admin II	H
Marketing Coordinator	40	09 - Admin I	22
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.	MD1
Medical Director STD/HIV Clinic	37.5	01 - Misc.	MD2
Medical Director Tb	37.5	01 - Misc.	MD3
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
Mental Health Program Coordinator	40	07 - BAPA	23
Micro Computer Training Coordinator	37.5	04 - CSEA	18
Mobility Manager	40	04 - CSEA	16
Motor Equipment Operator I	40	10 - Local 1912	ME1
Motor Equipment Operator II	40	10 - Local 1912	ME2
Motor Equipment Operator III	40	10 - Local 1912	ME3
Motor Vehicle Clerk	37.5	04 - CSEA	8
Motor Vehicle Clerk	40	04 - CSEA	8
Naturalist - Seasonal	40	52 - Seasonal	NS
Network Specialist	40	07 - BAPA	22
Nurse Practitioner	37.5	04 - CSEA	27
* Nursing Home Administrator	40	02 - Admin II	O
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	OM
Offset Duplicating Machine Operator	40	04 - CSEA	11
Page	37.5	30 - Library	5
Paint Crew Supervisor-Public Works	40	14 - Local 1883	PCS
Painter - Public Works	40	10 - Local 1912	PPW
Paralegal	37.5	09 - Admin I	15

2016 BROOME COMMUNITY SALARY SCHEDULE

Park Equipment Maintenance Mechanic	40	10 - Local 1912	PEM
Park Manager	40	14 - Local 1883	PM
Park Operations Manager	40	14 - Local 1883	POM
Park Technician	40	10 - Local 1912	PT
Parking Attendant	37.5	04 - CSEA	6
Parking Attendant	37.5	52 - Seasonal	PA
Passenger Van Operator	40	06 - ATU	PV0 PV1
Patient Accounts Representative	37.5	04 - CSEA	8
Payroll Supervisor	40	04 - CSEA	19
Peer Counselor	37.5	52 - Seasonal	PC
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	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 Public Health Sanitarian	37.5	07 - BAPA	21
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
Project Coordinator	40	07 - BAPA	23
Psychology Assistant	37.5	52 - Seasonal	PAT
* 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
Public Health Program Coordinator	37.5	07 - BAPA	20

2016 BROOME COMMUNITY SALARY SCHEDULE

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	PWO
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	RT
Receptionist Typist	40	52 - Seasonal	RT
Records Management Officer	40	09 - Admin I	18
Recreation And Youth Services Coordinator	40	07 - BAPA	15
Recreation Facility Manager	40	07 - BAPA	20
Recreation Specialist	37.5	52 - Seasonal	RS
Registered Professional Nurse	37.5	04 - CSEA	14
Registered Professional Nurse -Nursing Home	40	04 - CSEA	14
Resource Consultant	37.5	04 - CSEA	14
Safety Specialist	40	09 - Admin I	22
Sanitary Landfill Supervisor	40	14 - Local 1883	SLS
* 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
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	SO
Security Officer - Seasonal	40	52 - Seasonal	SOS
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

2016 BROOME COMMUNITY SALARY SCHEDULE

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	SA
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
* 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	SFI
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	SMM
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	SPT
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

2016 BROOME COMMUNITY SALARY SCHEDULE

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	STM
Senior Transportation Planner	37.5	04 - CSEA	21
Sheriff	37.5	01 - Misc.	SHF
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	21
Staff Development Specialist	37.5	04 - CSEA	17
Staff Psychiatrist	40	01 - Misc.	SPF
Staff Psychologist	37.5	07 - BAPA	29
Stationary Engineer	40	14 - Local 1883	SE
Stenographic Secretary	37.5	04 - CSEA	13
* Stop Dwi Coordinator	37.5	09 - Admin I	22
Stores Clerk	37.5	04 - CSEA	10
Stores Clerk	40	06 - ATU	SC
Stores Clerk	40	10 - Local 1912	SC
Student Assistant	37.5	52 - Seasonal	SAS
Superintendent Of Golf	40	01 - Misc.	SOF
Supervising Clinical Social Worker	37.5	07 - BAPA	21
Supervising Dentist	37.5	01 - Misc.	SD
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
Systems Administrator	40	07 - BAPA	26
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
Tb Med Observer/Interpreter	37.5	52 - Seasonal	TBM
Telecommunications Manager	40	07 - BAPA	25

2016 BROOME COMMUNITY SALARY SCHEDULE

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	TA
Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
Title Searcher	40	04 - CSEA	14
Title Searcher Trainee	40	04 - CSEA	8
Traffic Counter	37.5	52 - Seasonal	TC
Traffic Engineer	37.5	04 - CSEA	23
Transit Mechanic	40	06 - ATU	TM
Transit Mechanic Helper	40	06 - ATU	TMH
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	UA
Usher	40	52 - Seasonal	UA
* Veteran's Director	40	09 - Admin I	24
Veterans Service Assistant	40	04 - CSEA	11
Veterans Service Officer	40	04 - CSEA	11
Volunteer Recruiter	37.5	04 - CSEA	11
Voter Service Specialist	37.5	04 - CSEA	6
Voting Machine Trainer	37.5	52 - Seasonal	VMT
Waterfront Director	40	52 - Seasonal	WD
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
Youth Services Specialist	37.5	04 - CSEA	18

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 CSEA SALARY SCHEDULE (hired prior to 1/21/16)

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	17,593	674.07	9.0000
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

Salary Admin Plan: 047

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 SALARY SCHEDULE (hired prior to 1/21/16)

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	18,766	719.01	9.0000
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

Salary Admin Plan: 048; 3% step increase on hourly rate

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 CSEA SALARY SCHEDULE (hired on or after 1/21/16)

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	17,593	674.07	9.0000
2S	18,445	706.70	9.4226
3S	19,317	740.12	9.8683
4S	20,273	776.73	10.3564
5S	21,270	814.93	10.8657
6S	22,329	855.52	11.4069
7S	23,451	898.49	11.9799
8S	24,614	943.06	12.5741
9S	25,840	990.02	13.2002
10S	27,148	1,040.15	13.8686
11S	28,519	1,092.67	14.5689
12S	29,973	1,148.39	15.3118
13S	31,510	1,207.27	16.0969
14S	33,130	1,269.35	16.9247
15S	34,833	1,334.61	17.7948
16S	36,620	1,403.05	18.7073
17S	38,530	1,476.26	19.6835
18S	40,545	1,553.46	20.7128
19S	42,643	1,633.84	21.7845
20S	44,866	1,718.99	22.9199
21S	47,213	1,808.92	24.1189
22S	49,705	1,904.42	25.3923
23S	52,302	2,003.90	26.7186
24S	55,085	2,110.54	28.1405
25S	57,993	2,221.96	29.6261
26S	61,067	2,339.74	31.1965
27S	64,308	2,463.89	32.8519
28S	67,714	2,594.40	34.5920
29S	71,328	2,732.88	36.4384

2% step increase on base hourly rate every 2nd year

Salary Admin Plan: 0472

2016 BROOME COMMUNITY SALARY SCHEDULE

CSEA SALARY SCHEDULE (hired on or after 1/21/16)

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	18,766	719.01	9.0000
2S	19,674	753.81	9.4226
3S	20,605	789.46	9.8683
4S	21,624	828.51	10.3564
5S	22,688	869.26	10.8657
6S	23,818	912.55	11.4069
7S	25,014	958.39	11.9799
8S	26,255	1,005.93	12.5741
9S	27,562	1,056.02	13.2002
10S	28,958	1,109.49	13.8686
11S	30,420	1,165.51	14.5689
12S	31,971	1,224.94	15.3118
13S	33,610	1,287.75	16.0969
14S	35,339	1,353.98	16.9247
15S	37,155	1,423.58	17.7948
16S	39,061	1,496.58	18.7073
17S	41,099	1,574.68	19.6835
18S	43,248	1,657.02	20.7128
19S	45,486	1,742.76	21.7845
20S	47,857	1,833.59	22.9199
21S	50,360	1,929.51	24.1189
22S	53,019	2,031.38	25.3923
23S	55,788	2,137.49	26.7186
24S	58,757	2,251.24	28.1405
25S	61,859	2,370.09	29.6261
26S	65,138	2,495.72	31.1965
27S	68,595	2,628.15	32.8519
28S	72,228	2,767.36	34.5920
29S	76,083	2,915.07	36.4384
11A	32,148	1,231.73	15.3966
14A	37,089	1,421.03	17.7629

Salary Admin Plan: 0482; 2% step incr every 2nd year

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 BAPA SALARY SCHEDULE

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
08S	27,388.00	1053.38	14.0451	13.991729
09S	28,633.00	1101.27	14.6836	14.627802
10S	29,943.00	1151.65	15.3553	15.29695
11S	31,322.00	1204.69	16.0625	16.001463
12S	32,786.00	1261.00	16.8133	16.749409
13S	34,321.00	1320.04	17.6005	17.533618
14S	35,946.00	1382.54	18.4339	18.363851
15S	37,658.00	1448.38	19.3117	19.238316
16S	39,463.00	1517.81	20.2375	20.160598
17S	41,374.00	1591.31	21.2175	21.136874
18S	43,387.00	1668.73	22.2497	22.165151
19S	45,504.00	1750.15	23.3353	23.246626
20S	47,742.00	1836.23	24.4831	24.390064
21S	50,104.00	1927.08	25.6944	25.596761
22S	52,599.00	2023.04	26.9739	26.871399
23S	55,221.00	2123.88	28.3184	28.21079
24S	58,001.00	2230.81	29.7441	29.631072
25S	60,925.00	2343.27	31.2436	31.124874
26S	64,015.00	2462.12	32.8283	32.703552
27S	67,265.00	2587.12	34.4949	34.363819
28S	70,700.00	2719.23	36.2564	36.118626
29S	74,327.00	2858.73	38.1164	37.971558

Salary Admin Plan: 077; Step Increments are 3% on base annual salary

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 BAPA SALARY SCHEDULE

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
085	28,977.00	1114.50	13.9313	13.878361
095	30,298.00	1165.31	14.5664	14.511048
105	31,702.00	1219.31	15.2414	15.183483
115	33,184.00	1276.31	15.9539	15.893275
125	34,743.00	1336.27	16.7034	16.639927
135	36,394.00	1399.77	17.4971	17.430611
145	38,126.00	1466.38	18.3298	18.260147
155	39,961.00	1536.96	19.2120	19.138994
165	41,895.00	1611.35	20.1419	20.065361
175	43,932.00	1689.69	21.1211	21.04084
185	46,083.00	1772.42	22.1553	22.07111
195	48,360.00	1860.00	23.2500	23.16165
205	50,753.00	1952.04	24.4005	24.307778
215	53,279.00	2049.19	25.6149	25.517563
225	55,948.00	2151.85	26.8981	26.795887
235	58,762.00	2260.08	28.2510	28.143646
245	61,720.00	2373.85	29.6731	29.560342
255	64,852.00	2494.31	31.1789	31.06042
265	68,285.00	2626.35	32.8294	32.704648
275	71,644.00	2755.54	34.4443	34.313412
285	75,320.00	2896.92	36.2115	36.073896
295	79,200.00	3046.15	38.0769	37.932208

Salary Admin Plan: 078; Step Increments are 3% on Base Annual Salary

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 LIBRARY 37.5 Hr. SALARY SCHEDULE – ANNUAL (hired before 1/23/2015)

Salary Admin Plan: 307

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

2016 BROOME COMMUNITY SALARY SCHEDULE

**2016 LIBRARY 37.5 Hr. SALARY SCHEDULE – BIWEEKLY(hired before 1/23/2015)
Nonfactored (26.0)**

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

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 LIBRARY 37.5 HR. SALARY SCHEDULE – HOURLY (hired before 1/23/2015)
 Nonfactored (26.0)

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

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 LIBRARY 37.5 HR. SALARY SCHEDULE – HOURLY (hired before 1/23/2015)

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	15.900448	16.352025	16.813864
9	15.384416	15.822147	16.262068	16.726995	17.201087	17.687830
10	16.179882	16.639031	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	19.384060	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

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 LIBRARY SALARY SCHEDULE (hired after 1/23/2015)

GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY (26.0)	NON-FACTORED HOURLY (26.0)	FACTORED HOURLY (.9962)
1S	20,222	777.77	10.3703	10.330893
2S	21,239	816.88	10.8917	10.850312
3S	22,313	858.19	11.4425	11.399019
4S	23,445	901.73	12.0231	11.977412
5S	24,472	941.23	12.5497	12.502011
6S	25,898	996.08	13.2811	13.230632
7S	27,231	1,047.35	13.9647	13.911634
8S	28,631	1,101.19	14.6825	14.626707
9S	30,114	1,158.23	15.4431	15.384416
10S	31,671	1,218.12	16.2416	16.179882
11S	33,316	1,281.38	17.0851	17.020177
12S	35,055	1,348.27	17.9769	17.908588
13S	36,890	1,418.85	18.9180	18.846112
14S	38,825	1,493.27	19.9103	19.834641
15S	40,859	1,571.50	20.9533	20.873677
16S	43,010	1,654.23	22.0564	21.972586
17S	45,302	1,742.38	23.2317	23.143420
18S	47,799	1,838.42	24.5123	24.419153
19S	50,424	1,939.38	25.8584	25.760138
20S	53,195	2,045.96	27.2795	27.175838
21S	56,125	2,158.65	28.7820	28.672628
22S	59,211	2,277.35	30.3647	30.249314
23S	62,459	2,402.27	32.0303	31.908585
24S	65,901	2,534.65	33.7953	33.666878
25S	69,526	2,674.08	35.6544	35.518913
26S	73,357	2,821.42	37.6189	37.475948
27S	77,382	2,976.23	39.6831	39.532304
28S	81,639	3,139.96	41.8661	41.707009
29S	86,126	3,312.54	44.1672	43.999365

Employees hired after the ratification of this contract (1/23/2015) will receive step increases of 2.0% over a ten (10) year period. Those step increases will occur every other year starting with their second anniversary and occurring every other year after that for a total of five (50) steps over ten (10) years. Resolution: 2015-27.

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 AFSCME 1912 – BLUE COLLAR

Salary Admin Plan: 108

Division	Title	UC	Internal Grade	Entry (0)	2 nd YR (1)	Job Rate (2)
Highway	Assistant Carpenter (40)	10	AC	18.84	19.93	20.95
Highway	Carpenter (40)	10	C	20.19	21.23	22.26
Highway	Equipment Mechanic I (40)	10	EM1	19.01	20.02	21.09
Highway	Equipment Mechanic II (40)	10	EM2	20.00	21.05	22.11
Highway	Equipment Mechanic III (40)	10	EM3	22.46	23.77	24.62
Highway	Highway Clerk (40)	10	HC	14.58	15.59	16.68
Highway	Laborer (40)	10	L1	18.20	19.25	20.32
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	L	13.61	15.17	16.70
Highway	Motor Equipment Operator I (40)	10	ME1	18.97	20.00	21.05
Highway	Motor Equipment Operator II (40)	10	ME2	19.34	20.39	21.42
Highway	Motor Equipment Operator III(40)	10	ME3	21.09	22.17	23.26
Highway	Motor Equipment Operator IV(40)	10	ME4	21.88	22.92	24.03
Highway	Painter – Public Works (40)	10	PPW	19.86	20.91	21.92
Highway	Public Works Office Assistant (40)	10	PWO	20.91	21.92	22.98
Highway	Stores Clerk (40)	10	SC	20.61	21.92	22.98
B & G	Custodial Worker (40)	10	CW	14.31	15.36	16.45
B & G	Electrician (40)	10	E	24.36	25.44	26.53
B & G	HVAC Systems Technician I (40)	10	HV1	15.97	17.02	18.08
B & G	HVAC Systems Technician II (40)	10	HV2	17.58	18.67	19.68
B & G	HVAC Systems Technician III (40)	10	HV3	18.42	19.48	20.53
B & G	Maintenance Mechanic (40)	10	MM	17.58	18.67	19.68
B & G	Maintenance Worker (40)	10	MW	15.97	17.02	18.08
B & G	Senior Maintenance Mechanic (40)	10	SMM	18.72	19.80	20.83
SW/Landfill	Equipment Mechanic III(40)	10	EM3	22.46	23.54	24.62
SW/Landfill	Laborer (40)	10	L1	18.20	19.25	20.32
SW/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	L	13.61	15.17	16.70
SW/Landfill	Landfill Clerk (40)(Hired On Or After 6/16/95)	10	LC	14.58	15.59	16.68
SW/Landfill	Landfill Clerk (40)(Hired Prior To 6/16/95)	10	LC1	18.41	19.45	20.48
SW/Landfill	Motor Equipment Operator II (40)	10	ME2	19.34	20.39	21.42
SW/Landfill	Motor Equipment Operator III (40)	10	ME3	21.09	22.17	23.26
Parks	Arborist (40)	10	A	19.54	20.47	21.51
Parks	Construction Worker (40)	10	CON	19.54	20.47	21.51
Parks	Motor Equipment Operator III (40)	10	ME3	21.09	22.17	23.26
Parks	Park Equipment Maintenance Mechanic (40)	10	PEM	22.46	23.54	24.62
Parks	Park Technician (40)	10	PT	17.97	19.03	20.13
Parks	Senior Park Technician (40)	10	SPT	18.83	19.88	20.92
DSS	Custodial Worker (40)	10	CW	14.31	15.36	16.45

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 AFSCME 1883 – FOREMAN

Salary Admin Plan: 148

Title	UC	Internal Grade Assignment	Entry (0)	2 nd Yr (1)	Job Rate (2)
General Highway Supervisor (40)	14	GHS	29.91	30.84	32.53
Assistant General Highway Supervisor (40)	14	AGH	27.63	28.62	30.30
Management Associate (40)	14	MA	27.63	28.56	30.22
Equipment Service Supervisor (40)	14	ESS	28.35	29.31	31.02
Assistant Equipment Service Supervisor (40)	14	AES	26.29	27.25	28.99
Highway Crew Supervisor (40)	14	HCS	23.65	24.63	26.29
Office Manager (40)	14	OM	23.65	24.63	26.29
Paint Crew Supervisor-Public Works (40)	14	PCS	24.63	25.57	27.36
Custodial Supervisor (40)	14	CS	20.12	21.08	22.73
Senior Custodial Supervisor (40)	14	SCS	19.79	20.54	22.26
Maintenance Supervisor (40)	14	MS	24.31	25.21	26.92
Stationary Engineer (40)	14	SE	25.07	26.00	27.71
Sanitary Landfill Supervisor (40)	14	SLS	27.63	28.62	30.30
Assistant Sanitary Landfill Supervisor (40)	14	ALS	24.31	25.20	26.92
Assistant Park Manager (40)	14	APM	23.02	23.95	25.65
Chief Arborist (40)	14	CA	23.02	23.95	25.65
Park Manager (40)	14	PM	26.37	27.34	29.02
Park Operations Manager (40)	14	POM	26.96	27.90	29.60
Stationary Engineer (40)	14	SE	25.07	26.00	27.71

2016 BROOME COMMUNITY SALARY SCHEDULE

CORRECTIONS LOCAL 2012 – 40 HOUR SALARY SCHEDULE
 (INCLUDES CORRECTION OFFICERS - HIRED PRIOR TO 6/16/2016)

Salary Admin Plan: 058 Note: Steps are annual through the completion of 3 years of service.

Step	Title (Internal)	Annual	Non Factored Biweekly	Non Factored Hourly	Factored Hourly	Factored Biweekly
1 Entry	Correction Officer (CO)	42,929	1,651.12	20.6390	20.560572	1,644.85
2 First Year	Correction Officer (CO)	47,029	1,808.81	22.6101	22.524182	1,801.93
3 Second Year	Correction Officer (CO)	52,484	2,018.62	25.2328	25.136915	2,010.95
4 Third Year	Correction Officer (CO)	63,184	2,430.15	30.3769	30.261468	2,420.92
4	Correction Sergeant (CS)	69,500	2,673.08	33.4135	33.286529	2,662.92
4	Correction Lieutenant (CL)	75,817	2,916.04	36.4505	36.311988	2,904.96

CORRECTION OFFICERS - HIRED ON OR AFTER 6/16/2016

Salary Admin Plan: 0582 Note: Steps are annual beginning with the completion of two years of service through the completion of five years of service.

Step	Title (Internal))	Annual	Non Factored Biweekly	Non Factored Hourly	Factored Hourly	Factored Biweekly
0 Entry	Correction Officer (CO2)	38,350	1,475.00	18.4375	18.367438	1,469.40
1 Completion of Academy	Correction Officer (CO2)	41,450	1,594.23	19.9279	19.852174	1,588.17
2 Completion of 2 nd year (from original hire date)	Correction Officer (CO2)	44,399	1,707.65	21.3456	21.264487	1,701.16
3 Third Year	Correction Officer (CO2)	50,298	1,934.54	24.1818	24.089909	1,927.19
4 Fourth Year	Correction Officer (CO2)	56,198	2,161.46	27.0183	26.915630	2,153.25
5 Fifth Year (Top Rate)	Correction Officer (CO2)	63,184	2,430.15	30.3769	30.261468	2,420.92

RESIDENCY REQUIRED IN BROOME COUNTY

2016 BROOME COMMUNITY SALARY SCHEDULE

**1/1/2016 LAW ENFORCEMENT LOCAL 8500 – 40 HOUR
EMPLOYEES HIRED PRIOR TO 1/1/2015**

Salary Admin Plan: 268. Note: Steps are annual through the completion of 3 years of service.

Step	Title (Internal))	Annual	Non Factored Biweekly	Non Factored Hourly	Factored Hourly	Factored Biweekly
1 Entry	Deputy Sheriff (DS)	49,543	1,905.50	23.8188	23.728289	1,898.26
2 1 st yr	Deputy Sheriff (DS)	55,669	2,141.12	26.7640	26.662297	2,132.98
3 2 nd yr	Deputy Sheriff (DS)	61,790	2,376.54	29.7068	29.593914	2,367.51
4 3 rd yr	Deputy Sheriff (DS)	67,919	2,612.27	32.6534	32.529317	2,602.35
4	Deputy Sheriff Detective (DSD)	70,297	2,703.73	33.7966	33.668173	2,693.45
4	Deputy Sheriff Sergeant (DSS)	73,824	2,839.38	35.4923	35.357429	2,828.59
4	Deputy Sheriff Detective Sergeant (DDS)	76,408	2,938.77	36.7346	36.595009	2,927.60
4	Deputy Sheriff Lieutenant (DSL)	78,686	3,026.38	37.8298	37.686047	3,014.88

EMPLOYEES HIRED ON OR AFTER 1/1/2015

Salary Admin Plan: 262: Step 2 is awarded after completion of 2 years of service, 3 & 4 are annual.

Step	Title (Internal)	Annual	Non Factored Biweekly	Non Factored Hourly	Factored Hourly	Factored Biweekly
1 Entry	Deputy Sheriff (DS2)	49,543	1,905.50	23.8188	23.728289	1,898.26
2 2 nd yr	Deputy Sheriff (DS2)	55,669	2,141.12	26.7640	26.662297	2,132.98
3 3 rd yr	Deputy Sheriff (DS2)	61,790	2,376.54	29.7068	29.593914	2,367.51
4 4 th yr	Deputy Sheriff (DS2)	67,919	2,612.27	32.6534	32.529317	2,602.35
4	Deputy Sheriff Detective(DD2)	70,297	2,703.73	33.7966	33.668173	2,693.45
4	Deputy Sheriff Sergeant (SS2)	73,824	2,839.38	35.4923	35.357429	2,828.59
4	Deputy Sheriff Detective Sergeant (SD2)	76,408	2,938.77	36.7346	36.595009	2,927.60
4	Deputy Sheriff Lieutenant (DL2)	78,686	3,026.38	37.8298	37.686047	3,014.88

RESIDENCY REQUIRED IN BROOME COUNTY

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 ATU SALARY SCHEDULE - 40 HR

Salary Admin Plan: 068

Title & Grade	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5 Top Rate
	0 - 1 Mos	1-12 Mos	12-24 Mos	24-36 Mos	36-48 Mos	48+ Mos
Coach Operator (COF)	13.00	16.50	17.50	18.50	20.00	23.44
Coach Operator (COP)	13.00	16.50	17.50	18.50	20.00	22.92
	0-12 Mos		12-24 Mos			24+ Mos
Senior Transit Mechanic (STM)	18.58		21.25			24.33
Transit Mechanic (TM)	18.14		20.75			23.81
Transit Mechanics Helper (TMH)	16.38		19.00			21.99
	0-12 Mos					12+ Mos
Stores Clerk (SC)	16.75					22.38
BC Country:						0+ Mos
Passenger Van Operator Hired Pre 1/1/99 (PV1)						16.12
Passenger Van Operator Hired 1/1/99 On Or After (PV0)						14.67

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 ADMIN I SALARY SCHEDULE

Salary Admin Plan: 097 (Refer to Resolution 2015-408 for Select Positions)

37.5 HR GRADE	ANNUAL	26 BIWEEKLY	NON FACTORED HOURLY	FACTORED .9962 HOURLY
7	23,804	915.54	12.2072	12.160813
8	24,942	959.31	12.7908	12.742195
9	26,144	1,005.54	13.4072	13.356253
10	27,409	1,054.19	14.0559	14.002488
11	28,745	1,105.58	14.7411	14.685084
12	29,844	1,147.85	15.3047	15.246542
13	31,644	1,217.08	16.2277	16.166035
14	33,214	1,277.46	17.0328	16.968075
15	34,868	1,341.08	17.8811	17.813152
16	36,611	1,408.12	18.7749	18.703555
17	38,458	1,479.15	19.7220	19.647056
18	40,400	1,553.85	20.7180	20.639272
19	42,448	1,632.62	21.7683	21.685580
20	44,615	1,715.96	22.8795	22.792558
21	46,895	1,803.65	24.0487	23.957315
22	49,307	1,896.42	25.2856	25.189515
23	51,881	1,995.42	26.6056	26.504499
24	54,527	2,097.19	27.9625	27.856243
25	57,353	2,205.88	29.4117	29.299936
26	60,343	2,320.88	30.9451	30.827509
27	63,485	2,441.73	32.5564	32.432686
28	66,804	2,569.38	34.2584	34.128218
29	70,308	2,704.15	36.0553	35.918290

Step Increments are 3% on Base Annual Salary

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 ADMIN SALARY SCHEDULE

Salary Admin Plan: 098 (Refer to Resolution 2015-408 for select positions)

40 HR GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
7	25,392	976.62	12.2078	12.161410
8	26,603	1,023.19	12.7899	12.741298
9	27,887	1,072.58	13.4073	13.356352
10	29,108	1,119.54	13.9943	13.941122
11	30,662	1,179.31	14.7414	14.685383
12	32,166	1,237.15	15.4644	15.405635
13	33,755	1,298.27	16.2284	16.166732
14	35,321	1,358.50	16.9813	16.916771
15	37,193	1,430.50	17.8813	17.813351
16	39,053	1,502.04	18.7755	18.704153
17	41,020	1,577.69	19.7211	19.646160
18	43,096	1,657.54	20.7193	20.640567
19	45,278	1,741.46	21.7683	21.685580
20	47,526	1,827.92	22.8490	22.762174
21	49,966	1,921.77	24.0221	23.930816
22	52,544	2,020.92	25.2615	25.165506
23	55,266	2,125.62	26.5703	26.469333
24	58,124	2,235.54	27.9443	27.838112
25	61,178	2,353.00	29.4125	29.300733
26	64,365	2,475.58	30.9448	30.827210
27	67,718	2,604.54	32.5568	32.433084
28	71,257	2,740.65	34.2581	34.127919
29	74,995	2,884.42	36.0553	35.918290

Step increments are 3% on base annual salary

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 ADMIN II SALARY SCHEDULE

Salary Admin Plan: 028 (Refer to Resolution 2015-408 for select positions)

40 HOUR GRADE	SALARY
A	58,540
B	61,632
C	64,727
D	67,819
E	70,914
F	74,008
G	77,100
H	82,671
I	85,765
J	95,047
K	98,140
L	103,710
M	109,278
N	114,848
O	120,417

2016 BROOME COMMUNITY SALARY SCHEDULE

**2016 ATTORNEY RATES
FACTORED & NON-FACTORED RATES**

Salary Admin Plan: 297 & 298 (Refer to Resolution 2015-408 for select positions)

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$52,034	\$59,841
AT2 (37.5)	\$64,563	\$74,249
AT3 (37.5)	\$78,485	\$90,160
AT4 (40.0)	\$92,403	
AT5 (40.0)	\$99,364	
AT6 (40.0)	\$113,285	

Effective 1/1/2015, employees in grades AT1, AT2, and AT3 whose annual salary falls below the maximum listed above are eligible for 3.0% performance increments. Reso. 2014-347.

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$52,034	2,001.31	26.6841	26.582700
AT2	\$64,563	2,483.19	33.1092	32.983385
AT3	\$78,485	3,018.65	40.2487	40.095755
AT4	\$92,403	3,553.96	44.4245	44.255687
AT5	\$99,364	3,821.69	47.7711	47.589570
AT6	\$113,285	4,357.12	54.4640	54.257037

2016 MINIMUMS FOR THE BELOW JOB TITLES, RESOLUTION 2015-408
IF JOB TITLE IS NOT LISTED BELOW, USE THE ABOVE APPROVED RATES

JOB TITLE	RATE	GRADE
County Attorney	\$102,809	AT6
Public Defender	\$98,787	AT6
Deputy County Attorney	\$94,396	AT5
Chief Assistant County Attorney	\$87,783	AT4
Chief Assistant Public Defender	\$87,783	AT4
Assistant County Attorney II	\$63,150	AT2
Assistant County Attorney	\$50,498	AT1

2016 BROOME COMMUNITY SALARY SCHEDULE

APPOINTED POSITIONS ADMIN I, ADMIN II, & ATTORNEY 2016 MINIMUMS

Excerpts From Resolution 2015-408 (Salaries Which Fall Below The Regular Salary Grid Minimums)

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs/week)	84,008	O	02
Deputy County Executive	85,542	K	02
Director of Management and Budget	85,542	K	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	21,001	I	02
Commissioner of Public Works, Parks, Recreation & Youth Services	81,477	I	02
Director of Information Services	81,477	I	02
Director of Public Health	81,348	I	02
Commissioner of Aviation	72,092	H	02
Commissioner of Planning & Economic Development	72,092	H	02
Director of Real Property Tax Services III	72,092	H	02
Manager of Risk and Insurance	78,538	H	02
Personnel Officer	72,092	H	02
Commissioner of Public Transportation	74,409	G	02
Deputy Commissioner of Community Mental Health	73,245	G	02
Deputy Commissioner of Social Services - Administration	73,245	G	02
Deputy Director of OMB-Accounting	73,245	G	02
Probation Director III	72,869	G	02
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	70,307	F	02
Deputy Director of OMB-Budget	70,307	F	02
Deputy Nursing Home Administrator for Fiscal Services	70,307	F	02
Deputy Nursing Home Administrator for Health Services (grade and minimum salary changed effective 2/29/2016)	70,307	F	02
Deputy Nursing Home Administrator for Health Services (new grade and minimum salary effective 2/29/2016)	90,295 (Eff 2/29/16)	J (Eff 2/29/16)	
Director of Office for the Aging	69,010	F	02
Director of Purchasing	64,538	F	02
Employment & Training Director I	64,538	F	02
Arena Manager	67,368	E	02
Deputy Commissioner of Aviation for Operations & Administration	67,368	E	02
County Attorney	102,809	AT6	29
Public Defender	98,787	AT6	29
Deputy County Attorney	94,396	AT5	29
Chief Assistant County Attorney	87,783	AT4	29
Chief Assistant Public Defender	87,783	AT4	29
Assistant County Attorney II	63,150	AT2	29
Assistant County Attorney	50,498	AT1	29
Executive Assistant to the County Executive	47,196	22	09

2016 BROOME COMMUNITY SALARY SCHEDULE

2016 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

Job Title	Grade	Sal Admin Plan	UC	Annual FTE	Hourly
Assistant Superintendent Of Golf (Pending Legislature Approval)			01	32,000**	
Chairman County Legislature	CCL	LEG6	01	7,500	
Clinical Laboratory Director	CLD	017	01		55.00
Commissioner Of Elections	COE	016	01	12,500	
Coroner	COR	COR6	01	40,000	
County Clerk	CC	017	01	81,280	
County Executive	CE	017	01	92,083	
County Historian (10 Hrs A Week)	CH	017	01	7,196	
Deputy Coroner	DC	DC6	01	34,000	
Deputy County Historian (7 Hrs A Week)	DCH	017	01	3,183	
Director Of Golf	DOF	018	01	70,286*	
District Attorney	DA	017	01	159,900	
Legal Associate	LA	017	01	13,000	
Legislator	LEG	LEG6	01	12,500	
Medical Director	MD	018	01		64.02
Medical Director – Employee Health Services	MD1	017	01		60.00
Medical Director STD/HIV Clinic	MD2	017	01		72.00
Medical Director Tb	MD3	017	01		60.00
Sheriff	SHF	017	01	91,213	
Staff Psychiatrist (Full-Time 40 Hrs Week)	SPF	018	01	141,450	
Staff Psychiatrist	SPP	017	01		71.85
Staff Psychiatrist (20 Hrs A Week W/Pt Admin Benefits)	SPB	018	01		68.00
Superintendent Of Golf	SOG	018	01	58,409*	
Supervising Dentist	SD	017	01		50.00

*Salary based on 10 month's work; but being paid over 12 months eff 1/1/2010, Reso: 09-551

** New resolution pending

Grades and Salary Admin Plans are created for informational and budgeting purposes only.

2016 BROOME COMMUNITY SALARY SCHEDULE

**HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

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, 2016 unless otherwise indicated.

ALL DEPARTMENTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LS	528	Laborer-Seasonal	52	9.00
SAS	527	Student Assistant	52	9.00
IHS	527	Intern (High School)	52	9.00
IHS	528	Intern (High School) (40)	52	9.00
IC	527	Intern (College)	52	9.85
IC	528	Intern (College) (40)	52	9.85
IL	527	Intern (Legal)	52	10.75
EA	527	Engineering Aide	52	9.00
LA	527	Legal Associate	52	17.00
LA	528	Legal Associate (40)	52	17.00

AVIATION:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *		
		Entry (Step 0)	52	9.00
		After 6 months (Step 1)	52	9.05
		After 12 months (Step 2)	52	9.44
		After 24 months (Step 3)	52	9.82
AM	528	Airport Maintenance	52	9.00

*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 splitters and sick time in the absence or unavailability of the Parking Manager.

COUNTY ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	528	Legal Associate (40)	52	17.00

DISTRICT ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	17.00

2016 BROOME COMMUNITY SALARY SCHEDULE

ELECTIONS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CVW	527	Custodian of Voting Machines	52	\$3,000 per election
EC	527	Election Clerk		
		Entry (Step 0)	52	11.00
		Completion of: 1 st Year (Step 1)	52	12.00
		Completion of: 2 nd Year (Step 2)	52	13.00
		Completion of: 3 rd Year (Step 3)	52	14.00
		Completion of: 4 th Year (Step 4)	52	15.00
EIC	527	Election Inspector Coordinator	52	15.00
EPR	527	Election Party Representative	52	\$350.00 per day
IE	527	Intern (Elections)	52	11.00
ESS	527	Election Support Staff	52	11.00
VMT	527	Voting Machine Trainer	52	20.00
		Inspector (Resol: 2015-67)		11.00
		Inspector Chair (Resol: 2015-67)		11.00

EMERGENCY SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SFI	528	Senior Fire Investigator (40)	52	13.39
FI	528	Fire Investigator (40)	52	11.29
DFC	528	Deputy Fire Coordinator	52	11.29

HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TBM	527	TB Med/Observer/Interpreter	52	12.00
PC	527	Peer Counselor	52	12.00

MENTAL HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PAT	527	Psychology Assistant (PT)	52	12.40

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	10.10
RT	528	Receptionist Typist (40)	52	10.10
WD	528	Waterfront Director (40)	52	10.60
AWD	528	Assistant Waterfront Director (40)	52	10.10
LG	528	Lifeguard (40)	52	9.85
RS	527	Recreation Specialist	52	9.00
RS	528	Recreation Specialist (40)	52	9.00

2016 BROOME COMMUNITY SALARY SCHEDULE

L	528	Laborer (40)	52	9.00
A	528	Attendant (40)	52	9.00
BT	528	Boat Tender (40)	52	9.00
C	527	Clerk	52	9.00
C	528	Clerk	52	9.00
HU	528	Head Usher (40)	52	10.50
U	528	Usher (40)	52	9.00
NS	528	Naturalist – Seasonal (40)	52	10.00
GCS	528	Golf Course Supervisor (40)	52	13.75
GCT	528	Golf Courses Technician (40)	52	9.75
SA	528	Senior Attendant (40)	52	9.25

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. (Resol: 01-365 effective 7/23/2001)

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	10.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	9.50
EA	527	Engineering Aide	52	9.00

PUBLIC DEFENDER:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	17.00

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer (40)	52	11.00
SOS	528	Security Officer-Seasonal (40)	52	11.00
L	528	Laborer (40)	52	9.00

2016 BROOME COMMUNITY SALARY SCHEDULE

SHERIFF:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CH	CH7	Chaplin	52	13.70

SOLID WASTE MANAGEMENT/LANDFILL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
L	528	Laborer (40)	52	9.00

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	9.00

**\$.10/hr increase for each year of service, to start again after each minimum wage increase.

2016 BROOME COMMUNITY 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	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59**	Excluded Personnel (Admin I) FT
	71*	Excluded Personnel (Admin I) PT
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
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

2016 BROOME COMMUNITY SALARY SCHEDULE

LONGEVITY - 2016

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.

Effective 1/21/2016, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/21/2016		HIRED ON OR AFTER 1/21/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 – 9	\$ 600	6 – 9	\$ 0
10 - 14	800	10 – 14	0
15 - 19	1,100	15 – 19	1,100
20 - 24	1,300	20 – 24	1,300
25 – 29	1,500	25 – 29	1,500
30 +	1,700	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>	UNDER NEGOTIATION
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 - Effective 1/26/2015, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 13 years of service.

HIRED BEFORE 1/26/2015		HIRED ON OR AFTER 1/26/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 8	\$ 550	5 – 8	\$ 0
9 - 12	675	9 – 12	0
13 - 16	975	13 – 16	975
17 - 20	1,175	17 – 20	1,175
21 +	1,375	21 +	1,375

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>	UNDER NEGOTIATION
6 - 9	\$ 850	
10 – 14	1,100	
15 - 19	1,300	
20 - 24	1,500	
25 - 29	1,700	
30 - 35	1,900	

2016 BROOME COMMUNITY 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 – Effective 4/20/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 4/20/2015		HIRED ON OR AFTER 4/20/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450	6 - 9	\$ 0
10 - 14	1,050	10 - 14	0
15 - 19	1,200	15 - 19	1,200
20 - 24	1,500	20 - 24	1,500
25 - 29	1,600	25 - 29	1,600
30 +	1,900	30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 – 17 – Effective 2/5/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 2/5/2015		HIRED ON OR AFTER 2/5/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 500	6 - 9	\$ 0
10 - 14	1,200	10 - 14	0
15 - 19	1,400	15 - 19	1,400
20 - 24	1,600	20 - 24	1,600
25 - 29	1,800	25 - 29	1,800
30 +	2,000	30 +	2,000

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.

HIRED BEFORE 2/20/2014		HIRED ON OR AFTER 2/20/2014	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850	5 - 9	\$ 0
10 - 14	1,100	10 - 14	0
15 - 19	1,300	15 - 19	1,300
20 - 24	1,550	20 - 24	1,550
25 +	1,650	25 +	1,650

2016 BROOME COMMUNITY SALARY SCHEDULE

CSEA - Library Union Code 30 – Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/1/2015	
<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900
15 - 19	1,100
20 - 24	1,300
25 - 29	1,500
30 +	1,700

HIRED ON OR AFTER 1/1/2015	
<u>Years</u>	<u>Amount</u>
10 – 14	\$ 0
15 – 19	1,100
20 – 24	1,300
25 – 29	1,500
30 +	1,700

SCHEDULE OF REAL PROPERTY TAXES LEVIED 2016

	Barker	Binghamton	Chenango	Colesville	Conklin	Dickinson	Fenton	Kirkwood	Lisle
County Taxes and Assessments									
General Tax	1,031,457.95	2,447,036.06	5,115,091.06	1,756,490.35	1,942,332.02	1,567,576.66	2,194,150.84	2,654,289.75	773,346.05
Add: Towns and Cities Account									
Workers Compensation	65,043.00	52,145.00	102,434.00	65,716.00	46,365.00	0.00	0.00	0.00	35,047.00
Charges for erroneous assessments	85.42	1,276.27	10,580.70	261.85	3,689.67	672.24	49.94	0.00	1,697.89
Election Costs	7,147.00	10,721.00	30,390.00	11,021.00	14,295.00	14,295.00	21,442.00	14,295.00	7,147.00
Exemption Adjustments									
Deduct: Towns and Cities Account									
Payments to reduce County Levy	(72,275.42)	(62,865.00)	(143,404.70)	(76,998.85)	(64,349.67)	(14,967.24)	(21,491.94)	(14,295.00)	(43,891.89)
Total County Levy	1,031,457.95	2,448,312.33	5,115,091.06	1,756,490.35	1,942,332.02	1,567,576.66	2,194,150.84	2,654,289.75	773,346.05
Deduct: Sales Tax to reduce levy									
Net County Levy	1,031,457.95	2,448,312.33	5,115,091.06	1,756,490.35	1,942,332.02	1,567,576.66	2,194,150.84	2,654,289.75	773,346.05
Add: Returned School/Village Taxes	271,146.53	504,124.93	722,077.25	401,990.82	381,104.02	234,509.65	388,283.63	415,184.26	202,122.38
Total to County Treasurer	1,302,604.48	2,952,437.26	5,837,168.31	2,158,481.17	2,323,436.04	1,802,086.31	2,582,434.47	3,069,474.01	975,468.63
Town Taxes									
General-Townwide	390,036.25	195,783.47			358,297.85	331,910.05		396,030.01	162,371.77
General-Outside Village									
General-Inside Village									
Highway-Townwide	\$142,639.97	489,920.58	789,601.21	663,050.52	411,943.10		425,900.63	459,780.28	429,545.17
Highway-Outside Village	142,639.97	879,956.83	985,386.68	663,050.52	770,240.95	331,910.05	425,900.63	855,810.29	591,916.94
Total Town Levy									
Special District Taxes									
Fire District				104,181.02					25,719.95
Fire Protection	144,366.15	188,631.94	602,501.04	302,627.06	228,125.71	181,103.41	400,579.02	411,003.27	162,193.79
Lighting		9,599.92	90,000.02	17,737.01	22,799.93	5,723.85	37,500.22	15,003.92	3,399.96
Sewer		141,061.37	305,879.92	50,850.98			7,312.05	299,252.40	
Drainage		657.83							
Water		248,087.75	93,361.20		13,869.05	4,553.02		78,249.26	
Compost			14,306.83						
Lawnmowing			300.00						
Sidewalk			10,499.97						
Garbage							835.00		
Ambulance									
Library	36,233.95					113,770.74			38,917.87
Parks									
Omitted Tax			50,464.49					4,000.00	
Building Demolition									
Property Maintenance									
Code Enforcement									
Total Special Districts	180,600.10	588,038.81	1,167,313.47	424,545.09	315,645.67	305,151.02	446,226.29	807,508.85	230,231.57
Total Town and Special Districts	323,240.07	1,467,995.64	2,152,700.15	1,087,595.61	1,085,886.62	637,061.07	872,126.92	1,663,319.14	822,148.51
Delinquent Assessments, water, et al	0.00	90,229.12	96,068.30	0.00	38,798.14	120,404.34	28,280.58	50,614.17	11,743.79
Property Cleanup									
Exemption Adjustments									
Garbage violations									
Surmpage Penalty									
Total Due to Supervisor	323,240.07	1,558,224.76	2,248,708.45	1,087,595.61	1,124,684.76	757,465.41	900,407.50	1,713,933.31	838,013.42
Total All Taxes	1,625,844.55	4,510,662.02	8,085,876.76	3,246,076.78	3,448,120.80	2,559,551.72	3,482,841.97	4,783,407.32	1,813,482.05

A

Agriculture & Conservation

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