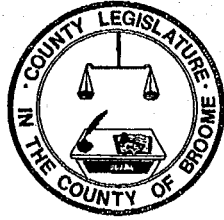


2018
Journal of Proceedings



County Legislature
of the County of Broome
State of New York

Daniel J. Reynolds, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Michael V. Tanzini, Second Deputy Clerk

Robert J. O'Donnell, Legislative Assistant

Joseph J. Bertoni, Legislative Assistant

Robert G. Behnke, County Attorney

The 2018 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Stephen J. Flagg — Majority Leader

Mark R. Whalen — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	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	400 Corey Avenue 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	Cindy O'Brien	829 Oak Hill Road 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	Bob Weslar.	270 Main Street, Apt 3 Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	11 The Arena Street Binghamton, NY 13903	City of Binghamton



Sitting First Row: Carol L. Hall, Mark R. Whalen, Daniel J. Reynolds, Stephen J. Flegg, Cindy O'Brien
Standing Second Row: Michael P. Sopchak, Kelly F. Wijdoner, Christopher P. Dziezic, Mary A. Kaminsky,
Ron Heebner, Bob Weslar, Daniel D. Reynolds, Robert J. O'Donnell
Standing Third Row: Joseph J. Bertoni, Aaron M. Martin, Scott D. Baker, Ronald J. Keibel, Jason E. Shaw, Greg W. Baldwin.

2018 Legislative Committee Assignments

Stephen J. Flagg Jason E. Shaw	County Administration Ronald J. Keibel, Chair	Michael P. Sopchak Mark R. Whalen
Cindy O'Brien Mary A. Kaminsky	Economic Development, Education & Culture Michael P. Sopchak, Chair	Jason E. Shaw Bob Weslar
Scott D. Baker Ronald J. Keibel	Finance Stephen J. Flagg, Chair	Michael P. Sopchak Mark R. Whalen
Ron Heebner Cindy O'Brien	Health & Human Services Kelly F. Wildoner, Chair	Mary A. Kaminsky Bob Weslar
Greg W. Baldwin Kelly F. Wildoner	Personnel Jason E. Shaw, Chair	Cindy O'Brien Mary A. Kaminsky
Greg W. Baldwin Matthew J. Pasquale	Public Safety and Emergency Services Scott D. Baker, Chair	Ron Heebner Daniel D. Reynolds
Scott D. Baker Ron Heebner	Public Works & Transportation Matthew J. Pasquale, Chair	Greg W. Baldwin Daniel D. Reynolds

JASON T. GARNAR, COUNTY EXECUTIVE

Kevin M. McManus, Deputy County Executive

Department

Aging, Office for
Arena/Forum
Audit & Control
Aviation
Broome Community College
Community Alternative Systems Agency
County Clerk
County Attorney
District Attorney
Dog Shelter
Emergency Services
Employment & Training
Health
Historian
Information Technology
Library
Mental Health
Nursing Home (Willow Point)
Parks, Recreation & Youth Services
Personnel
Planning
Probation
Public Defender
Public Transportation
Public Works
Purchasing
Real Property Tax Service
Risk & Insurance
Security
Sheriff
Social Services
STOP-DWI Program
Veterans Services
Weights and Measures

Department Head

Lisa Schuhle, Director
Christopher Marion, Manager
Alex McLaughlin, Comptroller
David Hickling, Commissioner
Dr. Kevin Drumm, President
Stacey Kalechitz, Clinical Nurse Supervisor
Joseph Mihalko
Robert Behnke
Stephen J. Cornwell
Kelly Conlon, Manager
Michael Ponticiello, Director
Sara Liu, Program Director
Rebecca Kaufman, Director
Gerald Smith
Dennis O'Keefe, Director
Lisa Wise, Director
Nancy Williams-Frank, Commissioner
Ryan LaClair, Administrator
Matthew Gawors, Director
Thomas Behan, Personnel Officer
Frank J. Evangelisti, Director
Lorraine Wilmot, Director
Jay Wilbur, Public Defender
Greg Kilmer, Commissioner
Leslie Boulton, Commissioner
Tyler West, Director
David Hamlin, Director
Thomas Dellapenna, Manager
James Dadamio, Director
David Harder
Nancy Williams-Frank, Commissioner
Christopher Marion, Coordinator
Brian Vojtisek, Director
Steve Austenfeld, Director

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

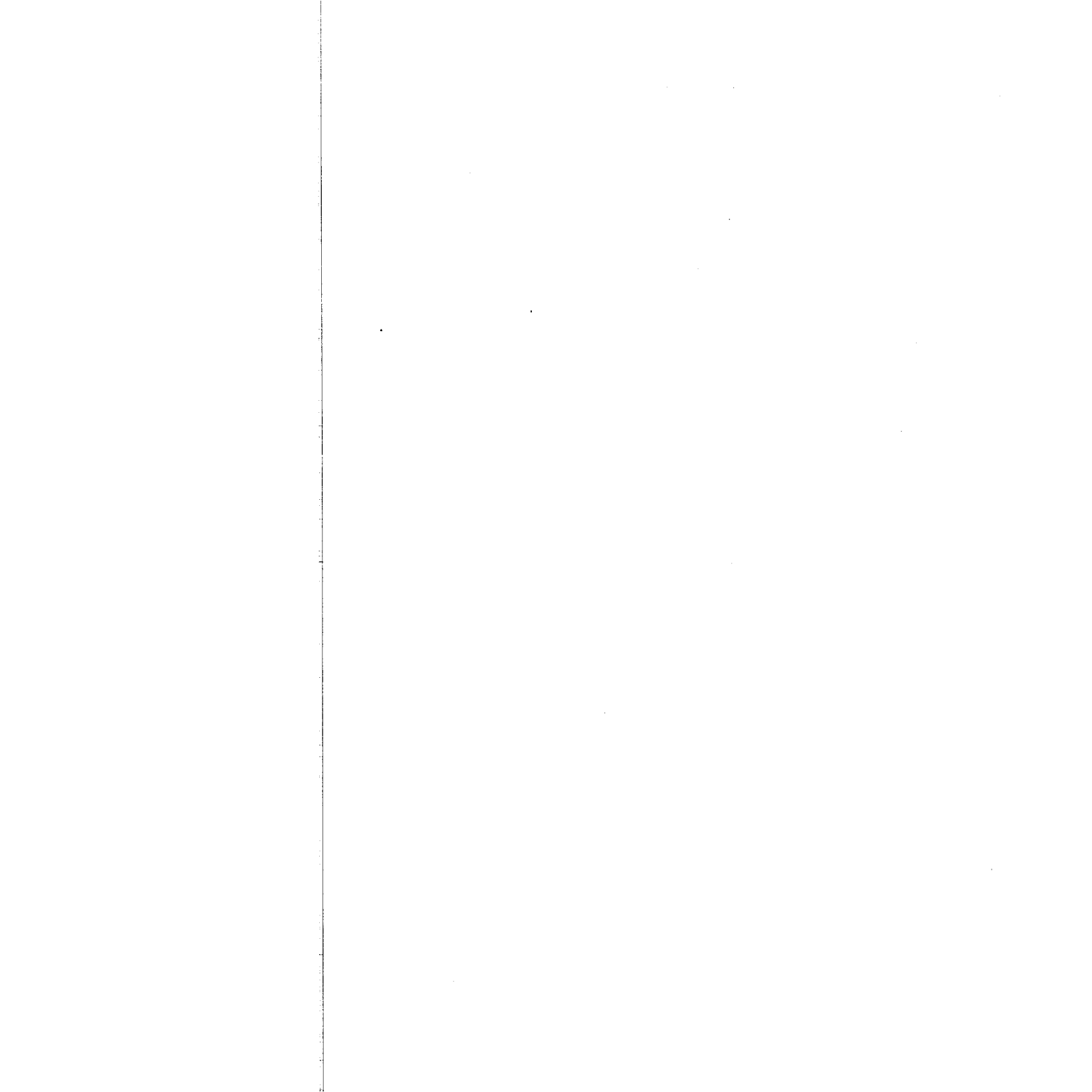
Summary of all Town budgets

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

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 18, 2018**

The Legislature convened at 5:09 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Baker presented a Certificate of Achievement to Devon Feehan, ATV National Champion.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment to the Health Advisory Board
 2. Appointments to the Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Board of Acquisition and Contract Designations

Mr. Weslar made a motion, seconded by Mr. Pasquale that the Session minutes of December 27, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for December 28, 2017 through January 18, 2018 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. D.D. Reynolds seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY BCC October & November 2017 Budget Transfers
2. Count Clerk- Order of Succession 1/2/18
3. Notice- County Administration Meeting Notice 1/11/18
4. Notice- Brownfield Grant Review Committee Meeting Notice 1/12/18
5. Notice- Committee of the Whole Legislature Meeting 1/18/18
6. Sheriff- Correctional Medical Care National Accreditation Certificate
7. Town of Vestal 2018 Budget
8. Local Law Notice- Animal Abuse Registry
9. SUNY BCC November/December 2017 Budget Transfers
10. Convention & Visitors Bureau- December 2017 Report
11. District Attorney- 2017 Traffic Diversion Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 362 of 2016, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$268,820 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 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 October 1, 2017 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 \$269,781, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 2

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

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by 69 of 2017, authorized and approved the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2017 through September 30, 2018, 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, 2017 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 \$28,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 3

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Farm to Market Road Pedestrian Improvements P.I.N. 9009.40 ("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, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$81,000 is hereby appropriated pursuant to the 2018 Capital Improvement Program Farm to Market Road Pedestrian Improvements Project #2920090 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 notification by the New York State Department of Transportation, 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 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

minimum hourly rate \$31.4097 40 hours weekly, budget line 23020103.6001000.1010 effective January 1, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 7

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 17-140 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Telephone Operator, Grade 07, Union Code 04 CSEA Full-Time, minimum hourly rate \$12.1895, 37.5 hours weekly, budget line 35060006.6001000.1010 to Clerk Grade 06, Union Code 04 CSEA Full Time, minimum hourly rate \$11.6065, 37.5 hours weekly, budget line 35060006.6001000.1010, effective February 2, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 8

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with the Research Foundation of SUNY Binghamton in the amount of \$383,254, Broome Tioga BOCES in the amount of \$10,189 and Coordinated Care Services, Inc. in the amount of \$16,746 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, this County Legislature, by Resolution 335 of 2017 authorized the Department of Mental Health to transfer funds between said vendors as long as the aggregate amount did not exceed \$410,189, and

WHEREAS, said program grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,320 in grant appropriations and increase the aggregate amount paid to Binghamton University, Broome Tioga BOCES and Coordinated Care Services to an amount not to exceed \$451,509, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Schools Project Grant to reflect an increase of \$41,320 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$457,320, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Research Foundation SUNY Binghamton, BOCES and CCSI, to reflect an increase of \$41,320, total aggregate amount not to exceed \$451,509, for the Department of Mental Health's Mental Health Schools Project for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 437 of 2016 and Resolution 335 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 558 of 2016, authorized and approved the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$120,000 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period December 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$185,000 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,000 from the New York State Office of Mental Health for the Department of Mental Health's Clear path for Veterans Program for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$185,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$185,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Oher Fees for Services), and be it

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

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

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

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 Health for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510554 (Other Health & Medical) and 25010004.6004406.2510461 (Medical & Hospital Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 12

By Health & Human Services and Finance Committees
Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 457 of 2015, authorized an agreement (CA 17-588) with Omnicare of New Hartford for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$24,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, CA 17-588 was renewed under the same terms and conditions for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,000 for the period January 1, 2017 through December 31, 2017 for pharmacist consultant services for the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$2,000 for pharmacist consultant services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 13

By Health & Human Services Committee
Seconded by Mr. Shaw
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Carolyn W. Price	1/31/2021

68 White Birch Lake Road
Windsor, NY 13865

Holly Welfel 1/31/2021
214 Frey Avenue
Endicott, NY 13760

Kathy Bunnell 1/31/2021
1112 Airport Road
Binghamton, NY 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 165
of 1973, confirms the appointment of the above-named individuals to membership on the
Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization to accept an
Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt
a program budget in the amount of \$59,040 for the period January 1, 2018 through June 30,
2019, and

WHEREAS, said program grant provides customers with education, training and
employment services by providing job search assistance, labor market information, and
occupational training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$49,040 from the New York State Department of Labor, State Office Campus, Albany, New York
12240 under the Sector partnership National Emergency Grant (SP-NEG) and \$10,000 from the
Community Foundation for South Central NY, 520 Columbia Drive, Johnson City, NY 13790 for
supportive services related to said grant for the period January 1, 2018 through June 30, 2019,
and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the
program budget annexed hereto as Exhibit "A" in the total amount of \$59,040, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept
and allocate additional Opportunity Impact Training Program funds, for the period January 1,
2018 through June 30, 2019, provided there is no increase in employee head count, the
County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative
(including the Director of Management and Budget and/or Comptroller) is hereby authorized to
make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 72 of 2017, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, it is desired to renew said grant program in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$732,049 and Federal Transit Administration Grants in the amount of \$117,891 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$849,940, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 16

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, RFP 2017-083 Auditing Services was issued, and

WHEREAS, the Comptroller requests authorization for an agreement with Drescher & Malecki, LLP for auditing services of financial accounts for the Department of Audit and Control at amounts not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, NY 14227 for auditing services for the

Department of Audit and Control for the years ending December 31, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 17

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018

WHEREAS, this County Legislature, by Resolution 433 of 2016, as amended by Resolution 172 of 2017 authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, for the period October 31, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$16 per hour, total amount not to exceed \$31,200, for the period January 1, 2018 through December 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16 per hour, total amount not to exceed \$31,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610054 (General Office Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 18

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018

WHEREAS, this County Legislature, by Resolution 433 of 2016, as amended by Resolution 172 of 2017 authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, for the period October 31, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$16 per hour, total amount not to exceed \$31,200, for the period January 1, 2018 through December 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16 per hour, total amount not to exceed \$31,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610054 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 19

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

WHEREAS, an application for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b has 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 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 properties listed on Exhibit "A", 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 listed on Exhibit "A".

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:20 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 15, 2018**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment of the Director of the Office for Aging

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Support Downtown Binghamton Arts District Initiative
 2. Designation for Mrs. Kaminsky 2/6/2018
 3. Designation for Mr. Shaw 2/7/2018

Mr. Baker made a motion, seconded by Mr. Heebner that the Session minutes of January 18, 2018 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 18, 2018 through February 14, 2018 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale seconded by Mr. Sopchak.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – 2016 Journal of Proceedings
2. Legislature – Bond Amendment
3. Legislature – Committee Schedule Media Transmission Report
4. NYS OCFS – Child Fatality Report
5. NYS Comptroller – County Financial Report
6. CCE – Board of Directors January 2018 Meeting Minutes
7. Audit & Control – 2017 Occupancy Tax Audit
8. OMB -- 2017 Fourth Quarterly Report
9. Legislature – Copy of Certificate of Membership to IDA Board
10. Convention & Visitors Bureau- January 2018 Report
11. SUNY Broome – December 2017 Budget Transfers
12. SUNY Broome – Board of Trustees December 2017 Meeting Minutes
13. SUNY Broome – December 2017 Above Minimum Hires Report
14. OMB – Third Quarter Accounts Payable Audit
15. Soil & Water – December 2017 Directors' Meeting Minutes
16. Notice – Agricultural & Farm Land Protection Board Meeting

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 20

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Mental Health Association of the Southern Tier for funding in the amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the Binghamton Pond Hockey Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, 47 Broad Avenue, Binghamton, New York 13904 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 21

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, this County Legislature, by Resolution 534 of 2016, authorized an agreement with Strategic Development Specialists, LLC for state legislative government relations services for Broome County and authorized the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at a cost not to exceed \$40,000 per year, for the period May 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to assist the County in advancing its initiatives by developing and executing strategic efforts at the State level to bring additional revenue to Broome County and pursue legislative and policy initiatives that benefit the County, and

WHEREAS, said agreement expired by its terms on December 31, 2017, 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 February 1, 2018 through January 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Strategic Development Specialists, LLC, 6312 Fly Road, East Syracuse, New York 13057, for state legislative government relations services for Broome County and authorizes the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at an amount not to exceed \$65,000 for the period February 1, 2018 through January 31, 2019, 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 90000099.6005039 (Economic Development Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 22

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 17-146 from the Broome County Department of Health, this County Legislature hereby creates the position of Public Health Educator, Grade 18, Union Code 04 CSEA, Full-Time, minimum hourly rate \$21.0753, 37.5 hours weekly, budget line 25010004.1010.6001000.2510548, effective February 26, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 23

By Personnel and Health & Human Services Committees

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF LISA M. SCHUHLE AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Lisa M. Schuhle, 826 Anne Lane, Endicott, New York 13760 as Director of the Office for Aging at the base salary of \$70,045, effective February 15, 2018, and

WHEREAS, the County Executive certifies that Ms. Schuhle is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Lisa M. Schuhle as Director of the Office for Aging, at the base salary of \$70,045, effective February 15, 2018, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 24

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2020 Re-appointment

2018 Journal of Proceedings

Colleen Coddington 6 Ronan Street Binghamton, New York 13901	12/31/2020 Re-appointment
Karen Foley 353 Pierce Hill Road Vestal, New York 13850	12/31/2020 Re-appointment
Patricia Follette 2930 Holly Lane Endicott, New York 13760	12/31/2020 Re-appointment
Maria Motsavage 14 Market Street Binghamton, New York 13905	12/31/2020 Re-appointment
Linda Phelps 25 Montague Street Binghamton, New York 13901	12/31/2020 Re-appointment
Carole M. Cassidy 601 Bassett Avenue Endicott, New York 13760	12/31/2019 Filling Unexpired Term
Lorraine Wilmot 20 East Street Binghamton, NY 13904	12/31/2020 Re-appointment
Danielle Berchtold 11 Clover Road Apalachin, NY 13732	12/31/2020 New Appointment
Lisa Blitz, PhD. 3-5 Norton Dr. Binghamton, NY 13905	12/31/2020 New Appointment
Sandra Ohlsen 34 Rugby Road Binghamton, NY 13905	12/31/2020 New Appointment
Ralphella Richardson 11 Arthur Street Binghamton, NY 13905	12/31/2020 New Appointment
Rev. Dr. Joseph Sellepack 30 Chesnut Avenue Binghamton, NY 13905	12/31/2020 New Appointment
Kim Stratton 1821 US Highway 11 Castle Creek, NY 13744	12/31/2020 New Appointment
Cheryl Sullivan 1933 Cole Place	12/31/2020 New Appointment

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 86 of 2017, authorized and approved renewal of the Expanded In-Home Services for the Elderly (EISEP) Program Grant for the Office for Aging and adopted a program budget in the amount of \$972,416 for the period April 1, 2017 through March 31, 2018, 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 \$10,476 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly (EISEP) Program Grant to reflect an increase in the amount of \$10,476 for the period April 1, 2017 through March 31, 2018, 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 \$982,892, and be it

FURTHER RESOLVED, that Resolution 82 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2017, as amended by 506 of 2017, authorized and approved renewal of the Community Services for the Elderly Program

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, 2018, 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, 2018 through March 31, 2019:

Contract # 292-158 Vendor ID# 0000000106 Family & Children's Society of Broome County 257 Main Street Binghamton, New York 13905 Hourly Rate-Personal Care: \$21.18 Hourly Rate-Nurse Supervisor: \$110.73	CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Hourly Rate-Personal Care: \$23.09 Hourly Rate-Nurse Supervisor: \$78.88
CA# 292-153 Vendor ID# 0000002768 Staffings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate -Personal Care: \$23.58 Hourly Rate-Nurse Supervisor: \$122.66	CA# 292-154 Vendor ID# 0000001742 Homemakers of Broome County DBA Caregivers 260 Harry L. Drive Johnson City, New York 13790 Hourly Rate-Personal Care: \$20.49 Hourly Rate-Nurse-Supervisor: \$82.71

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, 2018 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2018, and be it

FURTHER RESOLVED, that Broome county will pay the contractor for the Nurse Supervisor at the current Medicaid rate listed, unless the Medicaid rate for the Nurse Supervisor decreases, then the County will pay the reduced rate, retroactive to April 1, 2018 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 32

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, 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 outlined on Exhibit "A" for the Department of Aviation for the period January 31, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 33

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**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 Public Transportation requests authorization for an agreement with the Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation at the nominal cost to the County of one dollar, 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 bearing the VIN numbers 2NVYL82P4X3000056, 2NVYL82P3X3000095, 2NVYL82P9X3000098, 2NVYL82P2X3000105, 2NVYL82P6X3000107, 2NVYL82P6X3000110 and 2NVYL82PXX3000112, 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 5010.1E guidance, 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 539 of 2017 in its entirety, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 34

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

WHEREAS, a Project for the replacement of BIN 3360400 on Colesville Road (CR 52) over Duell Creek in the Town of Kirkwood, County of Broome, P.I.N. 9754.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to 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 Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$156,000 is hereby appropriated pursuant to the 2018 CIP Project #2920088, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 35

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

WHEREAS, a Project for the replacement of BIN 3349620 on Old Route 17 (CR 28) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to 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 Preliminary Engineering/Design, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$223,000 is hereby appropriated pursuant to the 2018 CIP Project #2920092, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 36

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees Seconded by Mrs. Kaminsky
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project for the En-Joie Golf Course as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
4120004	En-Joie SAM Grant Improvement Project	\$350,000	\$350,000	\$0	\$0

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	15	54	\$350,000	\$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. 37

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

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920092	Old Route 17 Bridge (BIN 3349620) Design	\$228,000	\$0	\$182,400	\$45,600

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	5	62a	\$228,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920092	Old Route 17 Bridge (BIN 3349620) Design	\$228,000	\$45,600	\$182,400	\$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>	
2018	5	62a	\$228,000	\$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. 38

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

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE DESIGN

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
FROM:

Estimated Construction Cost:

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<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2920088	Colesville Rd Bridge (BIN 3360040) Design	\$182,000	\$0	\$145,600	\$36,400

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2018	5	62a	\$182,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
2920088	Colesville Rd Bridge (BIN 3360040) Design	\$182,000	\$36,400	\$145,600	\$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>	
2018	5	62a	\$182,000	\$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. 39

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel 2016 taxes in the amount of \$1,167.49 plus accrued interest and penalties on parcel ID 144.75-2-30, 113 Liberty Street in the City of Binghamton because it was owned by the Broome County Land Bank Corporation and was wholly exempt, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes in the amount of \$1,167.49 plus accrued interest and penalties on parcel ID 144.75-2-30, 113 Liberty Street in the City of Binghamton, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 40

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b 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 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 properties listed on Exhibit "A", now, therefore, be it

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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 listed on Exhibit "A".

Mr. Flagg made a motion, seconded by Mr. Baker to amend the exhibit to add the following:

Town	Tax map & address	New Owner & mailing address		Incorrect Tax	Correct Tax	
Chenango	112.12-4-21 9 Whitcomb Dr	BTSB Properties LLC 145 Brook Ave Vestal, NY 13850	County Services	\$ 686.12	\$ 686.12	
			Town	\$ 25.59	\$ 25.59	
			Town Highway	\$ 105.26	\$ 105.26	
			Chenango compost	\$ 4.30	\$ 4.30	
			bond			
			Fire	\$ 63.02	\$ 63.02	
			Light	\$ 24.78	\$ 24.78	
			Chenango Sewer	\$ 268.73	\$ 268.73	
			Chenango Water	\$ 216.52	\$ 216.52	
			Ret Water	\$ 253.98	\$ -	
			Ret Sewer	\$ 409.90	\$ -	
	<u>New Bill Amount</u>					
	\$ 1,394.32					
Conklin	162.09-1-24 6 Lotus Ave	S&J Kasmarcik 11 Main St Windsor NY 13865	County Services	\$ 109.96	\$ 109.96	
			Town	\$ 20.89	\$ 20.89	
			Town Highway	\$ 25.24	\$ 25.24	
			Fire	\$ 13.23	\$ 13.23	
			Light	\$ 10.06	\$ 10.06	
			Conklin Sewer 1&3	\$ 322.01	\$ 322.01	
			Ret Water	\$ 42.35	\$ -	
		<u>New Bill Amount</u>				
		\$ 501.99				
	Conklin	162.09-1-22 783 Conklin Rd	Teny Y Mejia Nolasco DeYanez 1101 Randolph Rd Great Bend Pa 18821	County Services	\$ 82.47	\$ 82.47
				Town	\$ 15.67	\$ 15.67
			Town Highway	\$ 18.93	\$ 18.93	
			Fire	\$ 9.92	\$ 9.92	
			Ret Sewer	\$ 48.40	\$ -	
			Ret Water	\$ 42.35	\$ -	
		<u>New Bill Amount</u>				
		\$ 126.99				
Kirkwood		178.02-1-23 11 S Sunset Dr	Gerald M & Debra J. Deyo 65 Fox Hollow Rd Binghamton NY 13904	County Services	\$ 835.54	\$ 835.54
				Town	\$ 124.72	\$ 124.72
				Town Highway	\$ 145.21	\$ 145.21
			Fire	\$ 126.76	\$ 126.76	
			Kirk Sewer 4	\$ 518.60	\$ 518.60	
			Kirk Sewer 4	\$ 64.88	\$ 64.88	
			Ret Sewer	\$ 82.50	\$ -	
			Ret Water	\$ 17.11	\$ 17.11	
		<u>New Bill Amount</u>				
		\$ 1,832.82				
	Kirkwood	211.14-1-17 106 Main St	William J Diffendorf 1541 NY Rt 11 Kirkwood NY 13795	County Services	\$ 797.61	\$ 797.61
Town				\$ 119.06	\$ 119.06	
			Town Highway	\$ 138.61	\$ 138.61	
			Fire	\$ 121.01	\$ 121.01	
			Light	\$ 41.72	\$ 41.72	
			Ret Water	\$ 27.50	\$ -	
			water 1	\$ 10.37	\$ 10.37	
		<u>New Bill Amount</u>				
		\$ 1,228.38				
Lisle		020.18-3-10 544 High St	Lavasia C Reese 37 Winding Way Binghamton NY 13905	County Services	\$ 303.48	\$ 303.48
				Town	\$ 25.63	\$ 25.63
			Town Highway	\$ 199.57	\$ 199.57	
			Village Relevy	\$ 195.24	\$ -	
			Ambulance	\$ 15.93	\$ 15.93	
			Ret Water	\$ 149.60	\$ -	
		<u>New Bill Amount</u>				
		\$ 544.61				
	Town	Tax map	New Owner & mailing address		Incorrect Tax	Correct Tax

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<u>Union</u>	<u>157.06-5-24</u> 7 Lincoln Ave	<u>Robert G Campbell</u> 3 Lincoln Ave Endicott NY 13760	<u>County Services</u> Town Library Ret Water Ambulance	<u>\$ 715.65</u> <u>\$ 118.55</u> <u>\$ 56.43</u> <u>\$ 715.85</u> <u>\$ 8.60</u>	<u>\$ 715.65</u> <u>\$ 118.55</u> <u>\$ 56.43</u> <u>\$ -</u> <u>\$ 8.60</u>
	<u>New Bill Amount</u> <u>\$ 899.23</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>143.79-1-45</u> 90 Theron St	<u>Anthony & Karen Jordan</u> 22 Mygatt St Binghamton NY 13905	<u>County Services</u> Town School relevy Library Ambulance	<u>\$ 257.10</u> <u>\$ 42.59</u> <u>\$ 929.24</u> <u>\$ 20.27</u> <u>\$ 3.09</u>	<u>\$ 257.10</u> <u>\$ 42.59</u> <u>\$ -</u> <u>\$ 20.27</u> <u>\$ 3.09</u>
	<u>New Bill Amount</u> <u>\$ 323.05</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>141.13-1-5</u> 321 Skye Island	<u>Fred N Kinney Jr</u> PO Box 7265 Endicott NY 13761	<u>County Services</u> Town Village relevy Library Ambulance	<u>\$ 8.84</u> <u>\$ 1.46</u> <u>\$ 23.33</u> <u>\$ 0.70</u> <u>\$ 0.11</u>	<u>\$ 8.84</u> <u>\$ 1.46</u> <u>\$ -</u> <u>\$ 0.70</u> <u>\$ 0.11</u>
	<u>New Bill Amount</u> <u>\$ 11.11</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>157.09-6-16</u> 202 Hannah St	<u>BCNY Mgmt Corp</u> PO Box 2047 Monroe NY 10949	<u>County Services</u> Town School relevy Library Ret Water Ambulance	<u>\$ 441.76</u> <u>\$ 73.18</u> <u>\$1,713.85</u> <u>\$ 34.83</u> <u>\$ 372.07</u> <u>\$ 5.31</u>	<u>\$ 441.76</u> <u>\$ 73.18</u> <u>\$ -</u> <u>\$ 34.83</u> <u>\$ -</u> <u>\$ 5.31</u>
	<u>New Bill Amount</u> <u>\$ 555.08</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>157.10-5-22</u> 903 Park St	<u>Ahmed S Afify</u> 71 Belden St Binghamton NY 13903	<u>County Services</u> Town School relevy Library Ret Water Ambulance	<u>\$ 671.48</u> <u>\$ 111.24</u> <u>\$1,796.33</u> <u>\$ 52.94</u> <u>\$ 205.46</u> <u>\$ 8.07</u>	<u>\$ 671.48</u> <u>\$ 111.24</u> <u>\$ -</u> <u>\$ 52.94</u> <u>\$ -</u> <u>\$ 8.07</u>
	<u>New Bill Amount</u> <u>\$ 843.73</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>156.51-2-3</u> 636 Elm St	<u>BCNY Mgmt Corp</u> PO Box 2047 Monroe NY 10949	<u>County Services</u> Town Part Town out Highway School relevy Fire Library Parks Return sewer Ret Water Ambulance	<u>\$ 371.08</u> <u>\$ 61.47</u> <u>\$ 22.21</u> <u>\$ 75.01</u> <u>\$1,439.63</u> <u>\$ 105.10</u> <u>\$ 29.26</u> <u>\$ 38.99</u> <u>\$ 185.13</u> <u>\$ 154.61</u> <u>\$ 4.46</u>	<u>\$ 371.08</u> <u>\$ 61.47</u> <u>\$ 22.21</u> <u>\$ 75.01</u> <u>\$ -</u> <u>\$ 105.10</u> <u>\$ 29.26</u> <u>\$ 38.99</u> <u>\$ -</u> <u>\$ -</u> <u>\$ 4.46</u>
	<u>New Bill Amount</u> <u>\$ 707.58</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>156.12-4-48</u> 8 S Duane Ave	<u>Ahmed S Afify</u> 71 Belden St Binghamton NY 13903	<u>County Services</u> Town School relevy Library Ambulance	<u>\$ 600.79</u> <u>\$ 99.53</u> <u>\$2,330.83</u> <u>\$ 47.37</u> <u>\$ 7.22</u>	<u>\$ 600.79</u> <u>\$ 99.53</u> <u>\$ -</u> <u>\$ 47.37</u> <u>\$ 7.22</u>
	<u>New Bill Amount</u> <u>\$ 754.91</u>				
<u>Town</u>	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
<u>Union</u>	<u>141.14-6-21</u> 302 Squires Ave	<u>MK Realty Family Partnership</u> 809 Irving Ave Endicott NY 13760	<u>County Services</u> Town School relevy	<u>\$ 384.33</u> <u>\$ 63.67</u> <u>\$1,988.06</u>	<u>\$ 384.33</u> <u>\$ 63.67</u> <u>\$ -</u>

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	<u>New Bill Amount</u>		Library	\$ 40.40	\$ 40.40
	\$ 494.56		Ret Water	\$ 571.29	\$ -
			Ambulance	\$ 6.16	\$ 6.16
Town	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Union	142.11-2-27	Kevin Hawkins	County Services	\$ 141.54	\$ 141.54
	28 Woodland Ave	163 Squirrel Hill Rd	Town	\$ 23.45	\$ 23.45
		Chenango Forks NY	Part Town	\$ 8.47	\$ 8.47
		13746			
	<u>New Bill Amount</u>		Highway	\$ 28.61	\$ 28.61
	\$ 257.67		School relevy	\$ 511.56	\$ -
			Fire	\$ 27.87	\$ 27.87
			Library	\$ 11.16	\$ 11.16
			Parks	\$ 14.87	\$ 14.87
			Ambulance	\$ 1.70	\$ 1.70
Town	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Union	141.05-1-6	Aldo Rea	County Services	\$ 300.40	\$ 300.40
	1529 Nanticoke Dr	16 Green St	Town	\$ 49.76	\$ 49.76
		Binghamton NY 13901	Part Town	\$ 17.98	\$ 17.98
	<u>New Bill Amount</u>		Highway	\$ 60.72	\$ 60.72
	\$ 548.18		School relevy	\$ 1,165.42	\$ -
			Fire	\$ 60.46	\$ 60.46
			Library	\$ 23.69	\$ 23.69
			Parks	\$ 31.56	\$ 31.56
			Ambulance	\$ 3.61	\$ 3.61
Town	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Union	141.05-1-7.2	Aldo Rea	County Services	\$ 17.67	\$ 17.67
	1527 Nanticoke Dr	16 Green St	Town	\$ 2.93	\$ 2.93
		Binghamton NY 13901	Part Town	\$ 1.06	\$ 1.06
	<u>New Bill Amount</u>		Highway	\$ 3.57	\$ 3.57
	\$ 32.33		School relevy	\$ 68.55	\$ -
			Fire	\$ 3.64	\$ 3.64
			Library	\$ 1.39	\$ 1.39
			Parks	\$ 1.86	\$ 1.86
			Ambulance	\$ 0.21	\$ 0.21
Town	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Vestal	172.70-1-14	BTSB Properties LLC	County Services	\$ 462.81	\$ 462.81
		145 Brook Ave	Town	\$ 180.84	\$ 180.84
		Vestal NY 13850	Highway	\$ 88.64	\$ 88.64
	<u>New Bill Amount</u>		Drain 18 Maint	\$ 9.50	\$ 9.50
	\$ 844.72		Fire	\$ 41.30	\$ 41.30
			Light	\$ 10.18	\$ 10.18
			Ret Sewer	\$ 371.99	\$ -
			Ret Water	\$ 240.03	\$ -
			Con Sewer	\$ -	\$ -
			Sewer bond	\$ 4.58	\$ 4.58
			Maint Sewer	\$ -	\$ -
			Maint Sewer	\$ 35.00	\$ 35.00
			Water bond	\$ 11.87	\$ 11.87
Town	<u>Tax map & address</u>	<u>New Owner & mailing address</u>		<u>Incorrect Tax</u>	<u>Correct Tax</u>
Vestal	222.01-1-19	Ivy Labar & Stephanie Crawford	County Services	\$ 489.37	\$ 489.37
		3641 River Rd	Town	\$ 191.22	\$ 191.22
		Endwell NY 13760	Highway	\$ 93.73	\$ 93.73
	<u>New Bill Amount</u>		School relevy	\$ 1,618.82	\$ -
	\$ 827.49		Drain 18 Maint	\$ 9.50	\$ 9.50
			Fire	\$ 43.67	\$ 43.67

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 41

By Finance, Personnel, and Health & Human Services Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Nursing Home, in order to provide sufficient appropriations for temporary nursing services, as approved by Resolution 2017-421, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$400,000
27060304	6008007	Health Insurance	\$300,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$700,000

Carried. Ayes-15, Nays-0

RESOLUTION NO. 42

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116 AND 2017-536 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 for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

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

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

Project Name	Section 11.00 PPU/LFL	Maximum Estimated Cost
Portable Oxygen Concentrators	5/32	\$118,625

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$68,625 for the Portable Oxygen Concentrators project, with the amount of serial bonds to be issued increased by \$68,625 to \$62,109,179 and the amount of State Funds increased by \$68,625 with \$68,625 being allocated to the Portable Oxygen Concentrators 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-15, Nays-0

RESOLUTION NO. 43

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117 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 for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

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

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

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Juneberry Bridge Design		20/10	\$290,000
Airport Drainage Improvement		10/23	\$150,000
Runway 10/28 Rehabilitation Design		5/62a	\$450,000
30 Bus Shelters		5/35	\$315,000
Purchase Four Clean Diesel Buses		10/29a	\$1,770,696
Highway Reconstruction/Rehab		15/20c	\$3,347,055
Excavation of Section IV Cell 4		25/6	\$1,500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$290,000 for the Juneberry Bridge Design project, increased by \$150,000 for the Airport Drainage Improvement project, increased by \$450,000 for the Runway 10/28 Rehabilitation Design project, increased by \$315,000 for the 30 Bus Shelters project, increased by \$450,969 for the Purchase Four Clean Diesel Buses project, increased by \$570,055 for the Highway Recon/Rehabilitation project, increased by \$1,000,000 for the Excavation of Section IV Cell 4 project, with the amount of serial bonds to be issued increased by \$3,225,751 to \$18,968,626 and the amount of Federal funds increased by \$1,240,600 with \$275,500 being allocated to the Juneberry Bridge Design project, \$135,000 to the Airport Drainage Improvement project, \$405,000 to the Runway 10/28 Rehabilitation Design project, \$425,100 to the Downtown Campus Phase II project and the amount of State funds increased by \$11,547,238 with \$7,500 being allocated to the Airport Drainage Improvement project, \$22,500 to the Runway 10/28 Rehabilitation Design project, \$315,000 to the 30 Bus Shelters project, \$1,013,658 to the Four Clean Diesel Buses project, \$570,055 to the Highway Reconstruction/Rehabilitation 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-15, Nays-0

RESOLUTION NO. 44

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK 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 incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Enjoie Improvement Project	15/54	\$ 350,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$350,000 for the Enjoie Improvement Project, with the amount of serial bonds to be issued increased by \$350,000 to \$39,040,500 and the amount of State funds increased by \$350,000, with said funds being allocated to the Enjoie Improvement 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-15, Nays-0

RESOLUTION NO. 45

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WELFARE FRAUD PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 77 of 2017, authorized and approved the Welfare Fraud Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$98,455 for the period March 1, 2017 through February 28, 2018, and

WHEREAS, said program grant provides funds to support the position of an Assistant District Attorney II to prosecute welfare fraud cases in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,244 for the period March 1, 2018 through February 28, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves renewal of the Welfare Fraud Program Grant for the Office of the District Attorney for the period March 1, 2018 through February 28, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,244, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 46

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

WHEREAS, this Broome County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, NY 13850	December 31, 2018 Reappointment
Aaron M. Martin 209 Reese Avenue Vestal, NY 13850	December 31, 2018 Reappointment
Alex J. McLaughlin 75 Mills Road Harpursville, NY 13787	December 31, 2018 Reappointment
David C. Hamlin 1243 Mead Road Binghamton, NY 13901	December 31, 2018 Ex Officio Appointment (Director of Real Property Tax Services)
Leslie G. Boulton 1206 State Route 369 Chenango Forks, NY 13746	December 31, 2018 Ex Officio Appointment (Deputy Commissioner of Solid Waste Management)

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the above named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated, and be it

FURTHER RESOLVED, that appropriate County Departments shall, upon request of the Brownfield Grant Review Committee, provide support as may be necessary to assist the committee and to implement the Brownfield Grant Program.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 47

By County Administration, Personnel & Finance Committees Seconded by Mr. Flagg
RESOLUTION APPOINTING JOSEPH J. BERTONI 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 Joseph J. Bertoni will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective February 12, 2018, now, therefore, be it

RESOLVED, that Joseph J. Bertoni, 112 W. Franklin St., Apt. 1F, Endicott, New York, 13760 be and hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective February 12, 2018 to serve at the pleasure of the Chair.
Carried. Ayes-14, Nays-1 (Kaminsky)

Executive Deputy County Clerk, Christopher P. Dziedzic administered the Oath of Office to Joseph J. Bertoni.

RESOLUTION NO. 48

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with The Greater Binghamton Chamber of Commerce for funding in the amount not to exceed \$14,500 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the plan for a "Deco District" project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 100, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor and amount not to exceed \$14,500, for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 49

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

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolution 17 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$422,335 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$114,434 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$114,434 for the period January 1, 2018 through December 31, 2018, 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 \$536,769, and be it

FURTHER RESOLVED, that Resolution 483 of 2017 and 17 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

Mr. Baker made a motion to adjourn, seconded by Mr. Pasquale. Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:23 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 15, 2018**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Wildoner introduced Executive Director of the New York State Sheriff's Institute Christopher O'Brien and President of the Institute, Yates County Sheriff Ron Spike who presented the Grover Cleveland Award to Sheriff David Harder.

Mr. D. D. Reynolds presented to Jay L. Wilber, Public Defender, a Proclamation for his years of service to Broome County and congratulated him on his retirement.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Library Board Appointment Letter – 2/12/18
 2. Family Violence Prevention Council Appointment Letter – 2/12/18
 3. Aramark Letter – 1/26/18

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Aramark Letter – 1/26/18
 2. Designation Letter for Mr. Baker – 3/5/18

Mr. Pasquale made a motion, seconded by Mr. Sopchak that the Session minutes of February 15, 2018 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for February 15, 2018 through March 14, 2018 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Executive – State of Emergency Declarations – 3/5/18
2. Executive – Emergency Order – 3/7/18
3. Executive – State of Emergency Cancellations – 3/7/18
4. Legislature – Committee Meeting Notice Receipt – 3/2/18
5. NYSAC – 2018 Reference Guide
6. WPNH – 2018 Advisory Board Schedule
7. Broome County Public Library – 2017 Annual Report
8. CHOW – Donation Letter of Appreciation – 1/26/18
9. NYSAC – 2018 Legislative Conference Resolutions

FURTHER RESOLVED, that any municipal agreements with the EIC that are established under the authority of this Local Law and any amendments or modifications to those municipal agreements, must be enacted and approved by the Broome County Legislature through a Resolution.

LOCAL LAW INTRO. NO. 1 of 2018
A LOCAL LAW AMENDING CHAPTER 50 OF THE
BROOME COUNTY CHARTER AND CODE,
ENERGIZE NY BENEFIT FINANCING PROGRAM

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

SECTION 1 Chapter 50 of the Broome County Charter and Code is amended as follows:

§ 50-1. Short title.

This chapter shall be known as the "Energize NY Benefit Financing Program," and shall read as follows:

§ 50-2. Legislative findings, intent and [;] purpose, authority.

- A. This chapter establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the County of Broome pursuant to the municipal agreement to be entered into between the County of Broome and EIC pursuant to Article 5-G of the New York General Municipal Law ("the Municipal Agreement"), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose. [This chapter establishes a program that will allow the Energy Improvement Corporation (EIC), a local development corporation, acting on behalf of Broome County, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this section and fulfilling an important public purpose.]
- B. Broome County is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.
- C. This chapter shall be known and may be cited as the "Energize NY Benefit Financing Program Law of Broome County."

§ 50-3. Definitions.

For purposes of this chapter and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

AUTHORITY — The New York State Energy Research and Development Authority, as defined by subdivision two of section 1851 of the Public Authorities Law, or its successor.

COUNTY — Broome County, State of New York

EIC — The Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County Tax Collecting Officer [Collector] as a charge to be levied on the real property and collected in the same manner and same form as the County taxes.

ENERGY AUDIT — A formal evaluation or "assessment" of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

ENERGY EFFICIENCY IMPROVEMENT — Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real

property.

QUALIFIED PROPERTY OWNER — An owner of a residential or commercial real property located within the boundaries of the County that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

RENEWABLE ENERGY SYSTEM — An energy generating system for the generation of electric or thermal energy, to be used primarily as such property, except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

RENEWABLE ENERGY SYSTEM FEASIBILITY STUDY — A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§ 50-4. Establishment of an Energize NY Benefit Financing Program.

- A. An Energize NY Benefit Financing Program is hereby established by the County, whereby EIC acting on its behalf pursuant to the Municipal Agreement [whereby EIC acting on its behalf pursuant to the Municipal Agreement], may provide funds to Qualified Property Owners in accordance with the procedures set forth under this Chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. [The] For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property. [shall not exceed the lesser of 10% of the appraised value of the real property where the renewable energy systems and/or energy efficiency improvements will be located, or the actual cost of installing the renewable energy systems and/or energy efficiency improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.]
- C. For Financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§ 50-5. Procedures for [of] eligibility.

- A. Any property owner in the County may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and on the Broome County government website.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in § 50-6 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under § 50-7 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and

installation of energy efficiency improvements and/or renewable energy systems be deemed a Qualified Property Owner.

§ 50-6. Application criteria.

Upon the submission of an application, EIC acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective based on guidelines issued by the Authority;
- B. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding; [The proposed energy efficiency improvements and/or renewable energy systems will generate an estimated annual cost savings greater than the annual charge payments;]
- C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- D. [C]. Sufficient funds are available from EIC to provide financing to the property owner;
- E [D]. The property owner is current in payments on any existing mortgage;
- F [E]. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
- G [F]. Such additional criteria, not inconsistent with the criteria set forth above, as the County, or EIC acting on its behalf, may set from time to time

§ 50-7. Opt-in, Energize NY Finance Agreement.

- A. A qualified property owner may participate in the Energize NY Benefit Financing Program through the execution of an energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on behalf of the County (the "Energize NY Finance Agreement").
- B. Upon execution of the energize NY finance agreement, the qualified property owner shall be eligible to receive funds from EIC acting on behalf of the County, for the acquisition, construction, and installation of qualifying renewable energy systems and energy efficiency improvements; provided the requirements of § 50-8 of this chapter have been met.
- C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under § 50-9 of this chapter.

§ 50-8. Energy audit, renewable energy system feasibility study.

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit, as defined in § 50-3.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a renewable energy system feasibility study as defined in § 50-3.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§ 50-9. Terms and conditions of repayment.

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as County taxes, provided that such charge shall be separately listed on the tax bill. The County shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the date the payment is due to be made to the County [real property tax due date].

- B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County at the time the Energize NY Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program **as set forth in Article 5-L of the General Municipal Law** and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§ 50-10. Verification and report.

- A. EIC shall be responsible for verifying and reporting to the County on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such Program.
- B. The County shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE AND HOMEMAKER/CHORE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said services provide personal care and homemaker/chore services and nursing visits to Expanded In-Home Services for the Elderly Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the vendors listed below for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and be it

Contract # 292-XXX Vendor ID# 0000004181 Susquehanna Home Health Care Agency 282 Riverside Drive Johnson City, New York 13790 Hourly Rate-Personal Care: \$22.45 Hourly Rate-Nurse Supervisor: \$51.92	CA# 292-XXX Vendor ID#0000009565 United Methodist Homes/Hilltop Manor West Billing & Collection Department Binghamton, New York 13905 Hourly Rate-Personal Care: \$15.21 Hourly Rate-Nurse Supervisor: \$49.93
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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 52

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of the Office for Aging requests authorization to accept a Care Compass Network program grant for the Office for Aging and adopt a program budget in an amount not to exceed \$30,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program grant provides funding to conduct Chronic Disease Self-Management Program (CDSMP) for Cardiovascular Disease management now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$30,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office for Aging's Care Compass Network program grant for the period January 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 53

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

WHEREAS, pursuant to the Broome County Charter and Code, the County Legislature shall be the governing body of the County and shall be the legislative, appropriating and policy-determining body of the County, and

WHEREAS, said duties include a fiduciary responsibility to the taxpayers of Broome County that proper fiscal oversight is administered and that tax dollars are spent wisely and within the parameters of the annual County Budget, and

WHEREAS, the Broome County Charter and Code requires that the Director of the Office of Management and Budget provide the County Legislature with an annual statement of financial condition, and

WHEREAS, the Comptroller of the State of New York issued an audit of Broome County's financial condition and cited "that more financial information would provide more opportunity for oversight", and

WHEREAS, this County Legislature deems that accurate, regular and complete up-to-date financial information is critical in its role of providing fiscal oversight and in determining the County's financial condition, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2018, entitled: "A Local Law Amending Sections C502 and A503 of the Broome County Charter and Code Regarding the Office of Management and

Budget," 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 2018
A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF
THE BROOME COUNTY CHARTER AND CODE REGARDING
THE OFFICE OF MANAGEMENT AND BUDGET

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

SECTION 1. Section C502 of the Broome County Charter is amended as follows:

§ C502. Powers and duties.

The Director of Management and Budget shall:

- (A) Be the chief fiscal officer of the County and have charge of the administration of all its financial affairs.
- (B) Collect, receive, have custody of, deposit, invest and disburse all fees, revenues and other funds of the County or for which the County is responsible.
- (C) Submit to the County Legislature annually on or before the first day of April, and at such other times as such Legislature may require, a complete financial statement containing a general balance sheet for the County. In addition to the annual requirement of this section, the Director shall also submit reports required under §A503 of Article V of the Administrative Code.
- (D) Audit and certify for payment all lawful claims or charges against the County or against funds for which the County is responsible.
- (E) Annually, and at such times as he may deem appropriate, and at such other times as directed by the County Executive or County Legislature, audit the financial records and accounts of all officers and employees charged with any duty relating to County funds or funds for which the County is responsible.
- (F) Procure statements from all depositaries of County funds and funds for which the County is responsible and reconcile such statements with the County accounts.
- (G) Submit to the County Legislature and County Executive reports in such form and detail and at such time as may be prescribed by the County Legislature or County Executive.
- (H) Perform such other and related duties as shall be required or delegated to him by the County Executive or County Legislature.

SECTION 2. Section A503 of the Broome County Administrative Code is amended as follows:

§ A503. Statement of financial condition.

- (A) In addition to the annual report required by § C502(C) of Article V of the Charter, the Director of Management and Budget shall provide a quarterly report on or before the first day of January, April, July, and October, and at such other times as the County Executive or the County Legislature may by resolution direct, submit to the County Executive, the Comptroller and the County Legislature a statement of the financial condition of the County.
- (B) In addition to the foregoing, the statement of financial condition shall:
 - (1) Set forth all revenues received by the County.
 - (2) Set forth for each appropriation account the amount appropriated, the amount encumbered but remaining unexpended, the aggregate expenditures and the unencumbered balance.

- (3) Set forth the actual amount of current unassigned fund balance based on the prior quarter's revenues and expenditures.
- (4) Set forth a list of all open Capital Projects, including the total of each project, the outstanding expenditures, liabilities and available appropriations.
- (5) Set forth a list of all County Trust Accounts, including prior quarter's balance, deposits made into, expenditures from, and end of month balance for each account.
- (6) Set forth an asset list detailing the disposal, and addition of assets, including vehicles and equipment, over the prior quarter.
- (7) Set forth a County personnel list detailing the number of County employees, including full-time, part-time, and temporary, and the net change from the prior quarter.
- (8) Upon receipt of said reports, the County Legislature shall post them in a conspicuous location on the official Broome County website in order for the information to be accessible to the general public.
- (9) ~~[(3)]~~ Include such other information as the County Executive may order or the County Legislature by resolution may direct.

SECTION 3.

Effective Date: This Local Law shall take effect upon filing

with the Secretary of State.

Bold ~~[bracketed]~~ deleted

Bold underlined added

Heldover by Mr. Whalen

RESOLUTION NO. 54

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 88 of 2017 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

RESOLUTION NO. 56

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 84 of 2017, as amended by Resolution 425 of 2017, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$38,031 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$37,677, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,677 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,677, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410639 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 57

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

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 85 of 2017, 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, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2018 through March 31, 2019, 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 58

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of the Office for Aging requests authorization to accept a NY Connects Expansion E&E program grant for the Office for Aging and adopt a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$352,772 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York, 12223-1251 for the Office for Aging's NY Connects Expansion E&E program grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$352,772, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 59

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2018-2021

WHEREAS, this County Legislature, by Resolution 181 of 2015, authorized 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 services are 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

WHEREAS, said agreement expires by its terms on April 30, 2018 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 \$6.50 per home-delivered meal, and \$52 per day of adult care services for the period May 1, 2018 through April 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2018 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal and \$52 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (MLTC Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 60

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

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 2018-2019

WHEREAS, this County Legislature, by Resolution 86 of 2017, as amended by Resolution 27 of 2018, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$982,892 for the period April 1, 2017 through March 31, 2018, 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 \$958,131 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$958,131, 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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 326 of 2016, as amended by Resolution 156 of 2017, 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 \$13,703 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2016 through September 29, 2017, 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 \$16,946, adopt a program budget and renew the agreement with Action for Older Persons to continue to

55343-9026 for meals and/or adult day services provided by the Office for Aging for the period April 1, 2018 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 for each Congregate and Home-Delivered Meal and \$60 for each Adult Day Care service 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 63

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 89 of 2017, as amended by Resolutions 506 of 2017 and 28 of 2018, 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 \$681,012 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$717,062 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,586 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$717,062, 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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 83 of 2017, as amended by Resolution 26 of 2018, 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 \$392,398 for the period April 1, 2017 through March 31, 2018, 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 \$407,662 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$407,662, 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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 65

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH RISE FOR 2018-2019

WHEREAS, this County Legislature by Resolution 93 of 2017, 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, 2017 through March 31, 2018, and renewed the agreement with the Broome County Urban League in the amount of \$336,784 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, authorize an agreement with the Broome County Council of Churches (CHOW) at an amount not to exceed \$75,531 to provide job skills training and work experience program for the employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2018 through March 31, 2019, 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13901 to provide a hands-on job skills training and work experience program for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches (CHOW) an amount not to exceed \$75,531 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510372 (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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By Finance, Personnel, and Health & Human Services Committees Seconded by Mr. Flagg
**RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER
OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to implement an incentive program to improve staffing retention, and

WHEREAS, in order to provide sufficient appropriations for said incentive program, the Administrator of the Willow Point Rehabilitation and Nursing Center further requests authorization to transfer funds from budget line 6001013 Sign on Bonus to budget line 6004575 Incentive, now, therefore be it

RESOLVED, that this County Legislature hereby approves the Willow Point Rehabilitation and Nursing Center's Incentive Program as follows:

- Referral bonus in the amount of \$250* for all staff who recruit new PT/FT CNA, LPN, or RN after 6 months' employment.
- CNA course completion for newly trained CNAs in the amount of \$125* (PT)/\$250* (FT). To be awarded after 6 months of regular employment in good standing either PT or FT capacity.
- Semi-annual perfect attendance award for all staff in the amount of \$100* each.
- Employee recognition gifts in observance of their specific discipline awareness day. Cost to be roughly \$10* per employee.
- Drawing for \$500* bonus per month for all CNAs, LPNs, and RNs who pick up additional weekend shifts.
- Funding of various gifts in recognition of family/resident commendations, employee events, etc. Maximum of \$5 per occurrence.
- Employee events.

*Paid in employee paycheck and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Nursing Home, in order to utilize retention efforts and provide sufficient appropriations for the Incentives Program, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001013	Sign on bonus	\$105,000

TO:

Department	Account	Title	Amount
27010104	6004575	Incentives	\$105,000

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 67

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA AND AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 95 of 2017, authorized and approved the acceptance of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$143,440, and entered into an agreement with the Volunteers of America, the YWCA and the YMCA to administer said program for the period December 16, 2016 through March 16, 2017, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$70,799, adopt a program budget and renew the agreements the Volunteers of America, YMCA, YWCA and authorize an additional agreement with the Southern Tier Homeless Coalition to administer said program for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,799 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2017 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 \$70,799, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and the Southern Tier Homeless Coalition, 80 Hawley Street, Binghamton, New York, 13901 to administer said program for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$70,799 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004147.3510373 (Other Program Expenses), and 35010006.6004573.3510373 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 68

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the National Network of Public Health Institutes for evaluation services provided by the Department of Health at revenue not to exceed \$10,060, for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated into UHS practice to increase adoption of STEADI intervention components by older adults at risk of falling, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163, for evaluation services provided by the Department of Health for the period February 1, 2018 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000912.2510571 (Health Department-Federal), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 90 of 2017, 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, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 90 of 2017, the Department of Health accepted additional funding in the amount of \$25,914, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2018 through March 31, 2019, 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 70

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 54 of 2017, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2017 through March 31, 2018, 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, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2018 through March 31, 2019 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 110 of 2017, 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 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$8,230 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, 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 \$97,667 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 72

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 50 of 2017, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$221,525 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,525 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of

Health's Healthy Neighborhoods Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,525, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 73

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER STATE CLINICAL PATIENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 363 of 2013, authorized and approved renewal of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant for the Department of Health and adopted a program budget in the amount of \$628,254 for the period July 1, 2013 through March 31, 2018, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$314,098 in grant appropriations and extend the period through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant to reflect a decrease in the amount of \$314,098 and extend the period through September 30, 2018, 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 \$314,156, and be it

FURTHER RESOLVED, that Resolution 363 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 74

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO 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 2017-2018

WHEREAS, this County Legislature, by Resolution 112 of 2017, authorized 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 \$42,000 for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$20,000 and extend the term of said agreement through September 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes the amendments to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$20,000 and extend the term of the agreement through September 30, 2018 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an increased total amount not to exceed \$62,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolution 112 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 75

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2018-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Department of Health to provide service coordination services for the Early Intervention Program with revenue to the County at the rate of \$14.75 per fifteen minutes for the period April 1, 2018 through March 31, 2023, and

WHEREAS, said agreement is necessary for the County to provide Service Coordination Services that will enable an eligible child and child's family to receive the rights, procedural

safeguards and services that are authorized to be provided under the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Bureau of Early Intervention-Provider Approval & Due Process Unit, Empire State Plaza, Corning Tower, Room 287, Albany, New York 12237-0660 for the Broome County Department of Health to provide service coordination for the Early Intervention Program for the period April 1, 2018 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed \$14.75 per fifteen minutes, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000118 (Fee for Service), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 76

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 91 of 2017, as amended by Resolution 199 of 2017 authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,039, for the period April 1, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 91 of 2017 and Resolution 199 of 2017, the Department of Health accepted additional funds in the amount of \$4,865 for a cost of living increase, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$59,039, for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,039 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, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,039, 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, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

By Health & Human Services Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Carla Clarke-Murray 2 Seymour Street Binghamton, New York 13905	12/31/2020 New Appointment
Nancy Williams-Frank 3104 Cornell Avenue Vestal, New York 13850	12/31/2020 New Appointment
Chelsi Compton 2562 NYS Route 26 PO Box 333 Maine, New York 13802	12/31/2019 Filling Unexpired Term

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 Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 78

By County Administration and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 364 of 1972, approved the By-Laws for the Board of Directors for the Broome County Veterans Memorial Arena, which authorized membership on said Board of Directors, one of which members shall be the Chairman of the Community Affairs Committee of this County Legislature or his designee, which designee shall be a member of the Community Affairs Committee of this County Legislature, and

WHEREAS, the Community Affairs Committee no longer exists as the descriptions and responsibilities of the County Legislature's standing committees develop and adapt over time, and

WHEREAS, it is desired at this time to amend Resolution 364 of 1972 to allow the County Legislature to appoint a board member of its choosing as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 364 of 1972 to authorize the County Legislature to appoint a board member of its choosing to serve as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, and be it

FURTHER RESOLVED, that Resolution 364 of 1972 to the extent consistent herewith, shall remain in full force and effect.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 79

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring February 18, 2021, subject to confirmation by this County Legislature:

NAME

ORGANIZATION

Sgt. Chuck Hoffman
1101 Park Street
Endicott, NY 13760

Endicott Police Department

Christine Muss
225 Front Street
Binghamton, NY 13905

Broome County Health Department

Patrolman William Lescault
38 Hawley Street
Binghamton, NY 13901

Binghamton Police Department

Lt. John Pelletier
4400 Vestal Parkway East
Vestal, NY 13850

NYS University Police at Binghamton University

James Dadamio
60 Hawley Street
Binghamton, NY 13902

Broome County Security

Sgt. Stace Kintner
605 Vestal Parkway West
Vestal, NY 13850

Vestal Police Department
Filing unexpired term of Lt. Edward Golluscio

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 80

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$152,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period April 1, 2018 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 \$152,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920088 (Engineering and Architectural), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 81

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Nanticoke Drive and Twist Run Road Culvert Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

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

RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Nanticoke Drive and Twist Run Road Culvert Replacement project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-821, Parcel 1	0.3132 Acres	\$115
Map U-823, Parcel 1	0.0059 Acres	\$51
Map U-824, Parcel 1	0.0034 Acres	\$29
Map U-826, Parcel 1	0.0032 Acres	\$28
Map U-828, Parcel 1	0.0097 Acres	\$84
Map U-830, Parcel 1	0.0205 Acres	\$178
Map U-833, Parcel 1	0.0172 Acres	\$1350
<u>PE Easement</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-818, Parcel 1	0.0300 Acres	\$235
Map U-819, Parcel 1	0.0882 Acres	\$692
Map U-820, Parcel 1	0.0141 Acres	\$111
Map U-822, Parcel 1	0.0272 Acres	\$229

Map U-825, Parcel 1	0.0204 Acres	\$160
Map U-827, Parcel 1	0.0074 Acres	\$58
Map U-829, Parcel 1	0.0161 Acres	\$127
Map U-831, Parcel 1	0.0340 Acres	\$267
Map U-832, Parcel 1	0.0089 Acres	\$270
Map U-834, Parcel 1	0.0205 Acres	\$161

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Nanticoke Drive and Twist Run Road Culvert Replacement project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Nanticoke Drive and Twist Run Road Culvert Replacement project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 82

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$276,761 for the period January 24, 2018 through December 31, 2022, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Nanticoke Drive and Twist Run Road Culverts Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, for professional engineering services for the Department of Public Works for the period January 24, 2018 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$276,761 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920091 (Engineering & Architectural), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 83

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers, for professional engineering services for the Department of Public Works at a cost not to exceed \$208,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for professional

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 86

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
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 2018-2019

WHEREAS, this County Legislature, by Resolution 129 of 2017, 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, 2017 through April 22, 2018, 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, 2018, 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, 2018 through April 22, 2019, 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, 2018 through April 22, 2019, 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 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018

WHEREAS, this County Legislature, by Resolution of 2017, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$57,000 for the period January 1, 2017 through December 31, 2017, 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, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$55,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the

Contractor an amount not to exceed \$55,000 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 88

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018

WHEREAS, the Director of Probation requests authorization for an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$55,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Buddi US, LLC, 2710 Alt 19N, Suite 403, Palm Harbor, Florida 34683, for electronic monitoring services for the Department of Probation for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,000 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 89

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF A MARKET NY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Planning requests authorization to accept a Market NY Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period December 13, 2017 through December 12, 2019, and

WHEREAS, said program grant provides funding to support the Spiedie Fest and Balloon Rally, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Empire State Development, 625 Broadway, Albany, New York 12207 for the Department of Planning and Economic Development's Market NY Program Grant for the period December 13, 2017 through December 12, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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

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

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

Parcel #	Municipality	Ag. District #
209.00-1-41	Binghamton	4
226.00-1-22.1	Binghamton	4
113.03-2-8	Fenton	4
113.10-3-37	Fenton	4
113.10-3-36	Fenton	4
113.02-2-2	Fenton	4
188.02-1-2	Vestal	4
172.04-1-1	Vestal	4
037.00-2-37	Barker	5
037.00-2-38	Barker	5
036.01-1-2	Barker	5
073.02-1-19.12	Maine	5
074.04-1-5	Maine	5
029.00-1-19	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. 3, 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 92

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named

individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Peter DeWind 316 Magnolia Drive Vestal, New York 13850	12/31/2020 Filling Unexpired Term
Sara Tarricone 2512 Rhonda Drive Vestal, New York 13850	12/31/2018 Filling Unexpired Term
Lawrence Parham 28 Doubleday Street Binghamton, New York 13901	12/31/2022 Filling Unexpired Term
Margaret Shiel 27 Grand Boulevard Binghamton, New York 13905	12/31/2021 Reappointment
Laura Evans 1 Ely Park Boulevard Apt. L-3 Binghamton, New York 13905	12/31/2022 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 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-15, Nays-0

RESOLUTION NO. 93

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$5,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with the preparation of a Downtown Revitalization Initiative application, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 94

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, last amended December, 2017, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Small Business Registry Policy" attached as Exhibit "A", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a "Small Business Registry Policy" attached as Exhibit "A", and be it

FURSOLVED, a copy of the adopted Broome County Purchase Procurement Process Manual will be filed with the Clerk of the Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 95

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE PUBLIC DEFENDER

RESOLVED, that in accordance with a request contained in PCR# 18-27 from the Broome County Public Defender's Office, this County Legislature hereby changes the position of Receptionist/Typist Grade 6S, Union Code 04 CSEA, minimum annual rate \$22,633, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010 to Keyboard Specialist Grade 8S, Union Code 04 CSEA, minimum annual rate \$24,949, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010, effective March 19, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 96

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 298 of 2017, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2017 through April 6, 2018, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expires by its terms on April 6, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2018 through April 6, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for

procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 97

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES AND CAPITAL REGION BOCES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization for an agreement with Keenan, Associates and Capital Region BOCES for pharmacy benefit manager services at a cost not to exceed \$1,458,038, for the period March 1, 2018 through December 31, 2019, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Associates, 2355 Crenshaw Boulevard, P.O. Box 4328, Torrance, CA 90510, for pharmacy benefit manager services for the period March 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,288,038 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and agreement with Capital Region BOCES, 900 Watervilet-Shaker Road, Albany, New York 12205 for pharmacy benefit administration services for the period March 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1.13 per member per month for the term of the agreement, and be

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2020

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$180,662 per year, for the period April 1, 2018 through March 31, 2020, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period April 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$361,324 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 99

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, RFP 2017-102 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Triad Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$82,000 for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Triad Group, 185 Jordan Road, Troy, New York for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,000 for the period March 31, 2018 through February 28, 2019 with renewal option costs as follows:

First Renewal	March 1, 2019 through February 28, 2020	\$82,000
Second Renewal	March 1, 2020 through February 29, 2021	\$84,000
Third Renewal	March 1, 2021 through February 28, 2022	\$84,000
Fourth Renewal	March 1, 2022 through February 28, 2023	\$86,000

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

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

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. 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
APRIL 19, 2018**

The Legislature convened at 5:11 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

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 the County Executive, Jason T. Garnar:
1. Public Defender merit Selection Committee – 4/5/18

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation for Mr. Pasquale – 4/12/18
 2. Public Defender Merit Selection Committee Appointee 4/12/18

Certificates of Achievement were presented to the winners of the Emerging Artist Competition.

Mr. Weslar made a motion, seconded by Mr. Baldwin that the Session minutes of March 15, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

Mr. Reynolds noted that the committee minutes for March 15, 2018 through April 18, 2018 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. Kaminsky seconded by Mr. Heebner.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. County Clerk – Ramp Building Letter 4/11/18
2. Town of Union – NYS CL 500-C Amendment Notification Confirmation
3. Town of Sanford – NYS CL 500-C Amendment Notification Confirmation
4. Village of Lisle – NYS CL 500-C Amendment Notification Confirmation
5. Town of Vestal – NYS CL 500-C Amendment Notification Confirmation
6. Village of Deposit – NYS CL 500-C Amendment Notification Confirmation
7. Town of Colesville – NYS CL 500-C Amendment Notification Confirmation
8. Town of Nanticoke – NYS CL 500-C Amendment Notification Confirmation
9. Town of Triangle – NYS CL 500-C Amendment Notification Confirmation
10. Village of Endicott – NYS CL 500-C Amendment Notification Confirmation
11. Village of Johnson City – NYS CL 500-C Amendment Notification Confirmation
12. Town of Windsor – NYS CL 500-C Amendment Notification Confirmation
13. Village of Windsor – NYS CL 500-C Amendment Notification Confirmation
14. Village of Port Dickinson – NYS CL 500-C Amendment Notification Confirmation
15. Town of Kirkwood – NYS CL 500-C Amendment Notification Confirmation
16. Town of Maine – NYS CL 500-C Amendment Notification Confirmation

17. Town of Dickinson – NYS CL 500-C Amendment Notification Confirmation
18. Town of Barker – NYS CL 500-C Amendment Notification Confirmation
19. Town of Fenton – NYS CL 500-C Amendment Notification Confirmation
20. Town of Union – Contractor Registration Letter
21. BC Magistrates Association – NYS CL 500-C Amendment Letter
22. Meeting Schedule Notice Receipt – 4/9/18
23. SUNY Broome – 2018 Proposed Budget
24. Convention & Visitors Bureau – March 2018 Monthly Report
25. Four County Library System – 2018 Expense Report
26. Personnel – 2018 County Government Salary Schedule
27. Executive – Standard & Poor's Bond Rating Affirmation
28. OMB – 2017 Year End Transfers
29. Legislature Clerk – Bond Certification – 3/29/18
30. Legislature Clerk – Agricultural Districts Notice
31. Public Defender – 2017 Annual Statistical Report
32. Fire Advisory Board – Michael F. Aswad Dedication Letter
33. Emergency Medical Services Advisory Board – Michael F. Aswad Dedication Letter
34. SUNY Broome – February Budget Transfers
35. Planning – 2017 Annual Report
36. Bonadio & Co., LLP – SUNY Broome Audit
37. DPW – 2017 Annual Report
38. SUNY Broome – February Above Minimum Hire Report
39. Soil & Water – February Directors' Meeting Minutes
40. SUNY Broome – January Board of Trustees Meeting Minutes
41. SUNY Broome – February Board of Trustees Meeting Minutes
42. SUNY Broome – January Budget Transfers Report

RESOLUTIONS REFERRED FROM A PREVIOUS MEETING

Mr. Wildoner made a motion, seconded by Mr. Baker to recall Resolution 2018-66.
Motion to recall carried. Ayes-14, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 66

By Finance, Personnel, Health & Human Services Committees Seconded by Mr. Flagg
RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER
OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Mr. Wildoner made a motion, seconded by Mrs. O'Brien to amend the Resolution to delete "and authorizing the transfer of funds" from the title and delete the entire second whereas paragraph and the entire first further resolved paragraph.

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

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

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 53

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW
AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE
REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

Mr. Flagg made a motion, seconded by Mr. Baker to amend the Resolution to read as follows:
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW
AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE
REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

WHEREAS, pursuant to the Broome County Charter and Code, the County Legislature shall be the governing body of the County and shall be the legislative, appropriating and policy-determining body of the County, and

WHEREAS, said duties include a fiduciary responsibility to the taxpayers of Broome County that proper fiscal oversight is administered and that tax dollars are spent wisely and within the parameters of the annual County Budget, and

WHEREAS, the Broome County Charter and Code requires that the Director of the Office of Management and Budget provide the County Legislature with an annual statement of financial condition, and

WHEREAS, the Comptroller of the state of New York issued an audit of Broome County's financial condition and cited "that more financial information would provide more opportunity for oversight", and

WHEREAS, this County Legislature deems that accurate, regular and complete up-to-date financial information is critical in its role of providing fiscal oversight and in determining the County's financial condition, and

WHEREAS, this Local Law directs the Director of the Office of Management and Budget (OMB) to provide quarterly Fiscal Status Reports to the County Legislature, which shall be made available to the public, to allow for proper fiscal oversight, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2018, entitled: "A Local Law Amending Sections C502 and A503 of the Broome County Charter and Code Regarding the Office of Management and Budget," 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 2018

**A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF
THE BROOME COUNTY CHARTER AND CODE REGARDING
THE OFFICE OF MANAGEMENT AND BUDGET**

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

SECTION 1. Section C502 of the Broome County Charter is amended as follows:

§ C502. Powers and duties.

The Director of Management and Budget shall:

- (A) Be the chief fiscal officer of the County and have charge of the administration of all its financial affairs.
- (B) Collect, receive, have custody of, deposit, invest and disburse all fees, revenues and other funds of the County or for which the County is responsible.
- (C) Submit to the County Legislature annually on or before the [first] last day of April, and at such other times as such Legislature may require, a complete financial statement containing a general balance sheet for the County. In addition to the annual requirement of this section, the Director shall also submit reports required under §A503 of Article V of the Administrative Code.
- ~~[(D)]~~ [Audit and certify for payment all lawful claims or charges against the County or against funds for which the County is responsible.]
- ~~[(E)]~~ [Annually, and at such times as he may deem appropriate, and at such other times as directed by the County Executive or County Legislature, audit the financial records and accounts of all officers and employees charged with any duty relating to County funds or funds for which the County is responsible.]
- ~~[(F)]~~ [Procure statements from all depositaries of County funds and funds for which the County is responsible and reconcile such statements with the County accounts.]
- ~~D~~[(G)] Submit to the County Legislature and County Executive reports in such form and detail and at such time as may be prescribed by the County Legislature or County Executive.
- ~~E~~ [(H)] Perform such other and related duties as shall be required or delegated to him

by the County Executive or County Legislature.

SECTION 2. Section A503 of the Broome County Administrative Code is amended as follows:

§ A503. Statement of financial condition.

(A) In addition to the annual report required by § C502(C) of Article V of the Charter, the Director of Management and Budget shall during the months of January, April, July and October and at such other times as the County Executive or the County Legislature may by resolution direct, submit to the County Executive, the Comptroller and the County Legislature a [statement of the financial condition of the County] Fiscal Status Report. Said Fiscal Status Report shall be presented to the Finance Committee and an electronic version of the material presented shall be provided to the Clerk of the Legislature, in a format approved by the County Comptroller. Upon receipt of said Fiscal Status Report(s), the Clerk of the County Legislature shall post them in a conspicuous location on the official Broome County website in order for the information to be accessible to the general public.

(B) In addition to the foregoing, the [statement of financial condition] quarterly Fiscal Status Report shall[:] present a comparison of year-to-date actual versus budgeted versus prior year performance including, but not limited to, each of the following:

[(1)] [Set forth all revenues received by the County.]

[(2)] [Set forth for each appropriation account the amount appropriated, the amount encumbered but remaining unexpended, the aggregate expenditures and the unencumbered balance.]

- (1) Current year Property Tax collections
- (2) Prior year Property Tax collections
- (3) Sales Tax collections
- (4) Hotel/Motel Tax collections (total)
- (5) Casino Tax revenues
- (6) Mortgage Tax revenue (total County share)
- (7) County Clerk and Motor Vehicle Fees
- (8) Other fees imposed by County Departments
- (9) Real Property Tax Interest and Penalties Collected
- (10) Safety Net caseload
- (11) Dollar value of Health Plan claims paid
- (12) Employee headcount by type (FT, PT, Temporary)
- (13) Total cash held across all accounts (most recently available reconciled amount)
- (14) Total revenues and expenses by fund for all fund types
- (15) A list of all open capital projects, including total budget, total expenditures, outstanding encumbrances and remaining appropriations
- (16) A list of all Trust Accounts, including prior quarter ending balance, increases to, uses of and ending balance

(17) [(3)] Include such other information as the County Executive may order or the County Legislature by resolution may direct.

SECTION 3. Effective Date: This Local Law shall take effect upon filing with the Secretary of State.

Bold **[bracketed]** deleted. Bold underlined added

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

Mr. Whalen made a motion, seconded by Mr. Weslar to amend the Resolution to add under 2B "18. An accounting or estimate from The Agency regarding sales tax revenue foregone in the granting of payment in lieu of taxes agreements for the previous quarter and for the most recent four quarters."

Amendment failed. Ayes-3 (Weslar, Karninsky, Whalen), Nays-11 (Keibel, Shaw, D.D. Reynolds, Baldwin, O'Brien, Heebner, Flagg, Sopchak, Wildoner, Baker, D.J. Reynolds), Absent-1 (Pasquale)

Amended Resolution Heldover under the Rules.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 100

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 222 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$492,790 for the period July 1, 2017 through June 30, 2019, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,715 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$14,715 for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$507,505, and be it

FURTHER RESOLVED, that Resolution 222 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 101

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF

EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 223 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$430,888 for the period July 1, 2017 through June 30, 2019, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$14,507 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$14,507 for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$416,391, and be it

FURTHER RESOLVED, that Resolution 223 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 102

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 224 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$536,787 for the period July 1, 2017 through June 30, 2019, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,676 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect a decrease of \$1,676 for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$535,111, and be it

FURTHER RESOLVED, that Resolution 224 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 103

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 221 of 2017, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$162,274 for the period July 1, 2017 through June 30, 2019, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$11,274 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$11,274 for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$151,000, and be it

FURTHER RESOLVED, that Resolution 221 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 104

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO ACCEPT A COURSE DESIGN AND BASKET DONATION FROM THE GREATER BINGHAMTON DISC GOLF CLUB

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a course design and basket donation from the Greater Binghamton Disc Golf Club, and

WHEREAS, said donation will be used to assist the Department of Parks, Recreation and Youth Services with the construction of an 18-hole disc golf course at Greenwood Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Parks, Recreation and Youth Services to accept a course design and basket donation from the Greater Binghamton Golf Club, for the Department of Parks Recreation and Youth Services, and be it

FURTHER RESOLVED, that in the event the course is decommissioned, the course design and baskets will be returned to the Greater Binghamton Disc Golf Club, and be it

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

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

RESOLUTION NO. 105

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) SAM GRANT FUNDING FOR BROOME COUNTY FORUM THEATRE FOR 2018

WHEREAS, the Forum Theatre Manager requests authorization to accept Dormitory Authority State of New York (DASNY) SAM Grant funding in the amount of \$125,000 for the Broome County Forum Theatre for the period January 1, 2018 through December 31, 2018, and

WHEREAS, DASNY SAM grant funding will be used for the purchase and installation of marquee panels at the Broome County Forum Theatre, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes and approves acceptance and expenditure of \$125,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for the Broome County Forum Theatre period January 1, 2018 through December 1, 2018, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Broome County Forum Capital Budget, and be it

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

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

RESOLUTION NO. 106

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) SAM GRANT FUNDING FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2018

WHEREAS, the Arena Manager requests authorization to accept Dormitory Authority State of New York (DASNY) SAM Grant funding in the amount of \$100,000 for improvements at the Floyd L. Maines Veterans Memorial Arena, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, DASNY SAM grant funding will be used to make improvements to the Floyd L. Maines Memorial Arena, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes and approves acceptance and expenditure of \$100,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for the Floyd L. Maines Veterans Memorial Arena period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Broome County Arena Capital Budget, and be it

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

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

RESOLUTION NO. 107

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING FOR 2018

WHEREAS, a Request for Qualifications was advertised and as a result of the responses received the Director of Planning requests authorization for an agreement with Tetra Tech, Inc. for consultation services for the Department of Planning at a cost not to exceed \$149,921, for the period April 2, 2018 through August 31, 2018, and

WHEREAS, said services are necessary to update the current Broome County Hazard Mitigation Plan in accordance with the Federal Emergency Management Agency's current standards and requirements for multi-jurisdictional hazard mitigation plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 6 Century Drive, Parsippany, New Jersey 07054 for consultation services for the Department of Planning and Economic Development for the period April 2, 2018 through August 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$149,921 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710090 (Contracted Services), and be it

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

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

RESOLUTION NO. 108

By Economic Development, Education and Culture Committee Seconded by Mrs. Kaminsky

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Government Plaza Green Infrastructure Project, and

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Government Plaza Green Infrastructure Project, and be it

FURTHER RESOLVED, that based on the Environmental Assessment Form annexed hereto as Exhibit "A", the Broome County Legislature hereby determines and declares that the Government Plaza Green Infrastructure Project will not have a significant effect on the environment and issues a Negative Declaration.

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

RESOLUTION NO. 109

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2018

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$14,000 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2018 through October 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's State Farm Teen Traffic Safety Day for the period October 1, 2018 through October 31, 2018, and be it

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

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

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

RESOLUTION NO. 110

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$718,401 for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating

procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$718,401 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$718,401, and be it

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

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

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

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

RESOLUTION NO. 111

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018

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 \$200,949 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant supports costs associated with public safety call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,949 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, 2018 through December 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 \$200,949, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 112

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2018

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013 and 67 of 2017, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2018, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2019 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through April 30, 2019 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013 and 67 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 113

By Public Works & Transportation Committee Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE TOWN OF DICKINSON

WHEREAS, the Commissioner of Public Works has requested a maintenance easement through land owned by Broome County for a newly constructed watermain along Lt. Van Winkle Drive in the Town of Dickinson, and

WHEREAS, the Department of Public Works has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants a maintenance easement through land owned by Broome County for a newly constructed watermain along Lt. Van Winkle Drive in the Town of Dickinson, as more fully described in a map and property description referred to as Exhibit "A," and be it

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

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

RESOLUTION NO. 114

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2018 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation proposes to conduct an Airshow at the Greater Binghamton Airport on June 23, 2018, and

WHEREAS, this event provides the community with affordable family entertainment at the Greater Binghamton Airport, and

WHEREAS, to offset, in part, the costs associated with the 2018 Airshow, the Commissioner of Aviation proposes an entrance fee schedule and parking fee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an admission and parking fee schedule for the Airshow at the Greater Binghamton Airport to be held on June 23, 2018 as follows:

Greater Binghamton Airshow 2018

Admission Fee Schedule

Admission Tickets Purchased at the gate on June 23, 2018

Adults (17 years and older)	\$15.00
Children (8 to 16 years of age)	\$10.00
Kids (7 years and younger)	Free

Admission Tickets Purchased prior to June 23, 2018

Adults (17 years and older)	\$12.00
Children (8 to 16 years of age)	\$ 7.00
Kids (7 years and younger)	Free

Parking Fee

All Vehicles (On-site)	\$ 5.00
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and be it

FURTHER RESOLVED, that the entrance fees authorized herein shall be deposited in the Aviation Day Trust Account to be used to defray expenses in connection with the Airshow, and be it

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

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

RESOLUTION NO. 115

By: Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S PREVENTIVE MAINTENANCE PROJECT

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a New York State Department of Transportation Mass Transportation Capital Project Supplemental Agreement #1 for the Department of Public Transportation's Preventive Maintenance Project as listed on Exhibit "A", and

WHEREAS, these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said Project by making a commitment of 100% of the Federal and Non-Federal share of the Project costs, now, therefore, be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 116

By County Administration and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Port Dickinson Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at the rate of \$50 per hour for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Dickinson Police Department, 786 Chenango Street, Binghamton, New York 13901 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the rate of \$50 per hour for the term of the agreement, and be it

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

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

RESOLUTION NO. 117

By County Administration Committee Seconded by Mr. Weslar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257-40 - FEE SCHEDULE - DOGS AND ANIMALS"

RESOLVED, that Local Law Intro. No. 3 of 2018, entitled: "A Local Law Amending the Broome County Charter and Code Chapter 257-40 - Fee Schedule - Dogs and Animals," 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 2018

A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257-40 - FEE SCHEDULE - DOGS AND ANIMALS"

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

Section 1 Chapter 257-40 Fee Schedule Dogs and Animals is hereby amended as follows:

Dogs and Animals (see Chapter 243, Article I)

[Boarding and disposition of seized dogs at] Broome County Dog Shelter	
[Adoption of dog	\$215
Redemption of seized dog by owner (first impoundment) in one year):	
During First 24 hours	\$44
Each additional 24 hours	\$6
Beginning on fourth consecutive day	\$11 per 24 hours
Second impoundment in one year:	
First 24 hours	\$56
Each additional 24 hours	\$6
Beginning on fourth consecutive day	\$11 per 24 hours
Third and subsequent impoundment/s in one year:	
First 0- 24 hours	\$66
Each additional 24 hours	\$6
Beginning on fourth consecutive day	\$11 per 24 hours
Unredeemed animals, owner/harbinger fee, due even if not redeemed	\$44
Boarding -Emergency boarding of dogs (maximum of 30 days)	\$22/day per dog;
	\$19 for multiple dogs
Prearranged boarding, per day per dog	\$22, Per dog
	for multiple dogs \$19
Additional charge per day per dog if food not provided by owner(s)	\$2
Bath, if requested by owner	\$17
Surrendering unwanted dog, per dog	\$30
Euthanasia of dog requested by owner	\$40]

<u>Adoption</u>	<u>\$225</u>
<u>Bath</u>	<u>\$30</u>
<u>Boarding, Emergency/Prearranged, per day</u>	<u>\$25</u>
<u>Euthanasia of dog if requested by owner</u>	<u>\$90</u>
<u>Rabies Vaccination (certificate provided)</u>	<u>\$30</u>
<u>Redemption of first impoundment</u>	<u>\$50</u>
<u>Each additional day (begins next business day)</u>	<u>\$10</u>
<u>Redemption of second impoundment</u>	<u>\$60</u>
<u>Each additional day (begins next business day)</u>	<u>\$10</u>
<u>Redemption of third and subsequent impoundment/s</u>	<u>\$70</u>
<u>Each additional day (begins next business day)</u>	<u>\$10</u>
<u>Surrendering unwanted dog signed over to shelter</u>	<u>\$50</u>
<u>Surrendering unwanted adopted shelter dog within 30 days</u>	<u>\$0</u>

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

Bold [brackets] deleted

Bold underlined added

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

RESOLUTION NO. 118

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC.,
 FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR
 2018**

WHEREAS, Air Meet, Weather and Volunteer Accident Insurance coverage was solicited for the 2018 Greater Binghamton Air Show, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Freyer & Coon, Inc., for event insurance coverage for the Department of Aviation at a cost not to exceed \$8,825 for the period June 22, 2018 through June 24, 2018 and

WHEREAS, said agreement is necessary for Air Meet, Weather and Volunteer Accident Insurance coverage at the 2018 Greater Binghamton Air Show, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Freyer & Con, Inc., 231 Salina Meadows Parkway, Syracuse, New York 13212 for event insurance for the Greater Binghamton Airport for the period June 22, 2018 through June 24, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,825 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from 28010005.466022.6170 (Aviation Open House), and be it

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

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

RESOLUTION NO. 119

By Finance and Public Works & Transportation Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TWO CUTAWAY BUSES PROJECT

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project for 2018 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120027	2 Cutaway Buses	\$367,304	\$0	\$367,304	\$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>	
2018	10	29-a	\$367,304	\$0	

Description: To create a project for the purchase of two cutaway buses.

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

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

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

RESOLUTION NO. 120

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

Seconded by Mr. Wildoner

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project for the purchase and installation of marquee panels at the Broome County Forum Theatre as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
220009	Forum Marquee Replacement	\$125,000	\$0	\$125,000	\$0

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Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	10	13	\$125,000	\$0

Description: To create a project for the purchase of and installation of marquee panels at the Broome County Forum Theatre and be it

FURTHER RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project for improvements to the Floyd L. Maines Veterans Memorial Arena as follows:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3920021	Arena Improvements Infrastructure	\$100,000	\$0	\$100,000	\$0

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2018	10	13	\$100,000	\$0

Description: To create a project for improvements to the Floyd L. Maines Veterans Memorial Arena.

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

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

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

RESOLUTION NO. 121

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2018

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, 80 of 2014, 109 of 2015, 117 of 2016 and 25 of 2017, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$309,619 for the period October 6, 2003 through March 31, 2018, and

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

WHEREAS, it is necessary to increase the not to exceed amount by \$15,000 and extend the term of said agreement through March 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$15,000 and extend the term of the agreement through March 31, 2019 for additional landfill gas engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$324,619, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015, 117 of 2016 and 25 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 122

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YOUR HOME PUBLIC LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Your Home Public Library for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$500 for the period April 19, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary for the Your Home Public Library to adopt and implement the healthy food policy at events and meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Your Home Public Library, 107 Main Street, Johnson City, New York 13790 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period April 19, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 123

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$35,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with expenses associated with the 2018 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 January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 124

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018

WHEREAS, the Director of Security requests authorization for an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program Funding in the amount of \$73,000 for the Division of Security for the period April 1, 2016 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Transportation Security Administration, 701 S. 12th Street, Arlington, Virginia 20598-6025 for Law Enforcement Officer Reimbursement Program Funding in the amount of \$73,000 for the period April 1, 2016 through December 31, 2018, and be it

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

Mr. Baker made a motion, seconded by Mr. Weslar to amend the amount in the First Whereas paragraph and the first Resolved paragraph to \$100,093.

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

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

RESOLUTION NO. 125

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2018

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 68 of 2017, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$206,300 for the period September 1, 2010 through April 30, 2018, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 and extend the period through April 30, 2019, for additional operational services described in the Scope of Services, Amendment No. 20, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$10,000 and extend the period through April 30, 2019, for additional operational services described in the Scope of Services, Amendment No. 20, attached as Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$216,300 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016 and 68 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 126

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSHMAN & WAKEFIELD/PYRAMID BROKERAGE COMPANY AND THE AGENCY - BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY/BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR PROFESSIONAL REAL ESTATE SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018-2019

WHEREAS, Request for Proposal 2017-100 Sale of Property by the County Department of Real Property was advertised, and

WHEREAS, the Director of Real Property Tax Services requests authorization for an agreement with Cushman & Wakefield/Pyramid Brokerage Company and the Agency – Broome County Industrial Development Agency/Broome County Local Development Corporation for professional real estate services for the period May 1, 2018 through April 30, 2019, and

WHEREAS, said agreements are necessary for the disposition of unique County-owned properties, as directed by the Office of Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cushman & Wakefield/Pyramid Brokerage Company, 84 Court Street, Suite 300, Binghamton, New York 13901 for professional real estate services for the Office of Real Property Tax Services for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a commission of six percent (6%), payable upon the closing transaction, for the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency – Broome County Industrial Development Agency/Broome County Local Development Corporation 5 South College Drive, Suite 201, Binghamton, New York 13905 for professional real estate services for the Office of Real Property Tax Services for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a commission of four percent (4%), payable upon the closing transaction, for the agreement, and be it

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

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	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
TO:	2018	20	10	\$955,000	\$0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Final Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal</u>	
2920093	Upper Lisle Road Bridge Design (BIN 3349680) - Construction	\$1,083,000	\$216,600	\$866,400	\$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>
2018	20	10	\$1,083,000	\$0

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

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

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

RESOLUTION NO. 129

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

Seconded by Mr. Heebner

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal</u>	
1920045	Geothermal Heating and Cooling	\$780,875	\$780,875	\$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>
2017	5	62a	\$780,875	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Final Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal</u>	
1920045	Geothermal Heating and Cooling	\$905,688	\$905,688	\$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>
2017	5	62a	\$905,688	\$0

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

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

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

RESOLUTION NO. 130

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

WHEREAS, this County Legislature, by Resolution 555 of 2017, authorized an agreement with Freewheelin Ansko LLC for a ground lease for 9 and 16 Emma Street, Binghamton, New York 13905 with revenue to the County in the amount of \$18,859 per month for the period December 28, 2017 through May 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Freewheelin Ansko, LLC, 225 Wilkinson Street, Syracuse, New York 13204 to extend the period through June 30, 2018, and be it

FURTHER RESOLVED, that Resolution 555 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Weslar made a motion, seconded by Mrs. Kaminsky to amend the Resolution to add a Whereas paragraph to read "WHEREAS, it is further necessary to authorize the amendment of the agreement to authorize Freewheelin Ansko, LLC to manage said properties, including but not limited to, collecting the rents, maintaining the building, paying the utilities incurred from April 1, 2018 until the official closing, and paying the County, after expenses, any remaining balance of the collected rents, now, therefore, be it" and add a Further Resolved paragraph to read: "FURTHER RESOLVED, that this County Legislature hereby authorizes Freewheelin Ansko, LLC to manage said properties, including but not limited to, collecting the rents, maintaining the building, paying the utilities incurred from April 1, 2018 until the official closing, and paying the County, after expenses, any remaining balance of the collected rents, and be it"

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

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

RESOLUTION NO. 131

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

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 2018

WHEREAS, the Director of Planning requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$35,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, 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 January 1, 2018 through December 31, 2018, and be it

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

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

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

RESOLUTION NO. 132

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept a Government Plaza Green Infrastructure Project Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,752,000 for the period May 1, 2018 through May 31, 2020, and

WHEREAS, said program grant provides funding for green roofs, stormwater planters, stormwater harvest and reuse system, porous pavers, bioretention, downspout disconnection and stormwater trees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,700,000 the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, for the Department of Planning's Governmental Plaza Green Infrastructure Project for the period May 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,752,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the required local match of at least 10%, not to exceed \$189,000; said local match shall consist of in-kind administrative, legal and technical services, in-kind materials and budgeted general fund appropriations, and be it

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

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

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

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

RESOLUTION NO. 133

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH COURTERBACK DEVELOPMENT COMPANY, LLC TO SD BINGHAMTON REALTY, LLC FOR LEASE OF SPACE AT 171-175 FRONT STREET AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2019

WHEREAS, this County Legislature pursuant to Resolutions 278 of 2001 and 39 of 2004 authorized an agreement with Courterback Development Company, LLC for the lease of space at 171-175 Front Street, Binghamton for use by the Office of Employment and Training and the Department of Social Services for the period January 1, 2004 through December 31, 2018, and

WHEREAS, ownership of the building has been transferred from Courterback Development Company, LLC to SD Binghamton Realty, LLC and SD Binghamton Realty, LLC wishes to assume the existing Courterback Development Company, LLC lease under the same terms and conditions, and

WHEREAS, the Director of Employment and Training requests authorization to extend the period of the lease agreement through December 31, 2019 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of an agreement with Courterback Development Company LLC to SD Binghamton Realty, LLC, 53-23 211th Street, Oakland Gardens, New York 11364 according to the agreement entered into by and between Courterback Development Company, LLC, subject to the same terms and conditions set forth in said agreement by and between Broome County and Courterback Development Company, LLC, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement to extend the period through December 31, 2019, under the same terms and conditions, and be it

FURTHER RESOLVED, that the payments for the rent and utility adjustments be made from various Building and Ground and Building and Land Rental budget lines 3310120.6004111.3131 and 33020006.6004117.3131, and be it

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

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

RESOLUTION NO. 134

By County Administration and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022

WHEREAS, Request for Bid 2018-12 Leasing of a Folding and Inserting Machine was advertised and as a result of the responses received the Director of Information Technology requests authorization for an agreement with Postage Pros Plus Inc., for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$19,198.08, for the period June 1, 2018 through May 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Postage Pros Plus, Inc., 110 Saginaw Street, Scranton, Pennsylvania 18505 for the lease of a folding and inserting machine for the Department of Information Technology for the period June 1, 2018 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,198.08 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office Expense), and be it

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

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

RESOLUTION NO. 135

By County Administration and Economic Development, Education & Culture Committees
Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"

RESOLVED, that Local Law Intro. No.4 of 2018, entitled: "A Local Law Amending the Broome County Charter and Code Chapter 281 Parks and Recreation Areas" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 OF 2018

"A Local Law Amending the Broome County Charter and Code
Chapter 281 Parks and Recreation Areas"

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

Section 1. § 281-3. Rules, regulations and prohibitions shall be amended as follows:

A. Preservation of property, natural resources.

- (1) No person shall injure, deface, destroy, disturb, remove or misuse any part of the park nor any building, sign, equipment or other property.
- (2) No person shall operate a chain saw within the park except law enforcement officers, emergency first responders, or persons duly authorized by the department.

P. -Dogs and other animals shall be amended as follows:

- (1) Dogs, cats and other domesticated pets are permitted, except on beaches and in buildings only if they are controlled at all times by a leash not more than eight feet. No animals may be left unattended in the park without the express written permission of the Commissioner. This paragraph shall not apply to dogs assigned to a law enforcement K-9 Unit, service animals or when specifically authorized by the Commissioner.
- (2) Proof of currently effective rabies inoculation is required.
- (3) Horseback riding, farm animals and petting zoos are not allowed on park property unless deemed appropriate by the Commissioner of Public Works, Parks, Recreation and Youth Services in extenuating circumstances.
- (4) Individuals bringing dogs or other animals into the parks or leisure facility shall be required to pick up and deposit in proper receptacles all solid waste from said animals.

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

The Resolution was amended in committee and is Heldover under the Rules

RESOLUTION NO. 136

By Finance Committee

Seconded by Mrs. Kaminsky

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel 2018 taxes plus accrued interest and penalties on parcels in the City of Binghamton, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on parcels in the City of Binghamton, attached as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 137

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF VESTAL

WHEREAS, the County of Broome now owns real property parcel number 157.52-1-8, 1625 Pearl Street in the Town of Vestal, 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 Broome County Land Bank for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 157.52-1-8, 1625 Pearl Street in the Town of Vestal to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1 for the purpose of demolition, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

RESOLUTION NO. 138

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 415 of 2015, authorized and approved renewal of the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted 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, and

WHEREAS, it is desired to renew said program grant in the amount of \$652,767 for the period January 1, 2017 through December 31, 2019, 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, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$652,767, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 139

By Public Safety & Emergency Services Committee Seconded by Mrs. Kaminsky
RESOLUTION DESIGNATING COUNTY PROPERTY LOCATED AT 3006 WAYNE STREET, ENDWELL AS "THE MICHAEL F. ASWAD EMERGENCY SERVICES SPECIAL OPERATIONS AND TRAINING FACILITY"

WHEREAS, Michael F. Aswad served with distinction as the Broome County Fire Coordinator from 1981 until 2006, and Broome County Director of Emergency Services from 1989 until 2006, and

WHEREAS, during his tenure, Mr. Aswad provided indispensable and highly-effective leadership on Broome County's fire and other emergency services on both a day-to-day basis and during major crises, including the floods in 2006, and

WHEREAS, Mr. Aswad set an example and laid a solid foundation for the continued progress of Emergency Services in Broome County, which has yielded countless benefits for the County's residents, and

WHEREAS, the Emergency Medical Services Advisory Board and the Fire Advisory Board endorses and recommends designating the newly opened facility located at 3006 Wayne Street in Endwell as the "Michael F. Aswad Emergency Services Special Operations and Training Facility", now, therefore, be it

RESOLVED, in order to assure that Mr. Aswad's name, legacy and service continue to be held in high esteem for many years to come, this County Legislature hereby designates the facility located at 3006 Wayne Street in Endwell as the "Michael F. Aswad Emergency Services Special Operations and Training Facility", and be it

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

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

RESOLUTION NO. 140

By County Administration & Public Safety & Emergency Services Committees
Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW § 500-A AND § 500-C TO AUTHORIZE THE BROOME COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME

WHEREAS, pursuant to New York Corrections Law § 500-A and § 500-C, the Broome County Sheriff may not house persons arrested and detained prior to arraignment, and

WHEREAS, the Broome County Sheriff has adequate facilities and procedures to house said persons prior to arraignment, and

WHEREAS, detention of said persons prior to arraignment is in the best interest of promoting public safety and efficient use of law enforcement resources, and

WHEREAS, this Resolution is in alignment with the Broome County Executive's initiative for a "Shared Services Property Tax Savings Plan", 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 purposes of said legislation, and

WHEREAS, it is understood that by passing this Resolution the Broome County Legislature will still be required to consider any implementation and execution plan for Phase II of the Centralized Arraignment Part ("CAP"), now, therefore, be it

RESOLVED, that this County Legislature hereby requests Senator Fred J. Akshar, Assemblywoman Donna A. Lupardo, Assemblyman Clifford W. Crouch and Assemblyman Christopher S. Friend introduce Home Rule Legislation amending Section 500-a and Section 500-c of the New York Corrections Law as follows:

Section 1. Section 500-a of the correction law is amended by adding a new subdivision 2-S to read as follows:

2-S. THE BROOME COUNTY CORRECTIONAL FACILITY MAY ALSO BE USED FOR THE DETENTION OF PERSONS UNDER ARREST BEING HELD FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME.

Section 2. Section 500-c of the Correction Law is amended by adding a new subdivision 25 to read as follows:

25. NOTWITHSTANDING ANY OTHER PROVISION OF LAW, IN THE COUNTY OF BROOME, ALL THE PROVISIONS OF THIS SECTION SHALL EQUALLY APPLY IN ANY CASE WHERE THE SHERIFF IS HOLDING A PERSON UNDER ARREST FOR ARRAIGNMENT PRIOR TO COMMITMENT, AS IF SUCH PERSON HAS BEEN JUDICIALLY COMMITTED TO THE CUSTODY OF THE SHERIFF AND SUCH PERSON MAY BE HELD IN THE BROOME COUNTY CORRECTIONAL FACILITY.

Section 3. This act shall take effect immediately, provided, however, that the amendments to section 500-c of the correction law, made by section two of this act, shall not affect the repeal of such section and shall be deemed repealed therewith.

and be it

FURTHER RESOLVED, that a Home Rule request indicating the necessity exists for the enactment of said legislation shall be submitted to Senator Fred J. Akshar, Assemblywoman Donna A. Lupardo, Assemblyman Clifford W. Crouch and Assemblyman Christopher S. Friend.

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

RESOLUTION NO. 141

By Economic Development, Education and Culture Committee Seconded by Mrs. Kaminsky
RESOLUTION CONFIRMING REAPPOINTMENT 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 individual 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>
Lester Price 6178 State Route 26 Whitney Point, NY 13862	December 31, 2021 Farm Bureau Representative Reappointment

and

WHEREAS, it is desired at this time to confirm said reappointment, 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 reappointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with his appointment by the Legislative Chair.

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

RESOLUTION NO. 142

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR# 18-72 from the District Attorney, this County Legislature hereby abolishes the position of Secretary, Grade 13, Union Code 04 CSEA, minimum annual salary \$31,938, 37.5 hours weekly, budget line 06000001.6001000.1010 effective April 9, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-71 from the District Attorney, this County Legislature hereby creates the position of Secretary to District Attorney, Grade 14, Union Code 09 Admin I, minimum annual rate \$33,712 37.5 hours weekly, budget line 06000001.6001000.1010 effective May 1, 2018.

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

RESOLUTION NO. 143

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Cornell Cooperative Extension of Broome County for funding in the amount not to exceed \$25,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used for operations designed to promote tourism with programs designed to encourage the community to visit local farms, purchase locally produced farm products and raise awareness of the importance of agriculture in the local economy, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, 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 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

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

RESOLUTION NO. 144

By Economic Development, Education & Culture Committee

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chairman, pursuant to the authority vested in him by Resolution 78 of 2018, has duly designated and appointed the following named individual to membership on the Broome County 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 Wallen 123 N. Jackson Avenue Endicott, NY 13760	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 Resolution 78 of 2018, confirms the appointment of the above-named individual to membership on the Broome County Veterans Memorial Arena Board of Directors for the term indicated, in accordance with this appointment by the County Legislature.

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

Mr. Flagg made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Pasquale).** The meeting was adjourned at 5:59 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 17, 2018**

The Legislature convened at 4:36 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-12, Absent-3 (Shaw, Baldwin, Heebner).

The Broome County Veterans Memorial Association Color Guard Posted the Colors and led The Pledge of Allegiance to the Flag.

Deputy County Clerk-DMV and U.S. Navy Veteran Darlene R. Croston offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the Eighth Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient: Jerry Rothenberg, nominated by Sue Williams, American Legion Post 974 accompanied by Legislator Keibel.

Award Recipient: Ronald G. Reece, nominated by Joseph N. Irons, G.F. Johnson American Legion Post 1700, accompanied by Legislator Pasquale.

Award Recipient: Eric L. Bellamy, nominated by Mike Tullo, J.W. Thurston Marine Corps League, accompanied by Legislator O'Brien.

Award Recipient: Michael F. Curry, nominated by Benjamin W. Margolius, Military Officers Association of America (Southern Tier Chapter), accompanied by Legislator Kaminsky.

Award Recipient: Ross Woodrow, nominated by Martin P. Ashman, American Veterans – AMVETS Post 722, accompanied by Legislator Sopchak.

Award Recipient: Michael F. Malinovsky, nominated by John Lauer, VFW Post 478, accompanied by Legislator Sopchak.

Award Recipient: Stephen M. Gardner, nominated by Thomas A. Keenan, American Legion Post 1645, accompanied by Legislator Sopchak.

Award Recipient: Larry Wilkes, nominated by Al Eaton, Southern Tier Veteran Support Group, accompanied by Legislator Pasquale.

Award Recipient: Stephen L. Illsley, nominated by Joseph P. Mangan American Legion Post 1194, accompanied by Legislator Flagg.

Award Recipient: Dominic Cipolla, nominated by Ralph Luciani, Korea War Veterans of the Southern Tier, accompanied by Legislator Wildoner.

Guest Speaker, Jon Wanglund, spoke about the services that Clear Path for Veterans offers to Veterans in the area.

Chairman Reynolds recognized the students and teachers from Charles F. Johnson Elementary School and George F. Johnson Elementary School for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Color Guard advanced and retired the Colors.

The Chairman called for a short recess.
The meeting reconvened at 5:37 p.m.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment of Acting Public Defender
 2. Appointments to Community Services Board
 3. Appointments to Veteran's Memorial Arena Board of Directors
 4. Appointment to Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Designation for Mr. Baldwin – May 4, 2018
 2. Designation for Mr. Baldwin – May 8, 2018
 3. Food Services RFP Information Request Letter – April 17, 2018

PUBLIC HEARING

Mr. Reynolds opened the Public Hearing on the County Executive's Recommended 2018-2019 SUNY Broome Community College Budget. The Clerk read the notice of public hearing which appeared in the Press & Sun-Bulletin on May 11, 2018. Mr. Reynolds asked for speakers, seeing none, he closed the Public Hearing.

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of April 19, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

Mr. Reynolds noted that the committee minutes for April 20, 2018 through May 16, 2018 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 Mrs. O'Brien seconded by Mr. Baker.
Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. County Clerk's Office – 2017 Annual Report
2. Legislature – SUNY Broome Budget Public Hearing Notice
3. Legislature – May Committee Meeting Schedule
4. SUNY Broome – Above Minimum Hire Report March, 2018
5. SUNY Broome – Budget Transfers 3/18/18
6. SUNY Broome – Budget Transfers 4/24/18
7. SUNY Broome – Board of Trustees Meeting Minutes 3/15/18
8. County Executive's Recommended 2018-2019 SUNY Broome Community College Budget
9. NYS Agriculture & Markets – Agricultural Districts Certification
10. Soil & Water – Director's Meeting Minutes 4/20/18
11. Convention & Visitors Bureau – Monthly Report
12. Legislature – Committee of the Whole Meeting Notice
13. Soil & Water- Directors' Meeting Minutes 3/21/17
14. Audit & Control – Off Ledger Bank Account Study – April, 2018
15. Audit & Control – Accounts Payable Audit

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,669 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant to reflect a decrease of \$7,669 for the period July 1, 2017 through June 30, 2018, 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 \$265,004, and be it

FURTHER RESOLVED, that Resolution 155 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 147

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 FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 155 of 2017, as amended by Companion Resolution, 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 \$265,004 for the period July 1, 2017, through June 30, 2018, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults 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 \$287,390 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$266,388 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$287,390 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, 2018 through June 30, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 148

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 206 of 2017, authorized and approved renewal of the Foster Grandparents SOFA Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides funding for intergenerational programs for seniors who serve school-age children, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents SOFA Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 149

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$14,682,359 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2018 through June 30, 2019, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$14,682,359 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 155

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 441 of 2013, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2014 through December 31, 2015, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expired 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 \$1,143.38 per client, per month, for the period January 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 156

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2017

WHEREAS, this County Legislature, by Resolution 392 of 2016, authorized renewal of the Family and Children's Society Program for the Department of Mental Health, adopted a program budget in the amount of \$381,084 and authorized an agreement with the Family and Children's Society for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$110,000 in grant appropriations and amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$110,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$110,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$491,084, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790 to reflect an increase of \$110,000 for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2017 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 \$491,084 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 392 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 157

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Amanda J. Welch 305 Virginia Avenue Vestal, NY 13850	12/31/2022 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 158

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE EN-JOIE GOLF COURSE IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the En-Joie Golf Course Improvements Project, and

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the En-Joie Golf Course Improvements Project, and be it

FURTHER RESOLVED, that based on the Environmental Assessment Form annexed hereto as Exhibit "A", the Broome County Legislature hereby determines and declares that the En-Joie Golf Course Improvements Project will not have a significant effect on the environment and issues a Negative Declaration.

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 159

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE FORUM THEATER MARQUEE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Forum Theater Marquee Project, 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, the Dormitory Authority of NYS (DASNY), City of Binghamton Commission on Architecture and Urban Design (CAUD) and NYS Office of Parks, Recreation and Historic Preservation (OPRHP) have been identified as Involved Agencies and DASNY's Proposed Action would consist of its authorization of the expenditure of approximately \$125,000 of the proceeds of the SAM program bond issuance for the Proposed Project, and

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Forum Theater Marquee Project, and be it

FURTHER RESOLVED, that based on the Environmental Assessment Form annexed hereto as Exhibit "A", the Broome County Legislature hereby determines and declares that the Government Plaza Green Infrastructure Project will not have a significant effect on the environment and issues a Negative Declaration.

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 160

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with Deposit Community Park, Inc. for funding in the amount not to exceed \$20,000 from the Small Community Grant Fund allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with expenses associated with the creation of a park at 20 Borden Street in Deposit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deposit Community Park, Inc., P.O. Box 204, Deposit, New York 13754, for funding from the Small Community Grant Fund allocation of the occupancy tax for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 161

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 89 of 2018, authorized the acceptance of a Market NY Program Grant for the Department of Planning and Economic Development in the amount of \$150,000 to support the Spiedie Fest & Balloon Rally, and

WHEREAS, the Director of Planning requests authorization for an agreement with the Spiedie Fest & Balloon Rally, Inc., for Empire State Development Market New York Grant funding in the amount of \$150,000 from the Department of Planning and Economic for the period December 31, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905-0275 for Empire State Development Market New York Grant funding in the amount of \$150,000 from the Department of Planning and Economic for the period December 31, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255 (Subcontracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO.162

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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 2018

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$93,072 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$93,072 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2018 through December 31, 2018, 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, 2018 through December 31, 2018, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
 Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 163

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Donald E. Bergin 601 Stonehedge Drive Vestal, NY 13850	3/31/2020 New Appointment
Joshua B. Ludzki 2217 Washington Street Binghamton, NY 13902	3/31/2020 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.
 Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 164

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 2017 through March 2018 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 2017 through March 2018**

Dickinson	Village of Port Dickinson	2,255.43
	Outside	13,771.48
Lisle	Village of Lisle	360.34
	Outside	7,520.15
Sanford	Village of Deposit	729.97
	Outside	10,865.69
Triangle	Village of Whitney Point	983.52

	Outside	5,361.45
Union	Village of Johnson City	25,771.45
	Village of Endicott	18,429.60
	Outside	156,753.42
Windsor	Village of Windsor	1,124.92
	Outside	24,627.73
Barker		12,327.02
Binghamton (Town)		38,461.05
Chenango		53,441.48
Colesville		21,094.77
Conklin		34,850.43
Fenton		25,554.88
Kirkwood		26,632.28
Maine		26,206.04
Nanticoke		4,927.16
Vestal		215,521.27
City of Binghamton		145,349.94
Total		872,921.47

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 165

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION ABOLISHING THE CHRIS THATER MEMORIAL TRUST ACCOUNT

WHEREAS, STOP-DWI currently has a Chris Thater Memorial Trust Account, and

WHEREAS, it has been determined that said trust account is no longer needed, now, therefore, be it

RESOLVED, that the Chris Thater Memorial Trust Account is hereby abolished, 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-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 166

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 2015-526 authorized the sale of County-owned properties from the 2015 tax sale auction; as indicated on Exhibit "A", and

WHEREAS, Exhibit "A" included the sale of parcel #157.07-2-22, 2300 North Street to Corno Realty LLC, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of Resolution 2015-526 to correct the name of the successful bidder to Corno LLC for parcel #157.07-2-22, 2300 North Street, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 2015-526 to correct the name of the successful bidder to Corno LLC for parcel #157.07-2-22, 2300 North Street, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 167

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A VOLUNTARY AGREEMENT WITH AIRBNB INC. FOR THE COLLECTION OF BROOME COUNTY NEW YORK HOTEL OR MOTEL OCCUPANCY TAX

WHEREAS, Airbnb represents that it provides an internet-based platform through which third parties offering accommodations and third parties booking such accommodations may communicate, negotiate and consummate a direct booking transaction for accommodations to which Airbnb is not a party, and

WHEREAS, the Office of Management and Budget requests authorization to enter into a voluntary agreement with Airbnb, Inc., to facilitate the reporting, collection and remittance of applicable transient occupancy taxes imposed under applicable Broome County law, on behalf of hosts for booking transactions completed by hosts and guests on the platform for accommodations located in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes a voluntary agreement with Airbnb, 888 Brannan Street, 4th Floor, San Francisco, California 94103 for the collection of Broome County New York hotel or motel occupancy tax, and, be it

FURTHER RESOLVED, that Airbnb agrees, solely for taxable booking transactions completed on the internet based platform, to assume the duties of a transient occupancy tax collector, solely for the collection and remittance of taxable booking transactions, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 168

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 191 of 2017, authorized renewal of the agreement with Justice Benefits, Inc., for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2018 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2018 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 169

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

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 377 of 2017, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$96,261 for the period July 1, 2017 through June 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$98,015 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,755 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, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,015, 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, 2018 through June 20, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 170

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

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 484 of 2017, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$200,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program allows Investigators from the District Attorney's Office to work within contracted school districts as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$297,030 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney's School Resource Officers Program Grant to reflect an increase of \$297,030 for the period January 1, 2018 through December 31, 2018, 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 \$497,030, and be it

FURTHER RESOLVED, that Resolution 484 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 171

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

RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2018 Highway Continuing Budget is hereby increased by \$320,448 and amended to include the 2018 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation 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>		
2920087	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000

<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>	
2018	15	20(c)	\$2,500,000	\$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>		
2920087	Highway Reconstruction/ Rehabilitation	\$3,070,055	\$570,055	\$0		\$2,500,000

<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>	
2018	15	20(c)	\$3,070,055	\$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-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 172

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with T-Mobile USA Inc. for lease of space at the Greater Binghamton Airport with revenue to the County in the amount of \$2,150 per month, for the period June 1, 2018 through May 31, 2023 with the option for (5) five (5) five-year renewals with a 10% per term increase, and

WHEREAS, said agreement is necessary for T-Mobile to set up a cell service antenna at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with T-Mobile USA Inc., 12920 SE 38th Street, Bellevue, Washington 98006 for lease of space at the Greater Binghamton Airport for the period June 1, 2018 through May 31, 2023, with the option for (5) five (5) five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the vendor shall pay the County \$2,150 per month for the period June 1, 2018 through May 31, 2023, with a 10% term increase for optional renewal periods 2023-2028, 2028-2033, 2033-2038, 2038-2043, 2043-2048, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000460 (Rental of Real Property Individuals), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 173

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Grant Funding in the amount of \$720,000 for the Department of Aviation's Snow Removal Equipment (SRE) Vehicle Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$720,000 from the Federal Aviation Administration for the Department of Aviation's Snow Removal Equipment (SRE) Vehicle Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820057, and be it

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 176

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 130 of 2017 authorized renewal of an agreement with i3 Electronics, Inc., for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$22 per 1,000 gallons of leachate, for the period May 1, 2017 through April 30, 2018, and

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

WHEREAS, said agreement expired by its terms on April 30, 2018, and it is desired at this time to renew said agreement at the rate of \$24 per 1,000 gallons of leachate, total an amount not to exceed \$72,000 for the period May 1, 2018 through April 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with i3 Electronics, Inc., Dept. 723, Lockbox 8000, Buffalo, New York 14267-0002 for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works division of Solid Waste Management for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$24 per 1,000 gallons of leachate, total amount not to exceed \$72,000 for the term of the agreement, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 177

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

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
2920087	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

<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>	
2018	15	20(c)	\$2,500,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920087	Highway Reconstruction/ Rehabilitation	\$3,070,055	\$570,055	\$0	\$2,500,000

<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>	
2018	15	20(c)	\$3,070,055	\$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-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 178

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Sopchak

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019

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 fiscal year September 1, 2018 through August 31, 2019, in the sum of \$56,445,038 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2018 through August 31, 2019, in the sum of \$7,334,046 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.

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 179

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OFFICE OF EMERGENCY
SERVICES FOR 2015-2018**

WHEREAS, this County Legislature, by Resolution 422 of 2015, as amended by Resolution 369 of 2016, authorized an agreement with C & S Companies for professional engineering services for the Office of Emergency Services at a cost not to exceed \$441,143 for the period November 19, 2015 through December 31, 2018, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$54,000 and extend the period through June 30, 2019, for additional engineering services as outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$54,000 and extend the period through June 30, 2019 for additional engineering services as outlined in Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$495,143, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011. (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 422 of 2015 and 369 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 180

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE
AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF
UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 181

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

WHEREAS, this County Legislature, by Resolution 313 of 2017, authorized an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$85,000 for the period October 1, 2017 through June 2, 2018, and

WHEREAS, said services are necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expires by its terms on June 2, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$71,853, for the period June 3, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period June 3, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$71,853 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.0420003/040004/040005.0420005.6004255 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 182

By Personnel Committee Seconded by Mr. Pasquale
ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, 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 day 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-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 183

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC

WHEREAS, this County Legislature, by Resolution 549 of 2015, as amended by Resolution 81 of 2016, authorized an agreement with The Agency (Broome County Industrial Development Agency) for the acquisition of approximately forty acres of land in the Broome Corporate Park at the cost of \$100,000, and

WHEREAS, said agreement is necessary for the construction of a solar power facility, and

WHEREAS, the Commissioner of Public Works recommends transferring the undeveloped portions of parcels 194.07-1-4.11 and 194.07-1-3.11 to The Agency Broome County IDA/LDC, as indicated on the Boundary Survey Map, attached as Exhibit "A", and

reserving Broome County's access to the Solar Array site via the "Access Easement", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of undeveloped portions of parcels 194.07-1-4.11 and 194.07-1-3.11 to The Agency Broome County IDA/LDC, as indicated on the Boundary Survey Map, attached as Exhibit "A", and reserving Broome County's access to the Solar Array site via the "Access Easement", for the Department of Public Works, at no cost to either party, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 184

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2018, ENTITLED: "A LOCAL LAW REGARDING COUNTY BOARD, COUNCIL AND COMMISSION APPOINTMENT AND MEMBERSHIP "

RESOLVED, that Local Law Intro. No. 5 of 2018, entitled: "A Local Law regarding County Board, Council and Commission appointment and membership," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2018

"A Local Law regarding County Board, Council and Commission appointment and membership"

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

SECTION I: Chapter 17, Boards and Councils is hereby amended as follows:

ARTICLE I

Appointment Requirements

17-1. All nominations to County Boards, Councils and Commissions that require confirmation by the County Legislature shall require the following:

- (1) A letter from the nominating entity which shall include, but not be limited to:
 - a. Name and address of nominee
 - b. County Charter, Code or Resolution appointment authority citation
 - c. Term of appointment
 - d. Resume or qualifications statement
 - e. Name of the individual to be replaced or the name of the individual previously appointed to said County Board, Council or Commission.
- (2) Upon approval by the County Legislature and signature from the County Executive for the replacement of an individual serving as a member of a County Board, Council or Commission, the nominating entity shall notify the individual to be replaced in writing within 10 days. A copy of this notification shall be filed with the Clerk of the County Legislature.

17-2. The Clerk of the County Legislature shall maintain and make available to the public a record of individuals currently serving on all County Boards, Councils and Commissions that require confirmation of membership by the County Legislature.

ARTICLE II

Residency Requirements

§ 17-[1] 3. Residency required for all boards.

It shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the

ARTICLE [II] III

Environmental Management Council

§ 17-[2] 4. Establishment.

The County Legislature hereby authorizes, creates and approves the establishment of a Broome County Environmental Management Council, pursuant to the provisions of Article 19 of the Conservation Law of the State of New York and other laws pertaining thereto, to be known and designated as the "Broome County Environmental Management Council," for the purpose of reviewing and reporting upon the state of the County's environment and for all the other purposes and with all the powers and duties set forth in Article 19 of the Conservation Law of the State of New York. The County Executive is hereby authorized and empowered to appoint the members of said Broome County Environmental Management Council.

§ 17-[3] 5. Membership; terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each conservation commission within the County of Broome, 15 at-large members who are residents of Broome County, one representative each from designated agencies as established in the EMC bylaws (e.g., USDA Natural Resources Conservation Service, the Cooperative Extension Service, the Soil and Water Conservation District located within Broome County) and, as ex officio members, the Commissioners or designees of the Broome County Departments of Health, of Parks and Recreation, of Planning and Economic Development and of Public Works, and two Broome County Legislators, all of whom shall be appointed by and serve at the pleasure of the County Executive for terms not to exceed two years, and any such appointments shall be subject to confirmation by the County Legislature. The County Executive shall appoint a Chairman of the Council from among the members of the Council.

§ 17-[4] 6. Name.

The name of this organization is the "Broome County Environmental Management Council" (hereinafter called the "Council"), as established by the Broome County Legislature (hereinafter called the "Legislature"), in accordance with Broome County Resolution Permanent No. 277 of 1971, No. 64 of 1973, No. 366 of 1976, No. 341 of 1980, No. 525 of 1987 and Article 47 of the New York State Environmental Conservation Law. All references to the "County" refer hereinafter to Broome County.

§ 17-[5] 7. Purpose; goals.

- A. The purpose of the Council shall be as set forth in Article 47 of the Environmental Conservation Law, together with such other powers as shall be given it by the Legislature to enhance and preserve the natural and developed environment of the County.
- B. Major goals of the Council shall include:
 - (1) Providing support services and advice to the County Executive, Legislature, municipal governmental bodies and citizens;
 - (2) Conducting and coordinating environmental research activities;
 - (3) Preparing an annual report on the status of the County's environment;
 - (4) Raising public awareness of environmental issues through educational programs;
 - (5) Preparing long-term work plans for the protection and management of the County's natural resources;
 - (6) Cooperating and assisting other organizations in preparing environmental plans and reports;
 - (7) Investigating and recommending sound methods of ecological planning for the use of the County's resources;
 - (8) Reviewing environmental impact statements, plans, applications and

- reports when requested to do so; and
- (9) Responding to County environmental problems.

§ 17-[6] 8. Composition.

- A. The composition of voting membership in the Council shall be as follows:
 - (1) Fifteen members-at-large who are County residents.
 - (2) Three student representatives who are County residents and who are at least 16 years of age. At-large and student member nominees shall be considered for approval by a majority of Council members at a regular meeting. Recommendations are submitted to the County Executive for appointment subject to confirmation by the Legislature.
 - (3) One representative from each conservation advisory commission (CAC).
 - (4) One representative each from the Soil and Water Conservation District and Cornell Cooperative Extension located in the County.
- B. The following individuals shall be nonvoting ex-officio members of the Council:
 - (1) The County Executive may appoint the administrators of the following County government departments or their designated standing representatives from the respective agencies:
 - (a) Health.
 - (b) Parks and Recreation.
 - (c) Planning and Economic Development.
 - (d) Public Works.
 - (e) Division of Solid Waste Management.
 - (2) One representative from the United States Department of Agriculture Natural Resources Conservation Service.
 - (3) Two County Legislators.
- C. There shall be any number of nonvoting associate members.

§ 17-[7] 9. Selection.

- A. The Executive may consider nominees selected as set forth in Subsection A (1), (2) and (3) and shall submit his/her appointees to the Legislature for confirmation in accordance with County Resolution Permanent No. 277 of 1971, as amended. Selection of nominees for Council membership shall be as follows:
 - (1) At-large and student member nominees shall be selected by the Council's Membership Committee. These names shall be submitted for approval by a majority of Council members at a regular monthly meeting. Notification shall be included in the agenda for that meeting.
 - (2) Each conservation advisory commission may designate one of its members or employees as a Council member nominee.
 - (3) The United States Department of Agriculture Natural Resources Conservation Service, Cooperative Extension Association and Soil and Water Conservation District may designate one of their members or employees as a Council member nominee.
- B. The County Executive may appoint County Department Commissioners or their designees as representatives to Council.
- C. The Chairperson of the Legislature may appoint two Legislators as representatives to Council.
- D. Associate member nominees shall be selected by the Council's Membership Committee, subject to approval by a majority of members at a regular monthly meeting. Notifications shall be included in the agenda for that meeting.

§ 17-[8] 10. Terms of membership.

Terms of membership on the Council shall be for periods specified as follows, subject to the provisions of § 17-7 above:

- A. At-large members shall serve a term that consists of two consecutive calendar years. No at-large member may serve more than two consecutive terms. However, six months after the completion of two consecutive terms, an at-large member shall again become eligible for Council membership.
- B. Student members shall serve a term of one year beginning September 1. Student members may serve no more than two consecutive one-year terms.
- C. Representatives from conservation advisory commissions shall serve a term that consists of two consecutive calendar years. CAC representatives serve at the pleasure of their CAC.
- D. United States Natural Resources Conservation Service, Cooperative Extension Service, and Soil and Water Conservation District representatives shall serve at the pleasure of their agencies without a fixed term.
- E. County Commissioners (or their standing representatives) shall serve at the pleasure of the County Executive without a fixed term.
- F. County Legislators shall serve at the pleasure of the Chairperson of the Legislature.
- G. Associate members may serve any number of one-year terms.

§ 17-[9] 11. Term expiration and filling vacancies.

- A. Whenever vacancies occur among at-large and student members due to the expiration of a term, the Membership Committee shall recommend nominees to be approved by a majority of Council members at a regular monthly meeting. Members whose terms have officially expired shall continue to serve until their replacements have been appointed and confirmed by the appropriate authorities.
- B. Whenever vacancies occur due to reasons other than the expiration of a term, the Membership Committee shall recommend replacements to serve out the vacated (or interim) term. A member who serves an interim term remains eligible to serve two additional consecutive terms. The nominees are subject to appointment by the County Executive and confirmation by the County Legislature.
- C. Whenever vacancies occur from among the other categories of Council membership, the Council shall notify the appropriate agency or organization so that it may submit the name of a replacement, subject to the provisions of § 17-7 above.

§ 17-[10] 12. Absences.

Unexcused absences from three consecutive Council meetings or from four meetings in any twelve-month period shall constitute presumed resignation. Following such absences, the member shall be notified, in writing, of his/her presumed resignation. If extenuating circumstances have caused the absences or if the member wishes to take issue with the proceedings for any reason, the member shall inform the Council Chairperson within one week of the date of the written notification. No response shall be considered a confirmation of the member's resignation.

§ 17-[11] 13. Compensation.

All members of the Council shall receive no compensation for their services. They shall be reimbursed, to the extent that the budget permits, for expenses necessarily incurred in the performance of their Council duties (excluding associate members), subject to County expenditure approval procedures.

SECTION II: This Local Law will take effect upon filing with the Secretary of State.

Bold underlined added

[Bold brackets] deleted

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 185

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

RESOLVED, that in accordance with a request contained in PCR# 18-90 from the Broome County Department of Health, this County Legislature hereby abolishes the position of Supervising Senior Clerk, Grade 10, Union Code 04 CSEA, minimum hourly rate \$14.1113 per hour, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558 effective June 4, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-91 from the Broome County Department of Health, this County Legislature hereby creates the position of Health Program Specialist, Grade 8, Union Code 04 CSEA, minimum hourly rate \$12.7941 per hour, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558 effective June 4, 2018.

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 186

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Chairman of the Legislature and the County Executive request authorization for an agreement with The Agency Broome County IDA/LDC for funding in the amount not to exceed \$300,000 from the Small Business Loan Fund allocation of the occupancy tax for the period May 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist in the creation and expansion of small business in Broome County by offering low interest financing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency Broome County IDA/LDC, 5 South College Drive, Binghamton, New York 13905, for funding from the Small Business Loan Fund allocation of the occupancy tax for the period May 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, The Agency will present quarterly and annual reports to the Finance Committee and an electronic version of the material presented shall be provided to the County Executive and the Clerk of the Legislature, and be it

FURTHER RESOLVED, that said reports shall include, but are not limited to the following:

- The firms who have applied for funds,
- Copies of applications,
- Those who have been awarded funds,
- The amounts awarded and the project(s) they are for,
- Process used to review applications,
- Criteria used for awarding firms/projects,
- How the awarded applications met the requirements for funding,
- How the funds can be recouped if the firms don't meet obligations,
- Status updates on current projects funded through this program,

and be it

FURTHER RESOLVED, that firms are barred from applying for, or receiving funds if the owner(s) or executive level staff are, or are related to, any Agency Board member or staff, any

current elected official, or are a member of their staff or are an immediate family member, and be it

FURTHER RESOLVED, that elected officials, staff of elected officials, those related to Agency Board members and staff, and anyone else prohibited under The Agency's By-Laws are barred from serving on the Business Retention & Expansion Advisory Loan Committee, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$300,000 for the term of the agreement, which shall be requested in semi-annual payments, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005040 (Small Business Fund Program), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

RESOLUTION NO. 187

By Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

WHEREAS, RFP 2018-038 Property Management Services for the Broome County Office of Real Property Tax Service was issued, and

WHEREAS, as a result of said RFP, the Director of Real Property Tax Service requests authorization for an agreement with Marchuska Brothers Construction, LLC for property management services at 3 Delaware Avenue in the Town of Union for the Office of Real Property Tax Service at a cost of \$70/hour, for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to oversee and manage the property at 3 Delaware Avenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Marchuska Brothers Construction, LLC, 436 Airport Road, Endicott, New York 13760 for 20 hours per month of property management services for the Office of Real Property Tax Service for the period June 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$70/hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004584 (Tax Acquired Property Expenses), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner)

Mr. Flagg made a motion to adjourn, seconded by Mrs. O'Brien. Motion to adjourn carried. Ayes-12, Nays-0, Absent-3 (Shaw, Baldwin, Heebner). The meeting was adjourned at 5:59 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 21, 2018**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Baldwin, Heebner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Hotel Motel Letter – 5/21/18
 2. Hotel Motel Letter – 5/23/18
 3. 1 N. Page Memo – 5/25/18
 4. Hotel Motel Letter – 5/29/18
 5. Veteran's Memorial Arena Board Appointment Letter – 6/6/18
 6. 2018 Spiedie Fest Alcohol Sale Support Letter – 6/11/18

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. IDA Appointment Letter – 6/1/18
 2. Committee Designation Letter – 6/8/18
 3. Committee Designation Letter – 6/8/18
 4. Committee Designation Letter – 6/11/18
 5. Committee Designation Letter – 6/11/18

Mr. Pasquale made a motion, Seconded by Mr. Wildoner that the Session minutes of May 17, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

Mr. Reynolds noted that the committee minutes for May 18, 2018 through June 20, 2018 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. Weslar Seconded by Mr. Pasquale Mrs. Kaminsky.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. OES – Ely Park Tower Site Letter – 4/30/18
2. Soil & Water – Directors' Meeting Minutes – 5/10/18
3. SUNY Broome – Above Minimum Hire Report – 5/15/18
4. SUNY Broome – Budget Transfers Report – 5/16/18
5. Legislature – Board of Ethics Meeting Notice – 5/16/18
6. DSS – Order of Succession Notice – 5/18/18
7. SUNY Broome – Board of Trustees Minutes – 5/21/18
8. Public Defender – Order of Succession Notice – 5/21/18
9. DPW Highway – Order of Succession Notice – 5/25/18
10. Convention & Visitors Bureau- May 2018 Monthly Report

11. Legislature – Committee Meetings Notice – 6/7/18
12. SUNY Broome – Financial Reporting – 6/12/18

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 187-1

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolution 211 of 2017, authorized an 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 \$3,357,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$164,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica New York 13502 to increase the not to exceed amount by \$164,000 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 \$3,521,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget lines 01010001.6004540 and 14000001.6004540, and be it

FURTHER RESOLVED, that Resolutions 507 of 2015 and 211 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 188

By Finance Committee

Seconded by Mr. Pasquale

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 (Baldwin, Heebner)

RESOLUTION NO. 189

By Finance Committee

Seconded by Mrs. Kaminsky

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

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, 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 sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (D. D. Reynolds), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 190

By Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, the County of Broome now owns 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27, 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 Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27 to the Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, for the purpose of demolition, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quite 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 (Baldwin, Heebner)

RESOLUTION NO. 191

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 388 of 2017, established the rate of compensation for non-union administrative personnel for fiscal year 2018, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at \$193,000 for fiscal year 2018, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the District Attorney as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of compensation for the District Attorney at \$197,600, as mandated by New York State, effective April 1, 2018, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 192

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 18-110 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Mental Health Program Coordinator, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 to Case Supervisor Grade A, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 effective August 1, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 193

By Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17 and 49 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$536,770 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$32,295 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$32,295 for the period January 1, 2018 through December 31, 2018, 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 \$569,065, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018 and 49 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 194

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 256 of 2017, 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 \$164,084 for the period July 1, 2017 through June 30, 2018, 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 \$153,481 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$153,481, 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, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 195

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 259 of 2017, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$108,296 for the period July 1, 2017 through June 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$110,649 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,344 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,649, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 196

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SELL A MOTOROLA RADIO CONSOLE SYSTEM TO AVANGRID, INC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018

WHEREAS, the Director of Emergency Services requests authorization to sell a Motorola Radio Console System to Avangrid, Inc., with revenue to the County in the amount of \$200,000 for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to sell a Motorola K-Core Radio Console System that is no longer used by the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Emergency Services to sell a Motorola Radio Console System to Avangrid, Inc., 1300 Scottsville Road, Rochester, New York 14624, for the Office of Emergency Services for the period June 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the proceeds from the sale will be used to extinguish debt service, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 197

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR REPLACEMENT OF THE ELY PARK PUBLIC SAFETY RADIO TOWER FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding Agreement with the City of Binghamton for replacement of the Ely Park Public Safety Radio Tower, for the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the City of Binghamton, at no cost to the County, for replacement of the Ely Park Public Safety Radio Tower, for the Office of Emergency Services, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 198

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization to accept a NYS Septic System Repair Program Grant for the Department of Health and adopt a program budget in the amount of \$150,000 for the period June 27, 2018 through June 26, 2019, and

WHEREAS, said program grant provides home owners in the targeted areas of Deer Lake, Sky Lake, Pond Lake, Park Creek and its tributaries, and Whitney Point Lake/Reservoir, funding for up to one-half of the cost of their septic system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, for the Department of Health's NYS Septic System Repair Program for the period June 27, 2018 through June 26, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional NYS Septic System Repair Program funds for the period July 27, 2018 through July 26, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 199

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 204 of 2017, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$121,761 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,761 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,761 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,761, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 200

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$20,000 for the period June 21, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for new or reconstruction of sidewalks within the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 22, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 201

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$20,000 for the period June 21, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for new or reconstruction of sidewalks within the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 22, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 202

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, this County Legislature, by Resolution 152 of 2018, authorized an agreement with the Village of Deposit for service deliverables associated with the Department of Health's Creating Health Schools and Communities Grant at a cost not to exceed \$3,500 for the period May 17, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist the Village of Deposit in implementing its Complete Streets policy via transportation infrastructure improvements and mentoring other municipalities to encourage increased/sustained physical activity opportunities, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,000 to purchase concrete for new construction or reconstruction of sidewalks in the Village, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754-1198 to increase the not to exceed amount by \$20,000 to purchase concrete for new construction or

reconstruction of sidewalks in the Village for the period May 17, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$23,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 152 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 203

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 323 of 2017, authorized an agreement with Cornell Cooperative Extension of Broome County for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 323 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 204

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 324 of 2017, authorized an agreement with Broome Tioga BOCES for service deliverables associated with the Department of Health's

Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 324 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 205

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 287 of 2017, authorized an agreement with the Johnson City Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 287 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 206

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 284 of 2017, authorized an agreement with the Binghamton City Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City Central School District, 164 Hawley Street, Binghamton, New York 13901 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 284 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 207

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 286 of 2017, authorized an agreement with the Deposit Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 17 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$3,000 for the period October 1, 2017 through September 30, 2018, and be it

Department of Health at a cost not to exceed \$5,000, for the period June 21, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to fund the Phoenix Rising Recovery High School that will assist students who are in need of substance use disorder services and academic support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES, 435 Glenwood Avenue, Binghamton, New York 13905 for substance use disorder services and academic for the Health Department for the period June 21, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004147 (Other Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 210

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
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 2018-2019

WHEREAS, this County Legislature, by Resolution 203 of 2017, 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, 2017 through June 30, 2018, 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 \$766,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$766,449 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, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$766,449, 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, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$566,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510576 (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, 2018 through June 30,

2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Baldwin, Heebner)

RESOLUTION NO. 211

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 205 of 2017, 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, 2017 through June 30, 2018, 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, 2018 through June 30, 2019 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, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 212

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 200 of 2017, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 213

By Health & Human Services and Finance Committees Seconded by Mrs. O'Brien
RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 201 of 2017, 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, 2017 through June 30, 2018, 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, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 214

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 202 of 2017, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2018 through June 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510572 (Subtracted Program Expense), and be it

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

WHEREAS, said agreement is necessary for a new job skills training program for non-public assistance and public assistance SNAP recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903, for services related to the Department of Social Services SNAP Employment and Training Grant for the period June 7, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,903 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510369 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 217

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 463 of 2017, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,102,787 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides for timely and appropriate Medicaid eligibility determinations; conducts 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 necessary at this time to revise said program to reflect a decrease in the amount of \$8,175 in grant appropriations and revise the Summary of Personnel Service Positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Technologies Enhancement Program Grant to reflect a decrease of \$8,175 and revise the Summary of Personnel Services Positions for the period January 1, 2018 through December 31, 2018, 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 \$6,094,612, and be it

FURTHER RESOLVED, that Resolution 463 of 2017 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 218

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 for the period January 1, 2018 through December 31, 2018, 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 the application and acceptance of 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 219

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 197 of 2017, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,599, for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2018 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 \$6,056.28 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,056.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 220

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, this County Legislature, by Resolution 488 of 2017, authorized an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 for increased marketing efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$50,000 for increased airport marketing consultant services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, 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 \$100,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 488 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 221

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018-2021

WHEREAS, the County Attorney requests authorization for an agreement with Thomson Reuters WestLaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney at a monthly cost of \$7,259, total amount not to exceed \$274,620 for the period July 1, 2018 through June 30, 2021, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803, for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney for the period July 1, 2018 through June 30, 2021, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to make the following transfer of funds:

FROM:

11010001	6004505	1010	\$10,000
14000001	6004010	1010	\$9,206
11020001	6004010	1010	\$2,000

TO:

06000001	6004010	1010	\$21,206
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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follow:

\$7,259 per month for the period July 1, 2018 through June 30, 2019

\$7,622 per month for the period July 1, 2019 through June 30, 2020

\$8,004 per month for the period July 1, 2020 through June 30, 2021

total amount not to exceed \$274,620 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 11010001.6004505, 14000001.6004010, 11020001.6004010 and 06000001.6004010, and be it

FURTHER RESOLVED, that this contract will replace any current contracts and all current contracts will be cancelled and nullified, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 222

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 109 of 2016, authorized an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$59,000 for the period March 1, 2016 through February 28, 2018, and

WHEREAS, said agreement is necessary to prepare an update to the Broome County Agricultural Economic Development Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2019, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC, 217 Montgomery Street, Suite 1000, Syracuse, New York 13202 to extend the period through February 28, 2019, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 109 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 223

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2018 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 2018 Spiedie Fest & Balloon Rally, for the period July 23, 2018 through August 9, 2018, 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 23, 2018 through August 9, 2018, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation & Youth Services, the Division of Security, the Office of the Sheriff and the Office of Emergency Services will provide in-kind support services, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 224

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 216 of 2017, authorized and approved renewal of 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 an amount not to exceed \$120,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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 July 1, 2018 through June 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 225

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 358 of 2017, authorized 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 an amount not to exceed \$130,000 for the period October 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 226

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 215 of 2017, authorized and approved renewal of an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310212/3310213/3310214 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 227

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 and 33020006.6004168.3131.3310206/3310214, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 228

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2019

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 \$300,000 for the period October 1, 2015 through September 30, 2019, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 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, 2015 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$300,000, 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, 2015 through September 30, 2019, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 229

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 217 of 2017, authorized an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at an amount not to exceed \$5,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Agency (Broome County IDA/LDC) 5 South College Drive, Suite 201, Binghamton, New York 13905 for One Stop Operator services for the period July 1, 2018 through June 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004165 (Advisory Board/Trustees-Admin), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 230

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 226 of 2017, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$110,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 231

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

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 \$164,282 for the period July 1, 2018 through June 30, 2020, 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 \$164,282 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, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$164,282, 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, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 232

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

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 \$516,303 for the period July 1, 2018 through June 30, 2020, 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 \$516,303 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, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$516,303, 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, 2018 through June 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 233

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

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 \$372,645 for the period July 1, 2018 through June 30, 2020, 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 \$372,645 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, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$372,645, 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, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 234

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

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 \$589,580 for the period July 1, 2018 through June 30, 2020, 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 \$589,580 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, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$589,580, 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, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Baldwin, Heebner)

RESOLUTION NO. 235

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

Seconded by Mr. Pasquale

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 2018-2020

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 \$649,855 for the period July 1, 2018 through June 30, 2020, 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 \$649,855 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, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$649,855, 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, 2018 through June 30, 2020, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 236

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year, for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310206.3131 (Land & Building Rental), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 237

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

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act

Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 238

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Care Compass Navigator program grant for the Office of Employment and Training and adopt a program budget in an amount not to exceed \$40,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program shall identify and record eligible Medicaid participants that are referred to another service agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$40,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office of Employment and Training's Care Compass Navigator program grant for the period January 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,000, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 239

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Broome County Clerk's Office oversees the Department of Motor Vehicles' local offices, and

WHEREAS, Broome County receives 12.7% of the revenue from Department of Motor Vehicle transactions that are handled by the local offices; as opposed to when they are handled directly by New York State, and

WHEREAS, New York State mails envelopes with renewal forms that are preprinted with a central process office address and include a misleading notice saying forms should be renewed by mail, and

WHEREAS, Section 922 of the Real Property Law provides the form and content of the property tax bill to be mailed by the collecting officer, and

WHEREAS, it is important for Broome County residents to be notified that it is still possible, and even preferable, to handle their Department of Motor Vehicle transactions locally, and

WHEREAS, it is desired to include information notifying residents to handle their Department of Motor Vehicle transactions locally with an enclosure to be inserted with each annual property tax bill mailing, now, therefore, be it

RESOLVED, that Local Law Intro No. 6 of 2018, entitled: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto:

LOCAL LAW INTRO. NO. 6 OF 2018

"A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. § C2409 of the Broome County Charter and Code, be and hereby is amended as follows:

§ C2409 Real Property Tax Service Agency.

The office shall:

(E) Distribute an enclosure to be inserted with each annual property tax bill mailing notifying and reminding Broome County property owners to handle their Department of Motor Vehicle transactions locally. It is the responsibility of the Broome County Clerk's Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in next property tax bill mailing.

Section 2. § A2409 of the Broome County Charter and Code, be and hereby is amended as follows:

§ A2409 Real Property Tax Service Agency.

The office shall:

(E) Distribute an enclosure to be inserted with each annual property tax bill mailing notifying and reminding Broome County property owners to handle their Department of Motor Vehicle transactions locally. It is the responsibility of the Broome County Clerk's Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in next property tax bill mailing.

Section 3. This Local Law shall become effective upon filing with the Secretary of State.

Note: Material underlined added

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 240

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR# 18-102 from the Broome County Office of the District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14, Union Code 09 Admin I, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective June 22, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 241

By Finance Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36, 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 DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36 to DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quite 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 (Baldwin, Heebner)

RESOLUTION NO. 242

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an inter-municipal agreement with the Village of Port Dickinson for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period July 1, 2018 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with Village of Port Dickinson, 786 Chenango Street, Binghamton, New York 13901-1845, for professional services provided by the Department of Planning and Economic Development for the period July 1, 2018 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 243

By Finance Committee

Seconded by Mr. Pasquale

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

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46,

adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expires</u>
Daniel E. Crocker	December 31, 2020
312 Leroy Avenue	New Appointment
Vestal, NY 13850	

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.
 Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 244

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A".
 Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 245

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, a Request for Proposal for the Emergency Communications System Upgrade Project was solicited, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said services are necessary for the emergency communications system upgrade project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,906 from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and be it

FURTHER RESOLVED, that in the event the funding for the entire project is not appropriated, the contract may be terminated with a payment of \$85,906 for project engineering services, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 246

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A COST SHARING AGREEMENT BETWEEN PACEMAKER STEEL AND PIPING COMPANY, INC AND THE DEPARTMENT OF PUBLIC WORKS FOR A PARKING LOT RECONSTRUCTION PROJECT

WHEREAS, Broome County is reconstructing a parking lot jointly and separately owned by the County and Pacemaker Steel and Piping Company, Inc., located adjacent to 2 N. Floral Avenue in the City of Binghamton, and

WHEREAS, the Commissioner of Public Works requests authorization for a cost sharing agreement between Pacemaker Steel and Piping Company, Inc. and the Department of Public Works, for said Parking Lot Reconstruction Project, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a cost sharing agreement between Pacemaker Steel and Piping Company, Inc., 2 North Floral Avenue, P.O. Box 908, Binghamton, New York 13902 and the Department of Public Works for a Parking Lot Reconstruction Project, attached as Exhibit "A" and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

Mr. Weslar stated that he appreciated everyone's support in approving the Pace Maker Steel Resolution.

Mr. Flagg thanked the Department of Public Works for addressing his concerns of a hazardous intersection that was recently the scene of a fatal accident.

Mrs. Kaminsky announced the passing of Karl Bernhardsen's uncle.

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner). The meeting was adjourned at 5:16 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 19, 2018**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Sopchak).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Whalen
 2. Committee Designation Letter – Baldwin
 3. Committee Designation Letter – Shaw

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of June 21, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. Reynolds noted that the committee minutes for June 21, 2018 through July 18, 2018 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. Shaw, seconded by Mr. Weslar.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – July Committee Meetings Schedule
2. Legislature – Standard Work Day Reporting
3. SUNY Broome – Above Minimum Hire Report – May, 2018
4. SUNY Broome – Budget Transfers
5. SUNY Broome – Board of Trustees Minutes – May, 2018
6. SUNY Broome – FY 2018-2019 Adopted Budget
7. SUNY Broome 2018-2019 Recommended Budget Public Hearing Transcript
8. Public Library – Order of Succession
9. Office of Employment and Training Order of Succession
10. Health Dept. – Order of Succession Notice – 6/28/18
11. Tompkins County Legislature – Southern Tier EDEC Letter
12. NYS RPTS – State Equalization Rates
13. Convention & Visitors Bureau- June 2018 Monthly Report
14. Broome County Arts Council 2018 Report
15. Ross Park Zoo –2018 Financial Update
16. WPRNC – June Advisory Board Meeting Minutes 6/19/2018
17. John Faso – Grant Availability Letter
18. Office of Management and Budget Fiscal Status Report June 30, 2018
19. County of Broome Comprehensive Annual Financial Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 247

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

RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Southern Tier High Technology Incubator for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to enable student entrepreneurs to develop successful and commercially viable local businesses that will stay in Broome County after the student graduates from Binghamton University, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier High Technology Incubator, P.O. Box 6005, Binghamton, New York 13902, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

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

RESOLUTION NO. 248

By Economic Development, Education and Culture Committee
Seconded by Mr. Flagg
RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2019 through December 31, 2019, and

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

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

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

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

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

RESOLUTION NO. 249

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Bob Krummenacker	12/31/2020
560 Columbia Drive	New Term
Johnson City, NY 13790	Replacing Sammy Davis

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the term indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 250

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE BROOME COUNTY CLERK AND THE BROOME COUNTY DMV OFFICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, wishes to retail E-ZPass tags through the New York State Thruway Authority's E-ZPass On-the-Go Program, and

WHEREAS, local residents would benefit from the ability to purchase E-ZPass tags locally through the E-ZPass On-the-Go Program, and

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, will purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and will sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00 per sale, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, to purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00, provided that all legal requirements are complied with.

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

RESOLUTION NO. 251

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022

WHEREAS, Request for Bid 2018-12 Leasing of a Folding and Inserting Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves and Daughter, for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$21,689.28, for the period June 1, 2018 through May 31, 2022, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse New York 13220 for the lease of a folding and inserting machine for the Department of Information Technology for the period June 1, 2018 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,689.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office Expense), and be it

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

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

RESOLUTION NO. 252

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

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023

WHEREAS, RFP 2018-35 Food Services for Broome County Facilities was advertised, and

WHEREAS, the Food Service Committee reviewed said proposals and made its recommendation to the County Executive, and

WHEREAS, County Attorney requests authorization for an agreement with Sodexo Operations, LLC., and Trinity Forensic Group, Inc., for food services for Willow Point Rehabilitation & Nursing Center, Office for Aging, and the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, 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 Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 for food services for Willow Point Rehabilitation and Nursing Center and Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Forensic Group, Inc., 477 Commerce Boulevard, Oldsmar, Florida 34677 for food services for the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 2.5% per year, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts set forth on Exhibit "A" for the term of the agreement, and be it

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

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

RESOLUTION NO. 253

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

RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 15 of 2018, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, it is necessary at this time to authorize the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary and adopt the revised program budget annexed hereto as Exhibit "A", therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary, for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$849,940, and be it

FURTHER RESOLVED, that Resolution 15 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 254

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 235 of 2017, 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, 2017 through July 31, 2018, 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 \$26,607 for the period August 1, 2018 through January 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,607 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, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,607, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the

period August 1, 2018 through January 31, 2019 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 255

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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 2015-2018

WHEREAS, this County Legislature, by Resolution 525 of 2015, authorized an agreement with Karel Kurst-Swanger for Coordinator Services for the Department of Health at a cost not to exceed \$61,560 for the period August 1, 2015 through July 31, 2018, 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 \$10,260 and extend the period through January 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to increase the not to exceed amount by \$10,260 and extend the period through January 31, 2019 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$71,820, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510582 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 525 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 256

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY

SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$371,567 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2017 through August 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$552,511, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,753 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$552,511, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2018 through August 31, 2019, and be it

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

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

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

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

RESOLUTION NO. 257

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the DS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2017 through July 31, 2018 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2018 through July 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from the New York State Office of Children and Family Services, Capital View Office

Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it

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

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

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

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

RESOLUTION NO. 258

By Health and Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 265 of 2017, authorized and approved the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2018 through July 31, 2019 and now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from The New York State Office for Children and Family Services, for the Department of Social Services DSS/BU Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 259

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 198 of 2017, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$428,836, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2017 through September 30, 2017, and

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 \$429,622, adopt a program budget and authorize the agreements with BOCES and Cornell Cooperative Extension and authorize an agreement with Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$421,244 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, 2018 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 \$429,622, 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, 2018 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Family Enrichment Network, 24 Cherry Street, Johnson City New York 13790 to administer a portion of said program for the period May 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, Cornell Cooperative Extension an amount not to exceed \$13,440 and Family Enrichment Network an amount not to exceed \$34,091, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510374 (Other Fees for Services), and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 (Sopchak)

RESOLUTION NO. 260

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 441 of 2013, authorized an agreement with the Family & Children's Society of Broome County, Inc., for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month for the period January 1, 2014 through December 31, 2015, and

Whereas, this County Legislature, by Resolution 155 of 2018, authorized an agreement with the Family & Children's Society of Broome County, Inc., for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 to authorize and include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 441 of 2013 and Resolution 155 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 261

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 530 of 2017, authorized and approved the Adult SPOA Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides a centralized intake system whose focus is on improving and enhancing the capacity of the mental health system to provide case management, housing, and other critical support to individuals with serious mental illness, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,362 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult SPOA Grant to reflect an increase of \$7,362 for the period January 1, 2018 through December 31, 2018, 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 \$103,331, and be it

FURTHER RESOLVED, that Resolution 530 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 262

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2018, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 2018, and be it

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

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

RESOLUTION NO. 263

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 173 of 2017, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point

Rehabilitation and Nursing Center at a cost not to exceed \$12,860 for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2018, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110 to extend the period through August 31, 2018 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 173 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 264

By Personnel, Health & Human Services and Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-123 from Willow Point Nursing Home this County Legislature hereby changes the position of Social Work Assistant, Grade 14, Union Code 04 CSEA, minimum hourly rate \$17.2209, Full-Time, 37.5 hours weekly, budget line 27070304.6001000.2050 to Discharge Planner, Grade 14S Union Code 04 CSEA, minimum hourly rate \$18.6505, Full-Time, 40 hours weekly, budget line 27070304.6001000.2050 effective July 29, 2018.

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

RESOLUTION NO. 265

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

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 \$662,648.44, and

WHEREAS, said funding is the FY2017 allocation of NYS 5339 Funds which will be used to purchase four 40' Clean Fuel Diesel buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$662,648.44 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2042.3120026, and be it

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

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

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

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

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

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

RESOLUTION NO. 266

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

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Appalachian Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500, and

WHEREAS, said funding will support Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of Federal Transit Administration Section 5311 Appalachian Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

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

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

RESOLUTION NO. 267

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMI PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 274 of 2017, authorized an agreement with UBMI Princeton, LLC for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said services are necessary to provide on-call consultation and research support, evaluate prospective service carriers, plan and execute airport/airline collaborative marketing plans, participate in community meetings and regularly monitor and communicate air service-related news and information resources, and

WHEREAS, said agreement expires by its terms on July 19, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000 for the period July 20, 2018 through July 19, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with UBMI Princeton, LLC, 2 Penn Plaza, 15th Floor, New York, NY 10121 for air service consultant services for the Department of Aviation for the period July 20, 2018 through July 19, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010.6005026 (Marketing/Economic Development), and be it

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

RESOLUTION NO. 268

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR# 18-128 from the Broome County Department of Health, this County Legislature hereby abolishes the position of Competent Professional Authority 2, Grade 15S, Union Code 04 CSEA, minimum hourly rate \$18.463, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-129 from the Broome County Department of Health, this County Legislature hereby creates the position of Competent Professional Authority 1, Grade 13S, Union Code 04 CSEA, minimum hourly rate \$16.3786, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018.

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

RESOLUTION NO. 269

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON REAL PROPERTY TAXES FOR STATE AND TOWN OWNED PARCELS

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on real property taxes for a parcel in the Towns of Triangle and Union now, therefore, be it

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

Town	Tax Map	Address	Year	Base Tax Amount	Owner
Triangle	028.18-2-3.1	2808 NYS Route 11	2017 2018	\$43.76 \$34.27	NYS DOT
Union	143.45-1-34	27 Oakdale Road	2017 2018	\$44.28 \$101.84	Town of Union

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

RESOLUTION NO. 270.

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"

RESOLVED, that Local Law Intro. No. 7 of 2018, entitled: "A Local Law amending Article III-A, Section A301-A of the Broome County Charter and Code regarding the Department of Purchasing," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 of 2018

A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING

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

SECTION 1.

Article III-A, Section A301-A of the Broome County Charter is amended as follows:

(2) Powers and duties of Director of Purchasing.

(A) The Director of Purchasing shall:

- (1) Establish and maintain a central purchasing system.
- (2) Establish and enforce standard specifications with respect to supplies, materials and equipment.
- (3) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.
- (4) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by resolution of the County Legislature.
- (5) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.
- (6) In accordance with Article III, A302(O), of this Code, the County Executive is empowered to delegate to the Director of Purchasing the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.
- (7) Perform under the discretion of the County Executive all other duties of a county purchasing agent under the laws of the State of New York not inconsistent with the provisions of this Code.

(8) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.

(9) Perform such other and related duties as the County Executive or County Legislature may direct.

(10) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefor, as he or she may deem necessary for the performance of his or her duties.

(11) When a request for proposal (RFP), or a request for qualifications (RFQ) is issued by Broome County, if there is a contract currently in effect or expiring for that service, the Director of Purchasing, or their designee shall notify the owner or an officer of the company who is the current contract holder that an RFP or RFQ has been issued for said service within twenty-four (24) hours of it being officially issued. In the notification, the Director of Purchasing shall include a copy of said RFP or RFQ. Acceptable notification shall include contacting the owner or an officer of the company who is the contract holder through either a written communication sent via certified mail or an electronic communication with a delivery and read receipt required.

(12) Shall provide to the Clerk of the Legislature in written and/or electronic version, a copy of all requests for proposals (RFP) or requests for qualifications (RFQ) issued by the County within twenty-four (24) hours of said RFP or RFQ being officially issued by the County; and shall provide prior to the end of each calendar year a list of all RFPs and RFQs that have been issued throughout that year, and a list of all RFPs and RFQs that are due to be issued during the next calendar year.

SECTION 2.

Effective Date: This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added
Heldover by Mrs. Kaminsky

Mr. D. D. Reynolds congratulated the organizers of Pops on the River for bringing the event back to Binghamton and encourage everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Sopchak). The meeting was adjourned at 5:12 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 16, 2018**

The Legislature convened at 4:55 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Sopchak).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

The Chairman announced the Eighth Annual Fresh from the Farm event. Chairman Reynolds introduced judges Shelby Cohen, Jim Ehmke and Judi Hess. Guest Speaker Vicki Giarratano, Executive Director of Cornell Cooperative Extension of Broome County gave an update on agriculture in Broome County. Groups were introduced and awards were presented: VINES Grow Binghamton made Savory Cheesecake with Tomato with ingredients supplied by Binghamton Urban Farms and won "Best Taste". Girl Scout Troop 30342 made Turkish Pogasa with ingredients supplied by Norwich Meadow Farms and won "Best Presentation" and "Best Overall". Cornell Cooperative Extension 4H Teen Action made Not Your Fifty Cent Ramen with ingredients supplied by Sunny Hill Farm and won "Most Creative". Cornell Cooperative Extension 4H Milk duds made Fresh Blueberry Salad with Blueberry Vinaigrette with ingredients supplied by Frosty Mountain Blueberry Patch and won "Most Local Products". Citizen U made A-Maiz-ing Salad & Oh So Yummy Cornbread with ingredients supplied by County Wagon and won "The People's Choice".

Chairman Reynolds announced a short recess. The meeting reconvened at 6:15 p.m.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
1. Executive Order on Labor Unions

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- B. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation for Mr. Pasquale

PUBLIC HEARING

Chairman Reynolds opened the Public Hearing on the creation of Broome County Sewer District No. 1. The Clerk to read the Notice of Public Hearing. Mr. Reynolds asked for speakers, seeing none, he closed the public hearing.

Mr. Pasquale made a motion, seconded by Mr. Baker that the Session minutes of July 19, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak).

Mr. Reynolds noted that the committee minutes for July 19, 2018 through August 15, 2018 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 Mrs. O'Brien, seconded by Mr. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – August Committee Meetings Schedule
2. STOP DWI – Order of Succession Letter, July 20
3. Department of Audit & Control – Order of Succession Letter, July 17
4. DPW Solid Waste – Order of Succession Letter July 16
5. DPW Solid Waste – Contact Information Sheet
6. Land Bank – Resignation Letter for Jen Gregory, July 19
7. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, July 18
8. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, Aug 1
9. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, Aug 1
10. Office for Aging – 2017 Annual Report
11. Off Track Betting – Letter Advocating for Revenue Share Reform, July 30
12. Visit Binghamton – 2017 Economic Impact Report
13. Visit Binghamton – July Monthly Report
14. NYS Office of Children & Family Services – Child Fatality Letter, August 7
15. Congressman John Faso – Grant Availability Letter
16. Department of Audit & Control – Accounts Payable Q1 Report
17. County Executive – State of Emergency in Village of Deposit and Town of Sanford

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By County Administration Committee Seconded by Mr. Pasquale
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"
Carried. Ayes-12, Nays-2 (Weslar, Kaminsky), Absent-1 (Sopchak)

INTRODUCED AT THIS SESSION

RESOLUTION NO. 271

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Maine for funding in the amount not to exceed \$40,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said funding will be used to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and be it

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

FURTHER RESOLVED, disbursement of said funds is contingent on the Town of Maine providing \$10,000 to the project and New York State Electric and Gas providing a \$50,000 matching grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 273

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 357 of 2017, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$17,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2018, 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 October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410624 (Federal Revenue-Other), and be it

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

RESOLUTION NO. 274

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 329 of 2017, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$172,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$170,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sopchak)

RESOLUTION NO. 275

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 326 of 2017, 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 \$74,544, for the period October 1, 2017 through September 30, 2018, 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 \$74,544 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,544 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,544, 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, 2018 through September 30, 2019, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 276

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$5,000 from the Community Foundation of South Central New York for the Office for Aging for the period August 20, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to purchase two commercial stoves for the Northern Broome Senior Center that are in need of replacement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Community Foundation of South Central New York, 520 Columbia Drive, Suite 100 Johnson City, New York 13790 for the Office for Aging for the period August 16, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410624 (Miscellaneous Contributions), and be it

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

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

RESOLUTION NO. 277

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$5,000 from the Lifespan of Greater Rochester, Inc., for the Office for Aging for the period August 20, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to support the once a month Saturday day care program to provide respite for caregivers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 for the Office for Aging for the period July 1, 2018 through August 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410634 (Miscellaneous Contributions), and be it

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

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

RESOLUTION NO. 278

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 299 of 2017, 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 \$74,925, for the period October 1, 2017 through September 30, 2018, 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 \$74,925 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, 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, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sopchak)

RESOLUTION NO. 279

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 322 of 2017, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,381 for the period October 1, 2017 through September 30, 2018, 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 \$82,395 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,395 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,395, 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, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Sopchak)

RESOLUTION NO. 280

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 441 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$81,174 for the period June 30, 2017 through June 29, 2018, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,300 for the period June 30, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,300 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2018 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 \$24,300, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2018 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 281

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 440 of 2017, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 282

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO 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 2017-2018

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolution 74 of 2018, authorized 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 \$62,000 for the period April 1, 2017 through September 30, 2018, and

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

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$12,500 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$74,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolutions 112 of 2017 and 74 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 283

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
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 2018-2019

WHEREAS, this County Legislature, by Resolution 112 of 2017, as amended by Resolutions 112 of 2017 and Companion Resolution, 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 \$74,500 for the period April 1, 2017 through September 30, 2018, 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 September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000, for the period October 1, 2018 through September 30, 2019, 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 October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510585 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 284

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 372 of 2017, authorized and approved the Opioid Overdose Prevention Project Program Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, pursuant to said Resolution, the Department accepted additional funds in the amount of \$25,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant provides support and brings together sectors that will work collaboratively to prevent, reduce, and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,000 for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2018 through August 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 285

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, this County Legislature, by Resolution 68 of 2018, authorized an agreement with National Network of Public Health Institutes (NNPHI) for evaluation services provided by the Department of Health with revenue to the County at an amount not to exceed \$10,060 for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated

into UHS practice to increase the adoption of STEADI intervention components by older adults at risk of falling, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163 to extend the period through March 31, 2019 for evaluation services provided by the Department of Health, and be it

FURTHER RESOLVED, that Resolution 68 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 286

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2018 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 2018 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 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 (Sopchak)

RESOLUTION NO. 287

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-131 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Supervising Nurse II, Grade 22, Union Code 57 BAPA Part-Time, minimum hourly rate \$27.3688, Part-Time, 20 hours weekly, budget line 27060204.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-134 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Registered Professional Nurse-Nursing Home, Grade 21, Union Code 08 CSEA Part-Time, minimum hourly rate \$24.5410, Part-Time, 20 hours weekly, budget line 27060304.6001001.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-135 from the Willow Point Nursing Home, this County Legislature hereby abolishes the position of Certified Nurse Assistant, Grade 6, Union Code 04 CSEA Full-Time, minimum hourly rate

\$11,6065, Full-Time, 40 hours weekly, budget line 27060304.6001000.2050 effective August 26, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-139 from the Willow Point Nursing Home, this County Legislature hereby creates the position of Certified Nurse Aide Instructor, Grade 22, Union Code 07 BAPA Full-Time, minimum hourly rate \$27,3688, Full-Time, 40 hours weekly, budget line 27060204.6001000.2050 effective August 26, 2018.

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

RESOLUTION NO. 288

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 290 of 2017, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

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

RESOLUTION NO. 289

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

RESOLUTION APPOINTING A MEMBER 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 term indicated below or until their successor is elected and has been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the member of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Daniel E. Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2018 New Appointment (filing unexpired term for James Rounds)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore be it
RESOLVED, that the above-named individual is duly nominated and elected as member of the LDC's Board of Directors, with term as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 290

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

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 235 OF 2018 AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 235 of 2018, authorized and approved the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopted a program budget in the amount of \$649,855 for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe benefit information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to reflect changes on the Summary of Personnel Service Positions, attached heretofore, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 235 of 2018 Authorizing Acceptance of A Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training to reflect changes on the Summary of Personnel Service Positions, attached heretofore, and be it

FURTHER RESOLVED, that Resolution 235 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 291

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUSQUEHANNA RIVER IMPROVEMENTS SAM PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept a Susquehanna River Improvements SAM Program Grant for the Department of Planning and adopt a program budget in the amount of \$700,000 for the period June 30, 2018 through June 30, 2020, and

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

RESOLUTION NO. 293

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TO CREATE A
 NEW PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Other	County
1520077	Reconstruction of Parking Lot	\$267,605	\$0	\$92,700	\$174,905

Description:	Local Finance Law Section 11			How Financed:	
	Year Start	YPU	LFL	Bond	Current Revenue
	2018	10	20(f)	\$267,605	\$0
Description: This project is for the reconstruction of shared Parking Lot BC-XX99 (2 North Floral Avenue) 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-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 294

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR
 BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF
 KIRKWOOD COURT FOR 2018-2019**

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$38.17 per hour, for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2018 through August 31, 2019, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$38.17 per hour for the term of the agreement, and be it

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

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

RESOLUTION NO. 295

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE
TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER
REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018**

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the Law Enforcement Officer Reimbursement Funding by \$18,600, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Street, Arlington, Virginia 20598-6025 to increase the Law Enforcement Officer Reimbursement Funding by \$18,600 for the Division of Security for the period April 1, 2016 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$118,693 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 124 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 296

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE,
INC., CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT
THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021**

WHEREAS, RFP 2018-039 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021 and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed 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 lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), and be it

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

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

RESOLUTION NO. 297

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 2018-2019

WHEREAS, this County Legislature, by Resolution 276 of 2017, 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, 2017 through August 31, 2018, 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, 2018, 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, 2018 through August 31, 2019 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, 2018 through August 31, 2019, 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 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

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

RESOLUTION NO. 298

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Greater Binghamton Chamber of Commerce for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA festival and Storytellers Conference in the City of Binghamton at a cost not to exceed \$25,000, for the period August 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for raising the profile of Broome County for tourists, entrepreneurs, and local business owners by financially supporting an established festival in the community, and

WHEREAS, LUMA festival maintains a significant portion of its programming as free and open to the public, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Chamber of Commerce, 5 South College Drive, Suite 101, Binghamton, NY, 13905, for funding from the Marketing and Economic Development Allocation of the Occupancy Tax for support of the LUMA Festival and Storytellers Conference for the Department of Planning and Economic Development for the period August 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that funding granted shall be used to support the free community component of the LUMA festival, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 299

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF WINDSOR FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Windsor for funding in the amount not to exceed \$40,000 from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and

WHEREAS, said funding will be used to assist with and support consolidation and startup expenses for the Eastern Broome Emergency Service to improve response time and emergency call outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Windsor, 107 Main Street, Windsor, New York, 13865 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period August 1, 2018 through July 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

Carried. Ayes-13, Nays-0, Abstain-1 (Baker), Absent-1 (Sopchak)

RESOLUTION NO. 300

By Health & Human Services and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 457 of 2017, authorized the renewal of agreements with various personal care services vendors for the Department of Social Services'

Medicaid Programs at rates established by New York State for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, it is necessary to authorize amendments to include two additional vendors, All-American Home Care and Direct Life, Improvement, Inc., and

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

RESOLVED, that this County Legislature hereby authorizes the amendments to the list of various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2018 through December 31, 2019, said rates will continue until such time when New York State approves new rates, at which time new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 457 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 301

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, this County Legislature, by Resolution 558 of 2015, as amended by Resolution 372 of 2016, authorized an agreement with Solar City Corporation for solar power projects, and

WHEREAS, as Solar City Corporation has been purchased, it is necessary to authorize the amendment of said agreement to change the name of the company to Tesla Energy Operations, Inc., 6800 Dumbarton Circle, Fremont, CA 94555, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, CA 94402 to change the name of the company to Tesla Energy Operations, Inc. for solar power projects, and be it

FURTHER RESOLVED, that the guaranteed kilowatt hour output, as defined in Section 1, C of the agreement, shall be amended as follows:

Guaranteed kWh True Up Term Years	Guaranteed kWh
Years 1-5	14,338,769
Years 6-10	13,983,866
Years 11-15	13,637,748
Years 16-20	13,300,197

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$0.071 per kilowatt hour and said rate will increase by 2% per year for the term of the agreement, and be it:

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current), and be it

FURTHER RESOLVED, that Resolution 558 of 2015, as amended by Resolution 372 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 302

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AMENDING RESOLUTION 318 OF 2017 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 318 of 2017, approved the sale of 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City for the purchase price of \$1, and

WHEREAS, Real Property Tax Services has incurred maintenance charges in the amount of \$940 for the up-keep of said property, and

WHEREAS, the Director of Real Property Tax Services is therefore requesting an amendment to incorporate these charges in the purchase price and for the Village of Johnson City pay these maintenance costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 318 of 2017 to reflect the purchase price of \$941 for the sale 219 Main Street, Tax ID #143.57-2-41, to the Village of Johnson City, 243 Main Street, Johnson City, NY 13790, and be it

FURTHER RESOLVED, that Resolution 318 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 303

By Economic Development, Education and Culture Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Peter Shafer	December 31, 2020
1543 Union Center Maine Highway Endicott, New York 13760	At-large Representative 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 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 appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with his appointment by the Legislative Chair.
 Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 304

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 2018-2019

WHEREAS, this County Legislature, by Resolution 1 of 2018, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant partially funds 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 \$255,433 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 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 October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$255,433 and be it

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

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

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

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

RESOLUTION NO. 305

By Finance and Public Works & Transportation Committees
 Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
3120024	Four Clean Diesel Buses	\$1,770,696	\$1,489,236	\$234,416	\$47,044

Local Finance Law Section 11

How Financed:

	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2018	10	29a	\$47,044	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Four Clean Diesel Buses	\$1,787,488	\$1,523,770	\$234,416	\$29,302

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	10	29a	\$1,787,488	\$0

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

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

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

RESOLUTION NO. 306

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 18-149 from the Broome County District Attorney, this County Legislature hereby abolishes the position of Secretary, Grade 13S, Union Code 04 CSEA, minimum annual salary \$31,938, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective September 1,2018.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-154 from the Broome County District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14S, Union Code 04 CSEA, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000 effective September 1,2018.

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

RESOLUTION NO. 307

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

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM – CLEAN DIESEL BUSES

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
3120026	Four Clean Diesel Buses	\$1,780,000	\$1,110,080	\$555,833	\$114,087

<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>
2018	10	29a	\$1,780,000	\$0

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
	Four Clean Diesel Buses	\$1,787,488	\$1,042,009	\$662,648	\$82,831
		Local Finance Law Section 11			
		<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
		<u>Start</u>			<u>How Financed:</u>
		2018	10	29a	<u>Current</u>
				\$1,787,488	<u>Revenue</u>
					\$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 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 (Sopchak)

RESOLUTION NO. 308

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM

RESOLVED, that in accordance with a request contained in PCR# 18-156 from the Broome County Forum, this County Legislature hereby abolishes the position of Maintenance Worker, Grade 07, Union Code 04 CSEA, minimum hourly rate \$12.1895 per hourly, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018 and creates the position of Assistant Recreation Facility Manager, Grade 16, Union Code 04 CSEA, minimum hourly rate \$ 19.0347, Full-Time, 40 hours weekly, budget line 42010008.6001000.1010 effective September 1, 2018.

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

RESOLUTION NO. 309

By Finance Committee

Seconded by Mrs. Kaminsky

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

WHEREAS, the County of Broome acquired title to real property at 80 Frederick Street, 39, 41 and 43 Montgomery Street, 52 and 60 Whitney Avenue in the City of Binghamton, through a property tax foreclosure proceeding, and

WHEREAS, the County desires to transfer title to LCP Group, Inc., 450 Commerce Road Vestal, NY 13850 and they have agreed to remove the structures on these properties, now, therefore, be it

RESOLVED, that this County Legislature authorizes the sale of County owned property at 80 Frederick Street, 39, 41 and 43 Montgomery Street, 52 and 60 Whitney Avenue, to LCP Group, Inc., 450 Commerce Road, Vestal, New York, and be it

FURTHER RESOLVED, that in consideration of said sale LCP Group, Inc. shall pay the County \$5,000, and be it

FURTHER RESOLVED, that the payment herein shall be deposited in budget line 1700000.1000136, and be it

FURTHER RESOLVED, that said sale shall be subject to the following conditions:

1) LCP Group, Inc. shall remove the buildings onsite by December 31, 2018.

2) LCP Group, Inc. receive approval from the Commission of Architecture and Urban

Design for demolition of the structures;

and be it,

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any agreements, documents or papers, approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this Resolution. After lengthy discussion, Mr. Keibel made a motion to Call the Question, seconded by Mr. Flagg. Motion carried. Ayes-10, Nays-4 (Weslar, D. D. Reynolds, Kaminsky, Whalen), Absent-1 (Sopchak). Failed. Ayes-4, Nays-10 (Keibel, Shaw, Baldwin, O'Brien, Heebner, Pasquale, Flagg, Wildoner, Baker, D. J. Reynolds), Absent-1 (Sopchak)

OTHER NEW BUSINESS

Mr. Baldwin made a motion, seconded by Mr. Shaw to Suspend the Rules to consider Resolution No. 310.

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

RESOLUTION NO. 310

By All Members

Seconded by Mr. Pasquale

RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO APPROVE AN EXTENSION OF THE NEW YORK STATE ELECTRIC AND GAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR THE TOWN OF MAINE

WHEREAS, New York State Electric and Gas developed a targeted natural gas marketing program to expand growth of the existing natural gas system, including acquiring new customers that do not currently utilize natural gas in their homes or businesses and current customers that do not utilize natural gas for space heating, constructing natural gas main extensions and establishing new natural gas franchises, and

WHEREAS, the Community Development Grant Program is designed to expand natural gas to communities where either no approved gas franchise exists or where there is an existing approved franchise but no gas main extension and match funding provided by local, regional and state agencies is insufficient to offset the capital costs to construct natural gas infrastructure in a community, and

WHEREAS, the Town of Maine is such a community that is pursuing construction of natural gas infrastructure and this community within Broome County wishes to enter into a Natural Gas Expansion Pilot Program with New York State Electric and Gas but needs matching funds from the Community Development Grant Program to offset surcharges to potential customers, and

WHEREAS, said Community Development Grant Program through New York State Electric and Gas has since expired, though considering the resounding support of the project in the community, local and County governments, NYSEG has committed to approve the Pilot Program even though the program deadline has passed, and

WHEREAS, this Broome County Legislature endeavors to enrich the lives and livelihoods of all those that reside, work and own businesses in Broome County and prioritizes the welfare and well-being of County residents, now therefore be it

RESOLVED, that this County Legislature hereby strongly encourages the New York State Public Service Commission to approve the New York State Electric & Gas Natural Gas Expansion Pilot Program within the Town of Maine, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Public Service Commission Chairman John R. Rhodes, Secretary to the Public Service Commission Kathleen H. Burgess, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

Mr. Weslar and Mr. D. J. Reynolds thanked the emergency service providers and crews that worked during the recent storm.

Mrs. Kaminsky congratulated Animal Adventure Park for being featured in an upcoming issue of People magazine.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Sopchak). The meeting was adjourned at 7:23 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 20, 2018**

The Legislature convened at 5:11 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-11, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Heebner made a motion, seconded by Mr. Flagg to Suspend the Rules to consider Resolution Intro. No. 61.

Motion carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 371

By All Members

Seconded by Mr. Flagg

RESOLUTION OF CONDOLENCE ON THE DEATH OF LOUIS P. AUGOSTINI

WHEREAS, former Broome County Legislator and Clerk of the County Legislature Louis P. Augostini passed away on June 21, 2018, and

WHEREAS, Louis P. Augostini, a resident of the Village of Johnson City, served the citizens of Broome County as a member of the Broome County Legislature representing former District 17, from 1989 through 1996, including serving as Majority Leader from 1993-1996, and as Clerk of the Broome County Legislature from 1998 through 2006, and

WHEREAS, Louis P. Augostini was born on December 16, 1933 as the seventh of eleven children of Louis J. and Mary (Vagnoni) Augostini in Olean, NY, and was married to Dolores (Manni) Augostini for fifty-five years, having seven children of their own, and

WHEREAS, Louis P. Augostini after graduating from Olean High School, served in the United States Army until his honorable discharge on June 26, 1951 and earned an Associate's Degree in Applied Science from SUNY at Alfred and a bachelor's Degree in Journalism from St. Bonaventure University; and

WHEREAS, Louis P. Augostini had success in the private sector as a journalist with the Binghamton Press, even earning a Pulitzer Prize nomination, he also had a twenty-seven year career as a technical writer for IBM; and

WHEREAS, Louis P. Augostini, prior to serving as a Legislator, also served his community as a Trustee for the Village of Johnson City for twelve years; and

WHEREAS, in addition to his governmental public service, Louis P. Augostini was also dedicated to serving his community as a member of the Johnson City Kiwanis Club, having served as President in 1972 and being named Kiwanian & JayCee's "Man of the Year"; he was also a member of Blessed Sacrament Parish and of St. Thomas Aquinas Parish, and served as a lector and member of the Nocturnal Adoration Society for many years; and

WHEREAS, Louis P. Augostini will long be remembered for his legacy of service to the residents of the Village of Johnson City and Broome County, as a sincere and detail oriented public servant who was always looking out for what was best for Broome County and its residents; and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Louis P. Augostini, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 20, 2018 and to forward a certified copy of this Resolution to the family of the late Louis P. Augustini.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. D. J. Reynolds and Mr. Heebner presented the Resolution to the family of Louis P. Augustini.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Broome County Community Services Board Appointment Letter
 2. State of Emergency Declaration 8/7/18 – Flash Flooding
 3. State of Emergency Declaration 8/14/18 – Flash Flooding
 4. State of Emergency Cancellation 8/7/18 – Flash Flooding
 5. Emergency Order 8/14/18 – No Recreational Use of Waterways
 6. Emergency Order 8/14/18 – No Unnecessary Travel
 7. Emergency Order 8/14/18 – Tipping Fees Waived at Landfill
 8. Emergency Order Cancellation 8/15/18 – No Unnecessary Travel
 9. Emergency Order Cancellation 8/14/18 – No Recreational Use of Waterways
 10. State of Emergency Cancellation – 8/14/18 – Flash Flooding
 11. Emergency Order 8/15/18 – No Entry into Barricaded Areas
 12. Public Emergency 8/10/18 – Phillips Foundry Property
 13. State of Emergency Declaration 9/6/18 – Phillips Foundry Property

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Baldwin
 2. Committee Designation Letter – Shaw
 3. Letter to County Executive Regarding Phillips Foundry Property

Mr. Wildoner made a motion, seconded by Mr. Weslar that the Session minutes of August 19, 2018 be approved as prepared and presented by the Clerk.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. Reynolds noted that the committee minutes for August 19, 2018 through September 19, 2018 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mrs. O'Brien.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – August Committee Meetings Schedule
2. Recommended Capital Improvement Program 2019-2024
3. Recommended 2019 Budget
4. NYS Office of Children & Family Services – Child Fatality Letter
5. NYS Dept. of Taxation and Finance – State Equalization Rates
6. Broome County Historical Society Annual Report
7. Broome County Local Development Corporation Appointment
8. Board of Ethics Financial Disclosure Report
9. SUNY Broome Above Minimum Hires Report
10. SUNY Broome Budget Transfer
11. SUNY Broome Board of Trustees Meeting Minutes
12. Visit Binghamton Monthly Report – August

13. Letter from Binghamton Mayor Rich David on Phillips Foundry Property
14. Broome County Soil & Water Conservation District Directors' Meeting Minutes – July and August
15. Office for Aging Draft Plan for Services
16. Letter from Binghamton City Council Members on Phillips Foundry
17. Continuity of Government Rankings from County Executive
18. Emergency Order from 8/14/18 – Town of Conklin, Town of Kirkwood, Town of Vestal, Village of Deposit
19. Emergency Order Cancellation 8/14/18 – Town of Conklin, Town of Kirkwood, Town of Vestal, Village of Deposit
20. Legislature - Budget Review Schedule

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 311

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 362 of 2015 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Control Grant in the amount of \$3,200,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, this County Legislature, by Resolution 141 of 2016, authorized the Department of Health to administer the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant in the amount of \$1,809,286 for the period April 1, 2016 through September 30, 2018, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, it is necessary at this time to increase the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant by \$14,607 and extend the period through October 14, 2018, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an increase in the amount of \$14,607 to the rehabilitation/remediation portion of the HUD Lead Hazard Control Grant Program administered by Broome County and hereby extends the period to April 1, 2016 through October 14, 2018, and be it

FURTHER RESOLVED, that Resolution 362 of 2015 and 141 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 312

By Health & Human Services Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 273 of 2014, authorized an agreement with ProAct, Inc., for prescription drug discount card program services for the Department of Health at no cost to the County for the period October 1, 2014 through September 30, 2015, with the option for three one-year renewals, and

WHEREAS, said agreement is necessary to make available prescription drug discount card services, including vision, LASIK, and hearing products and services to all Broome county residents

without regard to age, income or employment status, and at no expense to the County or the card holder, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through March 31, 2019, to allow for a new Request for Proposal to be processed, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 to extend the period through March 31, 2019 for prescription drug discount card program services for the Department of Health, and be it

FURTHER RESOLVED, that Resolution 273 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 313

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
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 2018-2019

WHEREAS, this County Legislature, by Resolution 282 of 2017, 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 \$1,316,387, for the period October 1, 2017 through September 30, 2018, 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 \$1,408,053.03 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,408,053.03 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,408,053.03, 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, 2018 through September 30, 2019 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 314

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION
ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 338 of 2017, 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, 2017 through September 30, 2018, 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, 2018 through September 30, 2019, 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, 2018 through September 30, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 315

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH
CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING
A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 281 of 2017, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it.

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 316

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 283 of 2017, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$213,780 for the period October 1, 2017 through September 30, 2018, 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, and

WHEREAS, it is desired to renew said program grant in the amount of \$289,986 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$289,986 from the New York State Department of Health, Empire State Plaza, Albany, New York 12237 for the Department of Health's Creating Health Schools and Communities Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$289,986, and be it

services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,825 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Professional Development, 435 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 319

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 324 of 2017, as amended by Resolution 204 of 2018, authorized an agreement with Broome Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 320

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE

DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 323 of 2017, as amended by Resolution 203 of 2018, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 321

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 206 of 2018, authorized renewal of an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is 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, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton City School District, P.O. Box 2126, 164 Hawley Street, Binghamton, New York 13902 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 322

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 207 of 2018, authorized renewal of an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is 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, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754f or services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 323

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 208 of 2018, authorized renewal of an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is 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, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 324

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 205 of 2018, authorized renewal of an agreement with Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is 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, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 325

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH FENTON FREE LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Fenton Free Library for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said agreement is necessary to assist in implementing the adopted healthy food policy for community and worksite settings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fenton Free Library, 1062 Chenango Street, Binghamton, New York 13901 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 326

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization to accept a Community Cancer Prevention in Action Program Grant for the Department of Health and adopt a program budget in the amount of \$225,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 327

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton City School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 328

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with Deposit Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Central School District, 171 2nd Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 329

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

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 Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, 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 Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 330

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 331

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE-ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Maine-Endwell Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine-Endwell Central School District, 712 Farm to Market Road, Endicott, New York 13760 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 332

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Owego-Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Owego-Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 333

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$18,155, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,155 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 334

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton University for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,000, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton University, 4400 Vestal Parkway East, Binghamton, New York 13902 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 335

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 507 of 2017, 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 \$830,380 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$52,829 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 \$52,829 for the period January 1, 2018 through December 31, 2018, 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 \$777,551, and be it

FURTHER RESOLVED, that Resolution 507 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 336

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 510 of 2017, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$39,237 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome county Senior Games, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,887 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$7,887 for the period January 1, 2018 through December 31, 2018, 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 \$47,124, and be it

RESOLUTION NO. 338

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 56 of 2018 authorized renewal of the Health Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons in the amount of \$37,677 for the period April 1, 2018 through March 31, 2019, 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 in the amount of \$444 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$444 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Information and Counseling Assistance Program Grant to reflect an increase of \$444 for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$38,121, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase \$444 for the Office for Aging's Health Information and Counseling Assistance Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,121 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 56 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 339

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging at rates attached as Exhibit "A" for the period July 1, 2018 through March 31, 2019, and

WHEREAS, the Director of Emergency Services requests authorization to accept a Hazardous Materials Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period September 1, 2018 through August 31, 2020, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Program Grant for the period August 1, 2018 through August 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,000, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 342

By Health & Human Services Committee

Seconded by Mr. Flagg

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

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steve Houser	12/31/2022
12 Snow Avenue	New Appointment
Binghamton, NY 13905	

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 Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 343

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS ENHANCED FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a CPS Enhance Funds Program Grant for the Department of Social Services and adopt a program budget in the amount of \$57,000 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides overtime funding to reduce Child Protective Services (CPS) determinations and overall reductions of CPS caseloads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' CPS Enhance Funds Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,000, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 344

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 331 of 2017, 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 \$51,213 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, pursuant to Resolution 216 of 2018, the Department of Social Services accepted and allocated additional SNAP Employment and Training funds in the amount of \$18,903, and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,078 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,078 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$51,078, 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, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 345

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 332 of 2017, 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 \$423,824, for the period October 1, 2017 through September 30, 2018, 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 \$423,824 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,824, 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, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 346

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT
 BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A
 PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 330 of 2017, 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 \$4,340,464 for the period October 1, 2017 through September 30, 2018, 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 \$4,284,300 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,284,300 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,284,300, 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, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 347

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
**RESOLUTION CONFIRMING APPOINTMENT 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 individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Christopher P. Dziedzic	December 31, 2020

235 Chenango Street
Binghamton, NY 13901

New Appointment
(filing unexpired term of Jennifer Gregory)

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 374 of
2011, confirms the appointment of the above-named individual to membership on the Broome
County Land Bank Board of Directors for the term indicated.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 348

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION APPROVING THE EXTENSION OF MICHAEL T. BAKER AS ACTING BROOME COUNTY PUBLIC DEFENDER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III,
Section C311 of the Broome County Charter and Code, designated and appointed Michael T.
Baker as Acting Broome County Public Defender, for a period not to exceed six months, at the
annual salary of \$104,872, effective April 2, 2018, and

WHEREAS, Michael T. Baker is fully qualified to fill the position of Acting Broome County
Public Defender, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III,
Section A309(B)(5) of the Broome County Charter and Code, to extend the appointment of
Michael T. Baker as Acting Broome County Public Defender through December 31, 2018, at the
annual salary of \$104,872 now, therefore, be it

RESOLVED, that this County Legislature does hereby approve the extension of Michael T.
Baker, 96 South Washington Street, Binghamton, New York 13903, as Acting Broome County
Public Defender through December 31, 2018, at the annual salary of \$104,872.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 349

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 289 of 2017, authorized and approved
renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a
program budget in the amount of \$16,000 for the period October 1, 2017 through September 30,
2018, and

WHEREAS, said program grant provides funding for programs to increase seat belt and
child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from
traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 for the
period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$16,000 from the New York State Governor's 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the
program budget annexed hereto as Exhibit "A" in the total amount of \$16,000, and be it

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

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 350

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 341 of 2017, authorized and approved 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, 2017 through September 30, 2018, 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 September 30, 2018, 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, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 351

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

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17, 49 and 193 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$569,065 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,190 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$17,190 for the period January 1, 2018 through December 31, 2018, 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 \$586,255, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018, 49 of 2018 and 193 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 352

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Directory of Emergency Services requests authorization to accept a New York State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2018 through August 31, 2021, and

WHEREAS, said program grant assists in the preparation of emergency situations for the safety and security of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2018 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$364,894, and be it

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

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

RESOLUTION NO. 360

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM AVIATION SNOW
 REMOVAL EQUIPMENT ACQUISITION PROJECT**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820067	Snow Removal Equipment Acquisition	\$650,000	\$32,500	\$585,000	\$32,500

<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>	
2018	10	28	\$650,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820067	Snow Removal Equipment Acquisition	\$744,567	\$37,229	\$670,109	\$37,229

<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>	
2018	10	28	\$744,567	\$0	

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Snow Removal Equipment Acquisition
 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 361

By County Administration and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A
 COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR
 THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A" for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 362

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2019

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2019 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 2019, 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	2019 Total Premium
Broome County	2,923,439
Barker	37,913
Binghamton (T)	63,740
Chenango	116,076
Colesville	71,964
Conklin	53,608
Lisle (T)	48,227
Lisle (V)	9,277
Maine	46,198
Nanticoke	12,623
Port Dickinson	14,380
Sanford	78,282
Triangle	14,669
Whitney Point	7,451
Windsor (T)	80,660
Total	\$3,578,506

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 363

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization for 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 \$24,250, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an 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, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,250 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 364

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization with 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 \$9,226, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an 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, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,226 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 365

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CYBER LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Cyber Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,417 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse New York 13221-4743 for Cyber Liability Insurance Coverage for the Office of Risk and Insurance for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,417 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 366

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

WHEREAS, the Risk Manager requests authorization with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$209,554 for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$209,554 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 367

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 814404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 368

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA FOR ADMINISTRATION OF LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021

WHEREAS, the Risk Manager requests authorization for an agreement with Renaissance Life & Health Insurance Company of America for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.38 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2019 through December 31, 2021, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, 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 Renaissance Life & Health Insurance Company of America, 225 S. East Street, Suite 360, Indianapolis, Indiana 46202 for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.38 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 (Insurance Premiums), and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

RESOLUTION NO. 369

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION APPROVING SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790, 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 Village of Johnson City, 243 Main Street Johnson City, New York 13790, for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790 to the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for the purchase price of \$1, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the Village of Johnson City will pay the County an additional \$17,287 for previously performed engineering/environmental surveys, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be paid to the Director of the Office of Management and Budget and credited to budget line 90000099.5000012, and be it

FURTHER RESOLVED, that the Village of Johnson City will pay incurred maintenance charges in the amount of \$3,880 to Hawks Haven Inc., and be it

FURTHER RESOLVED, that the Village of Johnson City will split 50/50 with the County, any proceeds on the sale of said property, and be it

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

Carried. Ayes-10, Nays-0, Abstain-1 (D. D. Reynolds), Absent-4 (Keibel, Kaminsky, Baldwin, Whalen)

RESOLUTION NO. 370

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY

RESOLVED, that in accordance with a request from the Library Director to provide sufficient appropriations to the Library's Full-time salary budget line, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
FROM:				
	40000008	6004070	Books Adult Services	-\$10,000
	40000008	6004071	Juvenile Books	-\$10,000
TO:				
	40000008	6001000	Salaries Full-time	\$20,000

Carried. Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen). The meeting was adjourned at 5:49 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 18, 2018**

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Baldwin).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order Extension for Phillips Foundry Site
 2. Nominations to Broome County Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Baldwin
 2. Committee Designation Letter – Baker
 3. Committee Designation Letter - Keibel

Mr. Pasquale made a motion, seconded by Mr. Wildoner that the Session minutes of September 20, 2018 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for September 20, 2018 through October 17, 2018 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 Mrs. Kaminsky, seconded by Mrs. O'Brien.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – October Committee Meetings Schedule
2. Lourdes Hospital/Board of Directors – 20 Letters in Support of DSS Mental Health Juvenile Justice Program
3. NYSAC Adopted Resolutions from Fall Seminar
4. NYSAC – Letter in Receipt of Broome County Resolution No. 2018-310
5. Assemblyman Clifford Crouch – Letter in Receipt of Resolution No. 2018-310
6. Assemblyman Clifford Crouch – Letter of Support for NYSEG Expansion in Town of Maine
7. Soil and Water Conservation Board Meeting Minutes from September
8. SUNY Broome – Above Minimum Hire Report for August
9. SUNY Broome – Operating Ledger Report
10. SUNY Broome – August Budget Transfers
11. SUNY Broome – Schedule of Meetings 2018-2019
12. SUNY Broome – Board of Trustees Meeting Minutes
13. NYS Real Property and Tax Services – Equalization Rates
14. Notice of Public Hearing on Broome County Budget
15. Visit Binghamton – Monthly Report for September

16. Broome County Board of Ethics – Financial Disclosure Report
17. Office of Emergency Services – Public Hearing Notice

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 372

By County Administration Committee Seconded by Mrs. Kaminsky
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY"

WHEREAS, the Broome County Clerk's Office has a long established payment for services policy, which includes how payments by check will be handled, and

WHEREAS, this Legislature desires to ensure the current and long standing practice of the Broome County Clerk's Office is in compliance with the Broome County Charter and Administrative Code, and

WHEREAS, the Broome County Clerk's Office requests to amend Chapter 257-39, Article XIV of the Broome County Charter and Administrative Code so that it reflects the check refund policy that is both currently in effect and has also been in effect for years under the previous administration, now, therefore, be it

RESOLVED, that Local Law Intro No.8 of 2018, entitled: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE - CHAPTER 257-39 REFUND POLICY", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto:

LOCAL LAW INTRO. NO. 8 OF 2018

A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY

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

Section 1. Chapter 257-39 of the Broome County Charter and Code, be and hereby is amended to read as follows:

§ 257-39. Overpayment refunds.

The County Clerk's office policy with regard to overpayment of filing fees **[sent by mail]** is that no refund will be processed and due for any overpayment of filing fees **[mailed] paid** to the County Clerk's office unless the refund is **[over \$5] at least \$10. In the event the overpayment exceeds \$50, the documents and payment will be returned to the filer, with the direction to file using the correct filing fee.**

Bold underlined added

Bold ~~[bracketed]~~ deleted

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

RESOLUTION NO. 373

By Finance Committee Seconded by Mr. Weslar
RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED AND TAX EXEMPT PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments

to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 374

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project as follows:

Project Code	Project Name	Estimated Construction Cost:			
		Total	Federal	State	County
3120028	Three (3) Hybrid Diesel Buses	\$2,400,000	\$2,040,000	\$0	\$360,000

Local Finance Law Section 11			How Financed:	
Year	YP	LFL	Bond	Current Revenue
Start	U			
2018	12	12	\$2,400,000	\$0

Description: To create a project for the purchase of three (3) Hybrid Diesel buses.

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, Abstain-1 (Flagg), Absent-1 (Baldwin)

RESOLUTION NO. 375

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

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 \$150,000, for the period January 1, 2019 through December 31, 2021, 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, 2019 through December 31, 2021, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 376

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

WHEREAS, this County Legislature, by Resolution 192 of 2010, last amended by Resolution 499 of 2017, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,257,000 for the period May 1, 2010 through December 31, 2018, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2, 3 & 4, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 4, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 4 for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,807,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 38010007.6004572.3820041 (Engineering & Architectural), and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014, 541 of 2016 and 273 and 499 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 377

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WEREAS, the County of Broome desires to lease the single family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Tiffani Houssel to lease said property at an amount of \$1,000 per month for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tiffani Houssel, 200 North Avenue, Owego, New York 13827, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (Space Rental – Other), and be it

FURTHER RESOLVED, that in the event the Landlord does not require the house and property for its own use, the Tenant will have the option to renew said lease for a term of one year, exercisable by written notice to the Landlord at least ninety days prior to the expiration of this lease, at a rental rate and on terms to be mutually agreed upon by the parties. After the renewal term expires, this lease becomes month-to-month, unless either party gives the other party a 30-day notice to terminate the lease agreements. The rental amount will increase at a rate commensurate with the Consumer Price Index on the first month of each year this lease remains month-to-month, and be it

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

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

RESOLUTION NO. 378

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2019

WHEREAS, this County Legislature, by Resolution 397 of 2017, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,485, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,485 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 379

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$534,675 for the period November 1, 2018 through October 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat Networks, 5200 Great American Parkway, Santa Clara, California 95054 for microwave radio equipment and services for the Office of Emergency Services for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$534,675 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10010001.6002503.5202.1020025 (Computer Equipment) and 20010003.6002709.1011.2010052 (Other Operational Equipment), and be it

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

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

RESOLUTION NO. 380

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 320 of 2017, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$25,900 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,960 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,960 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,960, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 381

By Health & Human Services, County Administration and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019

WHEREAS, this County Legislature, by Resolution 356 of 2017, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$91,378 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,768 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010 (Software Maintenance), and be it

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

RESOLUTION NO. 382

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Maine-Endwell Central School District and Whitney Point Central School District for Department of Social Services outstationed Caseworker services, with revenue to the County in the amount of \$64,855 for the period September 1, 2018 through August 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Maine-Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$49,269 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.500183.1010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$15,586 for the term of the agreement, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept additional funds and amend the contracts for the period September 1, 2018 through August 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

RESOLUTION NO. 383

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 458 of 2017, authorized the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$102,000 and authorized an agreement with the Crime Victims Assistance Center to administer said program in the amount of \$102,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,096 in grant appropriations and amend the agreement with the Crime Victims Assistance Center to reflect an increase in the amount of \$14,096, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Safe Harbor Program Grant to reflect an increase of \$14,096 for the period January 1, 2018 through December 31, 2018, 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 \$116,096, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904, to reflect an increase of \$14,096 to administer the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,096 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 458 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

that employee head count is 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 (Baldwin)

RESOLUTION NO. 385

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a SNAP Process and Technology Improvement Program Grant for the Department of Social Services, adopt a program budget in the amount of \$39,000 and enter into an agreement with Ventek Inc. to administer said program for the period September 30, 2018 through September 30, 2019, and

WHEREAS, said program grant will support the efforts to development and implement simple SNAP application and eligibility determinations, system, or measures to improve access to SNAP benefits by eligible applicants by making DSS's current electron case file, OnBase, available in NYS OTDA's Imaging and Electronic Document Repository, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,000 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services SNAP Process and Technology Improvement Program Grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ventek Inc., 143 Stratford N. Roslyn Heights, New York 11577 to administer said program grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510383 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 386

By Health & Human Services Committee Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Binghamton City School District for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for Lourdes Center for Oral Health to provide dental services, sealants and dental education to second and third grade students at various Binghamton City schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13905 for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

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

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

RESOLUTION NO. 387

By Health & Human Service and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 514 of 2012, authorized an agreement with HealthPro Rehabilitation for therapy services for residents of the Willow Point Nursing Home at a cost of \$1.03 per minute for Medicare Part A, 75% of the Medicare Physician Fee Schedule for Medicare Part B and all others, and \$68 per hour for Respiratory Therapy Services for the period January 4, 2013 through December 31, 2013, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro Rehabilitation, 10600 York Road, Suite 105, Cockeyville, Maryland 21030 to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, for therapy services for residents of the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020504/27060304/27060204.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that Resolution 514 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 388

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 333 of 2017, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610454 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2018 through September 30, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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.

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 (Baldwin)

RESOLUTION NO. 394

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for SAM funding for the Chugnut Trail Construction Project, at a cost not to exceed \$160,000, for the period October 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to allocate funds towards the construction of a portion of the Chugnut Trail to be administered by the Town of Union as part of a larger trail project, and will supplement the construction of a bridge connecting Route 17C Sports Complex and Glendale Park and associated trail segments within the Route 17C Sports Complex, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for SAM funding for the Chugnut Trail Construction at Nanticoke Creek Project for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$160,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710095 (Contracted Services), and be it

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

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

RESOLUTION NO. 395

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Director of the Public Library requests authorization to accept a NYS Public Library Construction LED Lighting Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$97,500 for the period July 1, 2017 through June 30, 2020, and

WHEREAS, said program funding will be used to install LED light fixtures and bulbs on the first floor of the Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,125 from the New York State Department of Education, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's NYS Public Library Construction LED Lighting Program for the period July 1, 2017 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Dept	Account	Description	Amount
40000098	6004117	Buildings & Grounds Expenses	-\$24,375

TO:

Dept	Account	Description	Amount
4000008	6009002	Transfer to Grant Fund	\$24,375

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 396

By County Administration and Finance Committees

Seconded by Mr. Shaw

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expires on December 31, 2018, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2021, now, therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2018 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 of 2018

"A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of three years and shall expire on December 31, ~~[2018]~~ 2021, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2019.

Material bold ~~[brackets]~~ deleted

Material bold underlined added

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

RESOLUTION NO. 397

By Personnel and County Administration Committees

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, James M. Dutcher as Director of Information Technology at the base salary of \$82,699, effective October 1, 2018, and

WHEREAS, the County Executive certifies that Mr. Dutcher is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of James M. Dutcher, 1227 Foxboro Lane, Endicott, New York 13760, as Director of Information Technology, at the base salary of \$82,699, effective October 1, 2018, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 398

By Personnel and Finance Committees

Seconded by Mrs. Kaminsky

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 387 of 2017, 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, 2019, 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, 2019 as shown on Exhibit "A".

Heldover by Mr. Flagg

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019

RESOLVED, that this County Legislature hereby authorizes a stipend for 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 County Legislature wishes to authorize the same stipends for the 2019 year

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 two percent (2.0%) salary increase, effective January 1, 2019 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2019 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) salary increase, effective January 1, 2019 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. Flagg

RESOLUTION NO. 400

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

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

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 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 his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2019 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
BCC Foundation	\$ 15,000	40000008	6004138

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 2019 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. Flagg

RESOLUTION NO. 401

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

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 2019 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

and

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2019 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	303,034	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	258,542	90000099	6005025
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	42,592	35020006	6005016
Total	\$1,115,472		

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 2019 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. Pasquale

RESOLUTION NO. 402

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019

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 2019 budgeted library aid to said public libraries, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2019 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Nineveh Public Library	\$ 1,141
Total	\$ 1,141

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.

Heldover by Mr. Pasquale

RESOLUTION NO. 403

By Finance and Public Works & Transportation Committees
Seconded by Mrs. O'Brien

RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Budget and the 2019-2024 Capital Improvement Program as accompanying the tentative budget for 2019, and as corrected and amended, is hereby approved and adopted as the 2019 Capital Budget and the 2019-2024 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover by Mrs. O'Brien

RESOLUTION NO. 404

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019

RESOLVED, that the tentative budget of the County of Broome, including the County's 2019 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2019 and ending December 31, 2019, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such 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. Weslar

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2018, has adopted a budget for fiscal year 2019, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2019 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2019, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Flagg

RESOLUTION NO. 406

By Finance Committee

Seconded by Mrs. Kaminsky

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 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>
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2018 Journal of Proceedings

Conduct Environ Assessment-Master Plan Update	5/62(a)	\$ 200,000
Design and Construct Equipment Storage Bldg	10/14	1,000,000
Design and Construct Fuel Farm Rehab/Upgrade	30/15	1,000,000
RW 10-28 Rehabilitation Construction	30/15	5,060,000
CEA Center Phase I	5/62(a)	100,000
Disabilities Access Improvements Phase I	5/35	50,000
Hazardous Materials Abatement Phase I	5/35	60,000
Roads, Parking, Walkway Upgrades Phase I	0/20(f)	140,000
Roof and HVAC Critical Replacements Phase I	10/13	75,000
Safety and Security Phase I	10/13	500,000
Digitize Permanent Land Records	5/72	113,000
Repair Permanent Land Records	5/72	29,000
Digitize Permanent Records	5/72	100,000
County Regulatory/Environmental/Compliance/Maint	5/35	100,000
Watershed Site 9A Compliance Upgrade Construct	30/ 3	1,200,000
County Building Renovations	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	100,000
Tripartite Rehabilitation Phase I	10/35	733,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Bridge Maint Block Membrane & Bridges Design	5/62a	55,000
Colesville Road Bridge-Construction	20/10	737,000
County Bridge and Culvert Repairs	20/10	350,000
Hooper Rd Bridge Rehab Design	5/62a	266,000
Juneberry Bridge Repl/Construct	20/10	1,375,000
Nanticoke Dr & Twist Run Rd Culvert Repl Constr	20/10	1,421,000
North Sanford Bridge-Design	5/62a	250,000
Old Route 17 Bridge Construct	20/10	3,660,000
Old Route 17 Culvert-Design	5/62a	130,000
Highway Equipment Replacement	15 / 28	810,000
Computer Equipment Replace/UD Technology	5 / 32	850,000
Park Facilities Repairs and Renovations	15/19(c)	50,000
Park Facility Development	15/19(c)	50,000
Parks Surface Rehabilitation	15/19(c)	100,000
Arena Improvements	10/13	50,000
Forum Improvements	10/13	50,000
19 ¾ Ton F250 Pickup Truck	3/77	29,575
Purchase Five Clean Diesel Buses	10/29-a	2,275,000
Vehicle Replacement	3/77	200,000
Construction of Sect IV Cell IV	25/6	5,000,000
Engineering, Const Review & Docs Sect IV Cell IV	5/62a	700,000
Landfill Equipment	10/28	500,000
Stormwater Equipment	5/28	50,000
Betterments and Improvements	15/35	200,000
Curtain Upgrade	5/32	35,240
Door Upgrades	15/35	50,000
Electrical Upgrades	10/13	100,000

\$32,853,815

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 \$32,853,815 and the plan for the financing thereof is by the issuance of \$32,853,815 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$10,632,150 from the Federal government in the following monies and allocated in their entirety to the following projects \$180,000 for the Conduct Environ Assessment-Master Plan Update, \$4,554,000 for RW 10-28 Rehabilitation Construction, \$25,000 for CEA Center Phase 1, \$44,000 for Bridge Maintenance Block Membrane & Bridges-Design, \$ 589,600 for Colesville Road Bridge-Construction, \$212,800 for Hooper Rd. Bridge Rehab, \$1,306,250 for Juneberry Bridge Repl/Construct, \$237,500 for North Sanford Bridge-Design \$2,928,000 for Old Route 17 Culvert-Design, and \$555,000 for Purchase Five Clean Diesel Transit Buses and there being anticipated \$6,326,599 received from State government in the following amounts and allocated entirely to the following projects: \$10,000 for Conduct Environ Assessment-Master Plan Update, \$900,000 for Design and Construct Equipment Storage Building, \$900,000 for Design and Construct Fuel Farm Rehab/Upgrade, \$253,000 for RW 10-28 Rehabilitation Construction, \$50,000 CEA Center Phase 1, \$25,000 for Disabilities Access Improvements Phase 1, \$30,000 Hazardous Materials Abatement Phase 1, \$70,000 Roads, Parking, and Walkway Upgrades Phase 1, \$37,500 Roof and HVAC Critical Replacements Phase 1, \$250,000 Safety & Security Phase 1, \$147,400 for Colesville Road Bridge-Construction, \$1,421,000 for Nanticoke Dr/Twist Run Rd Culvert Replc-Construct, \$578,000 for Old Route 17 Bridge Construct, \$130,000 for Old Route 17 Culvert- Design and \$1,524,699 for Purchase Five Clean Diesel Transit Buses 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 and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of

publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.
Heldover by Mr. D. D. Reynolds

RESOLUTION NO. 407

By Finance Committee

Seconded by Mr. Weslar

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018

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 2019, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) 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 2019 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, 2019, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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

RESOLUTION NO. 408

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-168 from Willow Point Nursing Home Director, this County Legislature hereby changes the position of Senior Registered Professional Nurse-Nursing Home, Grade 22, Union Code 04 CSEA, minimum hourly rate \$25.8367, 40 hours weekly, budget line 27010104.6001000.2050 to Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum hourly rate \$26.0630, 40 hours weekly, budget line 27010104.6001000.2050, effective October 22, 2018.

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

RESOLUTION NO. 409

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept an Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period September 7, 2018 through December 31, 2020, and

WHEREAS, said program grant provides funding for Chugnut Trail construction and associated improvements at Grippen and Round Top Parks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the United States Department of Agriculture Rural Development, 415 West Morris Street, Bath, New York 14810 for the Department of Planning and Economic Development's Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the period September 7, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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

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

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

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

RESOLUTION NO. 410

By County Administration Committee

Seconded by Mr. Keibel

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, in a heavily taxed state like New York, it is important to inform Broome County property owners of ways to lower their tax burden. The County Executive has collaborated with Veterans and Real Property to provide information to Broome County residents via a method we already use: their tax bills, and

WHEREAS, to provide even greater service to our Veterans, an insert will be included reminding Broome County residents that they can support the Veteran's Program and write off their donation on their state income taxes. This is supported by IRS law stating voluntary funds given to governments for public purposes is tax deductible, and

WHEREAS, as per our contract with Municipal Cards, a letter from the County Executive regarding the Broome County Estate Card program will be included. This is required per our contract. It also provides direct information to our residents who own property, pay property

taxes, and could take advantage of this new program to lower their property taxes for the following years by supporting local business, now, therefore, be it

RESOLVED, that Local Law Intro. No. 10 of 2018, entitled: "A Local Law Amending Article XXIV of the Broome County Charter and Administrative Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10 OF 2018

"A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1: C2409 of the Broome County Charter and Code, be and hereby is amended as follows:

C2409 Real Property Tax Service Agency.

The office shall:

(F): Distribute an enclosure to be inserted with each annual property tax bill mailing informing Broome County property owners of the opportunities to receive tax benefits. It is the responsibility of the Executive Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in the next property tax bill mailing.

Section 2: A2409 of the Broome County Charter and Code, be and hereby is amended as follows:

A2409 Real Property Tax Service Agency

(F): Distribute an enclosure to be inserted with each annual property tax bill mailing informing Broome County property owners of the opportunities to receive tax benefits. It is the responsibility of the Executive Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in the next property tax bill mailing.

Section 3: This Local Law shall become effective upon filing with the Secretary of State.

Note: Material underlined added

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

RESOLUTION NO. 411

By County Administration and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

WHEREAS, this County Legislature, by Resolution 181 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$71,853 for the period June 3, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$98,790 for additional scanning services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$98,790 for additional scanning services for the Office of the County Clerk for the period June 3, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 170,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget lines 35010006.6004573.3510384 and 04030001.0420003/040004/040005.0420005.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 181 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 412

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY

WHEREAS, Abbey Business Properties, LLC (hereinafter "Abbey") has requested to acquire County owned property as set forth on the attached Exhibit A for an access road for their property, and

WHEREAS, Abbey will also acquire a strip of land set forth as Exhibit A to eliminate an existing encroachment on County property, and

WHEREAS, the County is willing to lease this property to Abbey for a two-year period to allow Abbey to construct the access road and upon completion of the access road the County will transfer title to the property depicted in Exhibit A to Abbey, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Abbey Business Properties, LLC, 18 Phelps Street, Binghamton, New York 13901 to lease a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango to Abbey Business Properties, LLC for a two-year period for construction of an access road to the property of Abbey Business Properties, LLC, and be it

FURTHER RESOLVED, that upon completion of the construction of the access road this Legislature authorizes the transfer of a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango as set forth in Exhibit A to Abbey Business Properties, LLC, and be it

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

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

RESOLUTION NO. 413

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

Mr. Keibel made a motion, seconded by Mrs. O'Brien to Suspend the Rules to consider Resolution 43-414.

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

RESOLUTION NO. 414

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF A COUNTY PROPERTY FROM THE 2018 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 2018 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 from the 2018 Broome County tax sale auction to a successful bidder, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 (Baldwin)

Mrs. O'Brien thanked Deputy Commissioner of Highways, Sue Brown and her staff for all of the ditch cleaning they did after recent floods.

Mr. Weslar announced October as Breast Cancer Awareness month.

Mr. Pasquale made a motion to adjourn, Seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:49 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 13, 2018**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Shaw, Heebner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

1. Budget Amendment

Mr. Flagg made a motion, seconded by Mrs. Kaminsky to accept the County Executive's Budget Amendment Letter dated October 29, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

REPORT OF STANDING COMMITTEES

Mr. Flagg made a motion, seconded by Mr. Pasquale to accept the Finance Committee's Budget Report Initiatives #1, #2 and #4.

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Mr. Flagg made a motion, seconded by Mr. Pasquale, to accept the Finance Committee's Budget Report Initiative #3.

Carried. Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Heebner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – October Committee Meetings Schedule

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

By Personnel and Finance Committees

Seconded by Mrs. Kaminsky

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

The Clerk noted that the title of Security Officer with NYS Peace Officer Certification was corrected to "Security Officer with NYS Peace Officer/EMT Certification"

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019**

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 400

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 401

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

Mr. Flagg made a motion, seconded by Mr. Weslar to amend the amount by \$25,000 for the Broome County Arts Council from \$78,794 to \$103,794.

Amendment carried. Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Whalen)

Mr. D. D. Reynolds made a motion, seconded by Mr. Weslar to vote on the funding for the Broome County Arts Council as a separate proposition.

Motion carried. Ayes-13, Nay-0, Absent-2 (Shaw, Heebner)

Broome County Arts Council Agreement carried. Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Heebner)

Balance of contract agency agreements carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 402

By Finance and Economic Development, Education & Culture and Committees

Seconded by Mr. Sopchak

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 403

By Finance and Public Works & Transportation Committees

Seconded by Mrs. O'Brien

RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM

Mr. Flagg made a motion, seconded by Mr. Baldwin, to amend the CIP to include an additional \$23,000 for the County Clerk- Record Management Digitize Permanent Records Project BO#2656.

Amendment carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

RESOLUTION NO. 406

By Finance Committee

Seconded by Mrs. Kaminsky

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Mr. Flagg made a motion, seconded by Mr. Weslar, to amend the amount for the Digitize Permanent Records project to \$123,000 and amend the total of the bond issuance to \$32,876,815.

Amendment carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Mr. Flagg thanked everyone for their participation in the budget review process.

Mrs. O'Brien thanked the Elections staff for all their efforts during the recent election.

Mr. Flagg made a motion to adjourn, Seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner). The meeting was adjourned at 5:27 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 20, 2018**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Sopchak).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Reynolds invited Mrs. O'Brien to the podium who presented a Certificate of Recognition on the 100th Anniversary of the United Way to Jacki Gerchman, Executive Director.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order Extension for Phillips Foundry Site
 2. 2019 Recommended Budget Amendments

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Wildoner
 2. Committee Designation Letter – Kaminsky
 3. Committee Designation Letter - Flagg

Mr. Flagg made a motion, seconded by Mrs. Kaminsky that the Session minutes of October 18, 2018 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for October 18, 2018 through November 14, 2018 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Pasquale.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. NYS Comptroller – Audit Findings Letter
2. OMB – Quarterly Financial Report
3. SUNY Broome – Budget Transfers
4. Lourdes Hospital/Board of Directors – DSS Mental Juvenile Justice Program (4)
5. SUNY Broome – Board of Trustees Minutes
6. NYS Public Service Commission – Town of Maine Natural Gas Project Letter
7. OMB – Quarterly Sales Tax Report
8. Health Department – Traffic Safety Board Appointments/Reappointments
9. Jury Board – Board Resignation/Appointment Letter for Kelly Nannery
10. Legislature – November Committee Meeting Schedule
11. Legislature – Special Budget Session Notice
12. NYS Dept. of Public Service – HEAP Outreach Letter
13. Public Works – Order of Succession
14. Town of Sanford – 2019 Budget

15. Town of Conklin – 2019 Budget
16. Visit Binghamton – 2019 Marketing Plan
17. Visit Binghamton – Monthly Report for October

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mrs. O'Brien made a motion, seconded by Mr. Weslar to recall Resolution 2018-386.
Motion to recall carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 386

By Health & Human Services Committee Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019
Mrs. O'Brien made a motion, seconded by Mr. Baldwin to amend the term to July 1, 2018 through June 30, 2022.
Amendment carried. Ayes-14, Nays-0, Absent-1 (Sopchak)
Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. Flagg made a motion, seconded by Mr. Baker to recall Resolution 2018-413
Motion to recall carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 413

By Finance Committee Seconded by Mr. Weslar
RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY
Mr. Flagg made a motion, seconded by Mr. Weslar to amend the sale price for 164 Murray Street, Tax map #160.23-3-37 to \$1.00.
Amendment carried. Ayes-14, Nays-0, Absent-1 (Sopchak)
Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 415

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
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 2018

WHEREAS, this County Legislature, by Resolution 509 of 2017, 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 \$737,217 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,995 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 an increase of \$8,995 for the period January 1, 2018 through December 31, 2018, 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 \$746,212, and be it

FURTHER RESOLVED, that Resolution 509 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 416

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
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 2018

WHEREAS, this County Legislature, by Resolution 508 of 2018, 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 \$1,069,122 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides support for congregate meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$12,952 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregate Meals Program Grant to reflect a decrease of \$12,952 for the period January 1, 2018 through December 31, 2018, 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 \$1,056,170, and be it

FURTHER RESOLVED, that Resolution 508 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 417

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 58 of 2018, authorized and approved the NY Connects Expansion E&E Program Grant for the Office for Aging and adopted a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$35,280 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the NY Connects Expansion E&E Program Grant to reflect an increase of \$35,280 for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$388,052, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional NY Connects Expansion E&E Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that Resolution 58 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 418

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 426 of 2017 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 \$26,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLUTION NO. 423

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF
NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT
REHABILITATION AND NURSING CENTER FOR 2018**

WHEREAS, this County Legislature, by Resolution 457 of 2015, as amended by Resolution 12 of 2018, authorized an agreement with Omnicare of New Hartford (CA 17-588) for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$26,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, CA 17-588 was renewed at a cost not to exceed \$24,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$7,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$7,000 for pharmacist consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 of 2015 and Resolution 12 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 424

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD
FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND
NURSING CENTER FOR 2019**

WHEREAS, this County Legislature, by Resolution 413 of 2016, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, per RFP 2016-078, CA #17-614 was renewed for the period January 1, 2018 through December 31, 2018 at an amount not to exceed \$65,000, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

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

RESOLUTION NO. 425

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019

WHEREAS, this County Legislature, by Resolution 463 of 2017, as amended by Resolution 217 of 2018, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,094,612 and authorized an agreement with Tioga County for Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts 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 \$5,294,606, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,294,606 from the 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 Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,294,606, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program with revenue to the County at the rate of \$50 per assessment for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510385 (MLTC Fees), and be it

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

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$35 per installation and \$25 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

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

RESOLUTION NO. 428

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 446 of 2016, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, UMH NY Corp., d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and Vestal Park Rehabilitation and Nursing Center, Vestal, New York for assisted living care services for the Department of Social Services for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

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

RESOLUTION NO. 429

By Health & Human Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM

WHEREAS, the Broome County Department of Health has met all statutory requirements to operate an Opioid Overdose Prevention Program, and

WHEREAS the Public Health Director requests authorization for Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A" to participate in the Department of Health's Opioid Overdose Prevention Program, and

WHEREAS, said program will provide training to various agencies that might encounter acute opioid overdose cases to allow them to administer Naloxone to reverse immediate life-threatening effects of the overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various agencies, including but not limited to those listed on Exhibit "A", to participate in the Department of Health's Opioid Overdose Prevention, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with additional agencies interested in participating in the Department of Health's Opioid Overdose Prevention Program, and be it

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

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

RESOLUTION NO. 430

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
William Baumgartner NYS Police Dept. 84 Crescent Drive Kirkwood, NY 13795	12/31/2020 New Appointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13827	12/31/2018 New Appointment (Filing unexpired term of Thomas Richards)
Alexis Savidge 1916 Nanticoke Drive Endicott, New York 13760	12/31/18 New Appointment (Filing unexpired term of Shelbie Dubord)

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 Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 431

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Architects, Engineers and Planners for professional services for the Department of Planning and Economic Development at a cost not to exceed \$40,000 for the period January 1, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary to refine local land use regulations to enable the adoption of design guidelines by the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Architects, Engineers and Planners, 280 E. Broad Street, Suite 200, Rochester, NY 14604 for professional services for the Department of Planning and Economic Development for the period January 1, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his authorized representative is hereby empowered to execute any such agreements, documents, 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. Shaw made a motion, seconded by Mr. Baldwin to amend the period to January 1, 2018 through January 31, 2020.

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

Heldover by Mr. Pasquale

RESOLUTION NO. 432

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

RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 132 of 2018, authorized and approved renewal of the Government Plaza Green Infrastructure Project Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,752,000 for the period May 1, 2018 through May 31, 2020, and

WHEREAS, said program grant provides funding for green roofs, stormwater planters, stormwater harvest and reuse system, porous pavers, bioretention, downspout disconnection and stormwater trees, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$21,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Government Plaza Green Infrastructure Project Program Grant to reflect an increase of \$21,000 for the period May 1, 2018 through May 31, 2020, 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 \$1,773,000, and be it

FURTHER RESOLVED, that Resolution 132 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 433

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

WHEREAS, the Director of Planning requests authorization for an agreement with Delta Engineers, Architects, & Land Surveyors for professional services for the Department of Planning and Economic Development at a cost not to exceed \$234,410 for the period November 1, 2018 through May 31, 2020, and

WHEREAS, said agreement is necessary for project management, including scope, schedule and budget oversight, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional services for the Department of Planning and Economic Development's Government Plaza Green Infrastructure Project for the period November 1, 2018 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$234,410 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710094 (Contracted Services), and be it

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

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

RESOLUTION NO. 434

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 107 of 2018, authorized an agreement with Tetra Tech, Inc., for consultation services for the Department of Planning and Economic Development at a cost not to exceed \$149,921 for the period April 2, 2018 through August 31, 2018, and

WHEREAS, said agreement is necessary to update the current Broome County Hazard Mitigation Plan in accordance with the Federal Emergency Management Agency's current standards and requirements for multi-jurisdictional hazard mitigation plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 6 Century Drive, Parsippany, New Jersey 07054 to extend the period through August 30, 2019 for consultation services for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 107 of 2018 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 435

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2019

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2019 through December 31, 2019, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862, and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2019 through December 31, 2019, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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

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

RESOLUTION NO. 436

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING DIGITAL OR ELECTRONIC COPIES OF RECORDS TO BE THE OFFICIAL COPY OF RECORD IN BROOME COUNTY

WHEREAS, the Broome County Clerk, in the capacity of Records Management Officer for the county, as designated by the New York State Department of Education - State Archives, requests to authorize digitally created or digitally converted records as the official copy of record and maintain such records in digital format for the legally prescribed retention period of the record; and

WHEREAS, more departments are moving toward the scanning of and electronic filing of documents, however paper copies are also being kept of these records which results in the redundant storage of documents, taking up limited space both on our networks and physical space in our Records Storage Center; and

WHEREAS, the Broome County Records Storage Center, located at 1 North Floral Avenue in Binghamton is near capacity in its records storage and hosts a less than ideal environment for preservation of paper records due to concerns with temperature, humidity, flooding and pest control; now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes all digitally created or digitally converted records as the official copy of the record and such records be maintained in digital format for the legally prescribed retention period of the record. Broome County shall maintain all digital records adhering to the guidelines set forth in the Regulations of the Commissioner of Education, Part 185.8, section 57.29 of the Arts and Cultural Affairs Laws and all related standards and guidelines set by the Commissioner of Education. Copies of records in other formats, including paper, shall be deemed convenience copies and can be disposed of when no longer needed for reference or other administrative purposes.

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

RESOLUTION NO. 437

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

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, 2019 through December 31, 2021, 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, 2019 through December 31, 2021, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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

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

RESOLUTION NO. 438

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 60 of 2017, 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, 2017 through December 31, 2018, 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, 2018, 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, 2019 through December 31, 2020, 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, 2019 through December 31, 2020, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 439

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

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

WHEREAS, the County owns a portion of 1151 Hoyt Avenue in the Town of Fenton, and
 WHEREAS, 1151 Hoyt Avenue is on one electric meter that is billed to Carrier Services,
 and

WHEREAS, the Commissioner of Public Works requests authorization to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44 for the billing periods January 6, 2015 through July 11, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$20,229.44, for the billing periods January 6, 2015 through July 11, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,229.44 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010002.6004022 (Fuel and Heating Supplies), and be it

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

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

RESOLUTION NO. 440

By Public Safety and Emergency Services Committee

Seconded by Mr. Pasquale

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2021, subject to confirmation by this County Legislature:

NAME

ORGANIZATION

Tom Sullivan
 60 Hawley Street
 Binghamton, NY 13902

Broome County Engineering

Anthony Signorelli
 44 Hawley Street
 Binghamton, NY 13901

NYS DOT

Cynthia Paddock
 P.O. Box 1766
 Binghamton, NY 13902

BMTS

Garry Scutt
 9 Keeler Avenue
 Binghamton, NY 13901

Scutt's Driving Academy

Lt. Edward O'Hara
 Proxy for Sgt. Michael Mason
 31 Avenue C

Johnson City Police Department

Johnson City, NY 13790

Officer Michael Chalson Deposit Police Department
146 Front Street
Deposit, NY 13754

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

RESOLUTION NO. 441

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

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 \$17,700 for the period October 1, 2018 through September 30, 2019, 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 \$17,700 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, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,700, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

RESOLUTION NO. 442

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY

WHEREAS, the Sheriff requests authorization to donate twenty (20) Taser X26 devices to New York State (NYS) University Police at Upstate Medical University, and

WHEREAS, it has been determined that the Tasers have served beyond their useful life and have no resale value, and

WHEREAS, NYS University Police at Upstate Medical University have expressed interest in said Tasers, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to donate twenty (20) Taser X26 devices to NYS University Police at Upstate Medical University, 750 East Adams Street, Syracuse, New York 13210, and be it

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

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

RESOLUTION NO. 443

By Public Safety & Emergency Services and Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Sheriff requests authorization to accept a Legislative Initiative Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$10,857 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant will help acquire/purchase updated communication equipment, less than lethal shotguns and magazines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,857 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 Swan Street, Albany, New York 12210 for the Office of the Sheriff's Legislative Initiative Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,857, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Legislative Initiative Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 444

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$194,069 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,069 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$194,069, and be it

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

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

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

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

RESOLUTION NO. 445

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A DISPATCH SERVICES MEMORANDUM OF UNDERSTANDING WITH VARIOUS FIRE, EMERGENCY MEDICAL SERVICES AND POLICE AGENCIES IN BROOME COUNTY

WHEREAS, the Director of Emergency Services requests authorization for a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies in Broome County, and

WHEREAS, said agreements are necessary to define the procedures for emergency dispatch services in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Dispatch Services Memorandum of Understanding with various fire, emergency medical services and police agencies, including, but not limited to, those listed on Exhibit "A", and be it

FURTHER RESOLVED, that a copy of said Memorandum of Understanding shall be filed with the Clerk of the County Legislature, and be it

FURTHER RESOLVED, that this Resolution supersedes previous agreements for dispatch services including, but not limited to, those authorized by Resolutions 363 of 1997, 186 of 1999, 477 of 1999, 561 of 2000 and 163 of 2002, and be it

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

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

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

RESOLUTION NO. 446

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with A & G Associates for lease of property located at 331 Nabinger Hill Road in the Town of Nineveh at a cost not to exceed \$20,750, for the period of ninety-nine (99) years, and

WHEREAS, said agreement is necessary to lease property for communications equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with A & G Associates, 2906 NYS Route 79, Harpursville, New York 13787 for the lease of property located at 331 Nabinger Hill Road in the Town of Nineveh, Tax Parcel 102.03-1-3.12 for the Office of Emergency Services for the period of ninety-nine (99) years, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.5202 (Land Acquisition), and be it

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

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

RESOLUTION NO. 447

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 369 of 2016, as amended by Resolution 179 of 2018, authorized an agreement with C & S Companies for professional engineering services for the Office of Emergency Services at a cost not to exceed \$495,143 for the period November 19, 2015 through June 30, 2019, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020 for new site development services, outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$196,200 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$691,343, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.20100569 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 369 of 2016 and 179 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 448

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 2023, 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, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 449

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2018 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 2018 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 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 (Sopchak)

RESOLUTION NO. 450

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a parcel in the Town of Union, listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 451

By Finance and Public Safety & Emergency Services Committees Seconded by Mrs. O'Brien
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT

RESOLVED, that the 2016 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>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,000,000	\$0	\$0	\$2,000,000

<u>Year Start</u>	<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	10	98	\$2,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,250,000	\$0	\$250,000	\$2,000,000

<u>Year Start</u>	<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	10	98	\$2,250,000	\$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 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 (Sopchak)

RESOLUTION NO. 452

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolution 411 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$170,643 for the period June 3, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$100,000, as approved in the 2019 Capital Improvement Program, and extend the period through December 31, 2019 for professional services for the Office of the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$270,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.6004255.0420003 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 313 of 2017 and 411 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 453

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 45223, San Francisco, California 94145-0223 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2022, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 454

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 April 2018 through September 2018, 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 2018 through September 2018

	Village of Port Dickinson	2,419.27
Dickinson	Outside	14,762.77
	Village of Lisle	601.15
Lisle	Outside	12,654.40
	Village of Deposit	644.75
Sanford	Outside	9,591.04
	Village of Whitney Point	1,895.76
Triangle	Outside	10,303.38
	Village of Johnson City	32,938.18
Union	Village of Endicott	23,344.80
	Outside	199,946.13
	Village of Windsor	1,399.54
Windsor	Outside	30,654.03
Barker		13,666.32
Binghamton (Town)		39,090.92
Chenango		76,795.89
Colesville		17,526.55
Conklin		21,445.58
Fenton		29,579.70
Kirkwood		31,672.54
Maine		28,756.15
Nanticoke		5,477.10
Vestal		221,148.21
City of Binghamton		215,039.70
Total		1,041,353.86

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 455

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

NamesTerm Expires

James R. Peduto, Esq. December 31, 2019
1505 Buffalo Street New Appointment
Endicott, NY 13760 Unexpired term of Terrence Kane

and

WHEREAS, it is desired at this time to confirm said appointment, and
WHEREAS, this appointment, upon an affirmative vote by the full Legislature on this
Resolution shall continue through the term indicated or until such time as the person is replaced,
now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78,
adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223,
adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the
New York State General Municipal Law, confirms the appointments of the above-named
individual to membership on the Broome County Industrial Development Agency Board of
Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.
Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 456

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPOINTING JAMES R. PEDUTO TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS 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 member of the
LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
James R. Peduto, Esq. 1505 Buffalo Street Endicott, NY 13760	12/31/2018 New Appointment Unexpired Term of Terrance Kane

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore be it

RESOLVED, that the above-named individual is duly nominated and elected as a member
of the LDC's Board of Directors, with a term as indicated or to serve until their successors are
elected by the Broome County Legislature and have been qualified.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. D. J. Reynolds announced the kick off of the 8th Annual Holiday Meals Drive to benefit Broome
County Council of Churches Community Hunger Outreach Warehouse (CHOW).

Mr. Weslar challenged all Legislators to bring in 100 pounds of food.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. Motion to adjourn carried.
Ayes-14, Nays-0, Absent-1 (Sopchak). The meeting was adjourned at 5:24 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 20, 2018**

The Legislature convened at 5:08 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Heebner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Wildoner and Mr. D. D. Reynolds were designated with Chairman Reynolds as participants in the "Short Roll Call".

Legislators Wildoner and Weslar, on behalf of County employees, presented a check for \$1,250 and four full barrels of non-perishable food items to Jack Seman, Director of CHOW, Broome County Council of Churches.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Office for Aging Advisory Board Nominations
 2. State of Emergency Extension – Phillips Foundry Site
 3. State of Emergency Rescission – Phillips Foundry Site
 4. Greater Binghamton Airport Advisory Board Nominations
 5. Appointment Confirmation Request – Personnel Officer, Thomas Behan
 6. Appointment Confirmation Request – Director of Purchasing, Robin Laabs
 7. Appointment Confirmation Request – Public Defender, Michael Baker
 8. Veteran's Memorial Arena Board of Directors Nominations

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Shaw
 2. Committee Designation Letter – Heebner
 3. Budget Initiatives Report

PUBLIC HEARING

Mr. D. J. Reynolds opened the Public Hearing on the Community Development Block Grant (CDBG) Broome County Home Ownership and Housing Initiative Project. The Clerk read the notice of Public Hearing. Mr. Evangelisti gave an update on the project. There were no other speakers and Mr. D. J. Reynolds closed the Public Hearing.

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of November 20, 2018 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

Mr. Reynolds noted that the committee minutes for November 15, 2018 through December 14, 2018 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. Baldwin, seconded by Mrs. O'Brien.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Office of Emergency Services - State Grant Funding
2. Audit & Control – Traffic Diversion Program Audit – November 2018
3. Audit & Control – Commissary Administration Audit – December 2018
4. Lourdes Mental Health Juvenile Justice Program – Letter of Support
5. Legislature – Regular Session Cancellation – 11/20/18
6. Legislature – Public Hearing Notice – CDBG Project
7. Legislature – Committee Meeting Schedule Notice
8. Legislature – IDA Membership Letter
9. Legislature – LDC Membership Letter
10. STOP-DWI – Task Force Program Plan 2019
11. Convention & Visitor's Bureau – Monthly Report – November 2018
12. SUNY Broome – Quarterly Financial Reporting
13. SUNY Broome – Above Minimum Hires Report
14. OFA – Order of Succession
15. Veteran's Services – Order of Succession
16. Town of Fenton – 2019 Budget
17. Town of Vestal – 2019 Budget
18. Town of Barker – 2019 Budget
19. Town of Binghamton – 2019 Budget
20. Town of Chenango – 2019 Budget
21. Town of Conklin – 2019 Budget
22. Town of Triangle – 2019 Budget
23. Town of Colesville – 2019 Budget
24. Town of Lisle – 2019 Budget
25. Town & Village of Windsor – 2019 Budget
26. Town of Kirkwood – 2019 Budget

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 431

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 457

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 447 of 2017, authorized the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,507,298 and authorized an agreement with Fairview Recovery Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 27010504.6004573.2050 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 459

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018

WHEREAS, this County Legislature, by Resolution 554 of 2017, authorized the acceptance of a grant from the New York State Office of Alcoholism and Substance Abuse Services, established a grant budget and authorized an agreement with Syracuse Brick House, Inc. for 2018, and

WHEREAS, said agreement provides for 50 Part 816.7 medically supervised withdrawal and stabilization services beds, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name from Syracuse Brick House, Inc. to Helio Health, Inc., and

WHEREAS, the Commissioner of Mental Health has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Syracuse Brick House, Inc., 4567 Crossroads Park Drive, Liverpool, New York 13066, to change the name to Helio Health, Inc., for services related to the 50 Part 816.7 medically supervised withdrawal and stabilization beds, for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that Resolution 554 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 460

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, RFP 2018-082 Radiology Services was advertised, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with K & A Radiologic Technology Services for portable radiology services for Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$40,000, for the period January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with K & A Radiologic Technology Services, 6400, Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period

January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 461

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
**RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC,
D/B/A OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTING SERVICES FOR
WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019**

WHEREAS, RFP 2018-078 Unit Dose Medication Services was advertised, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for pharmacy consulting services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for pharmacy consulting services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413, for pharmacy consulting services for the Willow Point Nursing Home for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Mr. Wildoner made a motion, seconded by Mr. Baldwin to amend the Resolution to read "for Unit Dose Medication Services" throughout the Resolution.

Amendment carried. Ayes-14, Nays-0, Absent-1 (Heebner)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 462

By Health & Human Services Committee Seconded by Mr. Pasquale
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME
COUNTY OFFICE FOR AGING ADVISORY BOARD**

WHEREAS, Jason T. Garner, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lida M. Bassler	12/31/2022

832 Martin Hill Road Harpursville, NY 13787	New Appointment (Replacing Cindy Burger)
Don Bowersox 973 Ballyhack Road Port Crane, NY 13833	12/31/2022 New Appointment (Replacing Mike Danaher)
Rene Conklin 109 West End Avenue Binghamton, NY 13905	12/31/2022 New Appointment (Replacing Pam Klesse)
Linda Mackenzie 508 Sunset Drive Endwell, NY 13760	12/31/2022 New Appointment (Replacing Bill Tomic)
Sue Thrasher 93 West Chenango Road Castle Creek, NY 13744	12/31/2022 New Appointment
Jerry Willard 35 Jerome Avenue Binghamton, NY 13905	12/31/2022 New Appointment
Angela Riley 29 Chestnut Street Binghamton, NY 13905	12/31/2022 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 terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 463

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2019

WHEREAS, this County Legislature, by Resolution 433 of 2017, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2018 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410652 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 466

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2019

WHEREAS, this County Legislature, by Resolution 512 of 2017, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,900, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410653.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 467

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 431 of 2017, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at but not limited to \$33,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.75 per meal, total amount estimated at but not limited to \$34,000 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.75 per meal, total amount estimated at \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410653.1011 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 468

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2019

WHEREAS, this County Legislature, by Resolution 515 of 2017, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2018 through December 31, 2018, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 469

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 507 of 2017, as amended by 335 of 2018 authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$777,551, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$836,641 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$226,181 from the 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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$836,641, 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, 2019 through December 31, 2019, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 470

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 508 of 2017, as amended by 416 of 2018 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 \$1,056,170 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$994,966 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$289,612 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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$994,966 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, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 471

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
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 2019

WHEREAS, this County Legislature by Resolution 509 of 2017, as amended by Resolution 415 of 2018, 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 \$746,212 for the period January 1, 2018 through December 31, 2018, 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 \$755,593 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$142,896 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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$755,593 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, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 472

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature by Resolution 510 of 2017, as amended by Resolution 336 of 2018, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,124 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$47,074 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,174 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$47,074 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 473

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 511 of 2017, as amended by Resolution 337 of 2018, 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 \$157,810 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, 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 \$158,973 for the period January 1, 2019 through December 31, 2019 now, therefore, be it

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 475

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 518 of 2017, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2018 through December 31, 2018, 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 \$54,053 for the period of January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,053, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget) 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. 476

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2018 through November 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family & Children's Society of Broome County, 355 Riverside Drive, Johnson City, New York 13790 to administer said program grant, for the period December 1, 2018 through November 30, 2019, 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 35010006.6004573.3510386 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 478

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 32 of 2018, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2019, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2020, for the completion of new PFC application and amendment documentation, 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., P.O. Box 1980 Binghamton, New York 13902 to extend the period through January 31, 2020, at no additional cost to the County, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 32 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 479

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ITHACA FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF AVIATION 2018-2019

WHEREAS, the Commissioner of Aviation requests authorization for an intermunicipal agreement with the City of Ithaca for purchase of equipment for Department of Aviation at a cost not to exceed \$2,500, for the period November 1, 2018 through March 31, 2019, and

WHEREAS, said parking equipment is necessary to allow for the Greater Binghamton Airport (BGM) to prolong the operation of revenue generating parking; said equipment is compatible with the BGM's current equipment and will be utilized for replacement and repair, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with City of Ithaca, 108 E. Green Street, Ithaca, New York 14850, for the purchase of equipment, for the Department of Aviation, for the period November 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28100005.6004048 (Misc. Operational Supplies), and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 480

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,172, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 481

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2019

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 525 of 2017, approved and adopted the 2018 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan in the amount of \$281,100, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2019 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 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, in the amount of \$262,565, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 482

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 526 of 2017, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$97,934, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$87,750 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$87,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 483

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 516 of 2015 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$37.16 per hour, total amount not to exceed \$45,000 for the period January 1, 2016 through December 31, 2018, 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, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$39.01 per hour, for the period January 1, 2019 through December 31, 2019, with hourly rate increases based on the Consumer Price Index for the periods January 1, 2020 through December 31, 2020 and January 1, 2021 through December 31, 2021, total amount not to exceed \$18,000 per year, 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 at the rate of \$39.01 per hour, for the period January 1, 2019 through December 31, 2019, with hourly rate increases based on the Consumer Price Index for the periods January 1, 2020 through December 31, 2020 and January 1, 2021 through December 31, 2021, total amount not to exceed \$18,000 per year, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 484

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2018-2019

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock

Device installation and monitoring, total amount not to exceed \$17,063, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$17,063 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2018 through September 30, 2019, total amount not to exceed \$17,063, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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. 485

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE GRANT COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$702,347 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 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 Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$702,347, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 486

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2019

WHEREAS, this County Legislature, by Resolution 18 of 2018, authorized renewal of an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$16 per hour, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$17.10 per hour, total amount not to exceed \$34,000, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17.10 per hour, total amount not to exceed \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610064 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 487

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS H. BEHAN AS PERSONNEL OFFICER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XVI, Section 1602 of the Broome County Charter and Administrative Code, pending confirmation by this Legislature, has duly designated and appointed Thomas H. Behan as Personnel Officer, at the annual base salary of \$74,637, for a six-year term effective January 1, 2019, and

WHEREAS, Thomas H. Behan is fully qualified to fill the position of Personnel Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XVI, Section 1602 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Thomas H. Behan, 7 Sumner Avenue, Binghamton, New York 13905 as Personnel Officer, at the annual

base salary of \$74,637, for a six-year term effective January 1, 2019, in accordance with his appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 488

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT OF ROBIN L. LAABS AS DIRECTOR OF PURCHASING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III-A, Section C301-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Robin L. Laabs as Director of Purchasing, at the annual salary of \$65,506, effective October 15, 2018, and

WHEREAS, Robin L. Laabs is fully qualified to fill the position of Director of Purchasing, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III-A, Section C301-A of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Robin L. Laabs, 1006 Vestal Avenue, Binghamton, New York 13903 as Director of Purchasing, at the annual salary of \$65,506, effective October 15, 2018, in accordance with her appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 489

By Economic Development, Education & Culture, Personnel and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 504 of 2017, authorized and approved renewal of the 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, 2018 through December 31, 2018, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO.490

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2018-2019

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 \$26,372, 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 \$26,372, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 491

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 375 of 2016, authorized an agreement with the Town of Union for funding from the Marketing and Economic Development Allocation of the Occupancy Tax in the amount of \$25,000 for the period October 1, 2016 through December 31, 2018, and

WHEREAS, said funding will be used to assist with expenses associated with the route survey, trail design and construction documents and permitting for the Chugnut Trail Extension, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 to extend the period through December 31, 2019, and be it

FURTHER RESOLVED, that Resolution 375 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 492

By Economic Development, Education & Culture, Personnel and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 500 of 2017, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$85,725 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$87,660, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$87,660, 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 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$87,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$87,660 from the Reserve Fund, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 493

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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 2019

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$221,450 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$221,450 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2019 through December 31, 2019, 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, 2019 through December 31, 2019, 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 494

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ABANDONMENT OF COUNTY PROPERTY IN THE TOWN OF BARKER

WHEREAS, Thomas A. Brunner has requested that the County of Broome abandon landlocked County property adjacent to 1000 Hyde Street in the Town of Barker, which adjoins his property, pursuant to Section 118A of the New York State Highway Law, and

WHEREAS, the Department of Public Works has reviewed the proposed abandonment and has determined that the County has no present or future use for the area described on the attached map as the area described, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abandonment of landlocked County property adjacent to 1000 Hyde Street in the Town of Barker to Thomas A. Brunner, as the adjoining owner thereof, said property being as described on the annexed Exhibit "A", and be it

FURTHER RESOLVED, that the abandonment of right-of-way requested herein shall not affect the right-of-way for existing utilities within the abandoned area, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 495

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, RFP 2018-083 Environmental Monitoring, Reporting and Data Services for the Broome County Division of Solid Waste Management was advertised, and

WHEREAS, ALS Environmental was the only proposal submitted, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with ALS Environmental for environmental monitoring services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and

WHEREAS, said agreement is necessary for environmental monitoring and reporting for the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 496

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, RFP 2018-083 Environmental Monitoring, Reporting, and Data Validation Services for Broome County Division of Solid Waste Management was advertised, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services requests authorization for an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$29,520, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with a Consumer Price Index increase not to exceed 2.5%, and

WHEREAS, said agreement is necessary to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 59 Court Street, Suite 712, Binghamton, New York 13901, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with a Consumer Price Index increase not to exceed 2.5%, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,520 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 491 of 2017, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,354,030, for the period March 1, 2009 through December 31, 2018, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$40,000 for work related to the decommissioning of the remediation system and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$40,000 for additional data review and management services, report preparation, regulatory support and management meetings and extend the period through December 31, 2019, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,394,030, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004572.3820053 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 & 522 of 2012, 66 of 2013, 22 & 549 of 2014, 26 & 540 of 2016 and 254 & 491 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2019

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements 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 his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 499

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's VoIP Services, VoIP Conference, Network and Zoom systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790 for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 500

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIRALFX INTERACTIVE, LLC FOR AN ELECTRONIC MEDICAL RECORDS MAINTENANCE AND SUPPORT MEMORANDUM

OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with SpiralFX Interactive, LLC for an Electronic Medical Records Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New World Fire Mobile system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SpiralFX Interactive, LLC, for an Electronic Medical Records Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 501

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO FOR AN INTERNET AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Sodexo for an Internet and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 10, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Sodexo at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sodexo for an Internet and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 10, 2018 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 502

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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 2019

WHEREAS, this County Legislature, by Resolution 417 of 2017, authorized 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 at an amount not to exceed \$25,580 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,580, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,580 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 503

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF PAYMENTS FOR PROPERTIES IN THE TOWN OF UNION THAT WERE SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 286 of 2018, authorized the sale of County-owned properties in the Town of Union, including 33 Ethel Street and 218 Squires Avenue and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund payments for 33 Ethel Street, Tax Map #159.25-1-7 and 218 Squires Avenue, Tax Map #141.14-6-44, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of payments for 33 Ethel Street, Tax Map #159.25-1-7 and 218 Squires Avenue, Tax Map #141.14-6-44, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 504

By County Administration Committee

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2018, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 3 OF 2018 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

WHEREAS, this County Legislature, by Resolution 480 of 2017 Local Law Permanent No. 3 of 2017, authorized SUNY Broome Community College to make purchases through New York State or SUNY Contracts awarded pursuant to Best Value Contracting, to be repealed January 1, 2019, and

WHEREAS, SUNY Broome Community College desires to extend said authorization and amend the repeal date to January 1, 2020, now, therefore be it

RESOLVED, that Local Law Intro. No. 11 of 2018, entitled: "A Local Law Amending Local Law Permanent No. 3 of 2018 Authorizing SUNY Broome Community College to Make Purchases

Through New York State or SUNY Contracts Awarded Pursuant to Best Value Contracting," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. 11 OF 2018

"A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 3 OF 2018 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Local Law Permanent No. 3 of 2018 is hereby amended as follows:

Section 1. On or after the effective date of this Local Law, SUNY Broome Community College may award purchase contracts, limited to contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law §163.

a) Prior to purchasing under a New York State or SUNY best value contract, SUNY Broome shall document in the procurement record the specific award criteria utilized by New York State or SUNY in awarding the contract and that the goods or services are not attainable from local vendors.

b) This Local Law shall be repealed effective January 1, 2020 [19].

Section 2 This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added

[Bold Brackets] deleted

Carried. Ayes-13, Nays-1 (D. J. Reynolds), Absent-1 (Heebner)

RESOLUTION NO. 505

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES AND THE REFUND OF AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes and refund an overpayment of taxes paid on a parcel in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes and the refund of taxes paid on a parcel in the Town of Fenton as follows:

Parcel Tax Map #: 068.02-2-29
 Town: Fenton
 Owner: Hadac
 Address: 241 Richards Road
 Reason: Assessment from \$25,300 to \$100 for 2018 Town and County Taxes

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$295.32	\$1.16
Town	\$55.04	\$0.21
School Relevy	\$995.56	\$995.56
Fire	\$52.74	\$0.20
	\$1,398.66	\$997.13
	Plus interest and penalties	Plus interest and penalties

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 506

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on various parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on various parcels in the City of Binghamton, listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 507

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF WINDSOR FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Windsor currently collects Town and County taxes through its Town Clerk/Tax Collector, and

WHEREAS, a study performed by Broome County and the Town of Windsor indicates that there are savings and economies to be gained by having the tax collection performed by Broome County rather than the Town, and

WHEREAS, the Town of Windsor desires to have Broome County collect Town and County taxes, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Town of Windsor for the collection of real property taxes, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Town of Windsor for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Town of Windsor for the period January 1, 2019 through December 31, 2019, and shall continue on a year to year basis thereafter unless and until either party gives 30 days written notice to the other of the intention to terminate, and be it,

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreement, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 508

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

WHEREAS, this County Legislature, by Resolution 187 of 2018, authorized an agreement with Marchuska Brothers Construction, LLC for property management services for the Office of Real Property Tax Services at a cost of \$70 per hour for twenty hours of property management services at 3 Delaware Avenue in the Town of Union, for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to oversee and manage the property at 3 Delaware Avenue in the Town of Union, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019, under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Marchuska Brothers, Construction, LLC, 436 Airport Road, Endicott, New York 13760 to extend the period through December 31, 2019 for twenty hours per month of property management services at the rate of \$70 per hour, for the Office for the Office of Real Property Tax Services, and be it

FURTHER RESOLVED, that Resolution 187 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 509

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2018 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 2018 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 2018 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the 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 (Heebner)

RESOLUTION NO. 510

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2018 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2018 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2018 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 29, 2019, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 511

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF
LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE
DEPARTMENT OF HEALTH FOR 2019**

WHEREAS, this County Legislature, by Resolution 43 of 2017, authorized an agreement with Our Lady of Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018, 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, 2018, 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, 2019 through December 31, 2019, 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 professional laboratory services for the Department of Health for the period January 1, 2019 through December 31, 2019 and be it, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 512

By Health & Human Services and Personnel Committees Seconded by Mr. Pasquale
**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 CDC, 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.
- 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.
Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

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.
- 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.

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 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.

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.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
- Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 513

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 503 of 2016, authorized and approved renewal of an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, and

WHEREAS, said agreement expires by its terms on December 31, 2018 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$3,189.12 per month, for the period January 1, 2019 through June 30, 2019, with the option for one six-month renewal under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department at the rate of \$3,189.12 per month, for the period January 1, 2019 through June 30, 2019, with the option for one six-month renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that in the event Elmcrest loses its New York State Office of Children & Family Services' funding for the Bridges to Health Medicaid Waiver Program, Elmcrest may cancel the agreement with a minimum 60-day written notice, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 514

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 254 of 2017, 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 \$26,607 for the period August 1, 2018 through January 31, 2019, 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 \$60,000 for the period February 1, 2019 through January 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2019 through January 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2019 through January 31, 2020 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 515

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE BREAST AND PROSTATE CANCER PEER EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of Public Health requests authorization to accept a Breast and Prostate Cancer Peer Education Program Grant for the Department of Health and adopt a program budget in the amount of \$150,000 for the period January 1, 2019 through September 30, 2019, and

WHEREAS, said program grant provides breast and prostate cancer education, referrals and case management for screening services to men and women, age 50 – 74, in Broome, Chemung, Chenango, Schuyler and Tioga counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning

Tower, Empire Plaza, Albany, New York 12237 for the Department of Health's Breast and Prostate Cancer Peer Education Program Grant for the period January 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Breast and Prostate Cancer Peer Education Program funds, for the period January 1, 2019 through December 31, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 516

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2019

WHEREAS, this County Legislature, by Resolution 524 of 2017, authorized and approved renewal of the agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 517

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

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 2019

WHEREAS, this County Legislature, by Resolution 523 of 2017, authorized and approved 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, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 518

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade and Economic Transition National Dislocated Worker Program Grant and adopt a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides 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 \$334,400 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Trade and Economic Transition National Dislocated Worker Program Grant for the period October 1, 2018 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$334,400, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Trade and Economic Transition National Dislocated Worker Program funds, for the period October 1, 2018 through September 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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. 519

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENI FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021

WHEREAS, the Risk Manager requests authorization for an agreement with ENI for the County's Employee Assistance Program for the Office of Risk and Insurance at the rate of \$1.25 per employee per month, for the period January 1, 2019 through December 31, 2021 with the County's option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide counseling services to County employees and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ENI, 1040 Vestal Parkway East, Vestal, New York 13850 for counseling services for the County's Employee Assistance Program for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, with the County's option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.25 per employee per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004573.2090 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 520

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 498 of 2017, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,249 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 521

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
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 2019

WHEREAS, this County Legislature, by Resolution 487 of 2017, 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 \$452,885 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for the salaries and benefits of BC Transit personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$543,861 for the period January 1, 2019 through December 31, 2019, 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 \$543,861, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 522

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him 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>
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2020 Reappointment

Joseph Rizzo 539 Brotzman Road	December 31, 2020 Reappointment
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Binghamton, NY 13901

Mark Webster
586 Lillie Hill Road
Apalachin, NY 13732

December 31, 2020
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 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-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 523

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING THE COMMISSIONER OF AVIATION TO WAIVE PARKING
FEES AT THE GREATER BINGHAMTON AIRPORT**

WHEREAS, currently the Commissioner of Aviation is not permitted to waive parking fees
for patrons that are conducting business at the Greater Binghamton Airport, and

WHEREAS, the Department of Aviation believes it would be in the best interest of the
County to allow the Commissioner of Aviation, or his designee, the ability to validate and waive
parking fees for patrons that are conducting business at the Greater Binghamton Airport, and

WHEREAS, allowing the Commissioner of Aviation to waive parking fees could also be
used as a tool to market airport services, increase customer satisfaction and drive additional
travel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation,
or his designee, the ability to validate and waive parking fees for patrons that are conducting
business at the Greater Binghamton Airport, and, be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to
form by the Department of Law, as may be necessary to implement the intent and purpose of
this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 524

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT
FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET
FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2019**

WHEREAS, this County Legislature, by Resolution 469 of 2017, authorized and approved
the Prosecutors Program Grant for the Office of the District Attorney and adopted a program
budget in the amount of \$341,877 for the period January 1, 2018 through December 31, 2018,
and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant
District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$327,609 for the
period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the
Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the
total amount of \$327,609 for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 525

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 484 of 2017, as amended by Resolution 170 of 2018, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$497,030 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, it is desired to renew said grant program in the amount of \$664,119, adopt a program budget and authorize agreements with various school districts to participate in said program for the period January 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period January 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$664,119, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period January 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the rate of \$26.1784 per hour for 2019 and \$26.9638 per hour for 2020, total amount notto exceed \$620,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

RESOLUTION NO. 526

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE SALE OF PERSONALIZED PAW PLAQUES WITH THE PROCEEDS BENEFITING THE FRONT STREET DOG SHELTER

WHEREAS, in an effort to raise funds to support the Front Street Dog Shelter, the Director of Security requests authorization to sell personalized paw plaques at the cost of \$125 per personalized paw plaque with the revenue being credited to the Dog Shelter Donations Account, and

WHEREAS, said plaques will be mounted and displayed on the interior fence at the Front Street Dog Shelter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of personalized paw plaques at the cost of \$125 per personalized paw plaque with the proceeds benefiting the Front Street Dog Shelter, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Dog Shelter Donations Account 4660001, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Heebner)

Mr. Pasquale wished everyone a Merry Christmas.

Mr. D. J. Reynolds reminded everyone that the last session of the year will be on December 27th.

Mr. D. J. Reynolds stated that the swearing in ceremony will be held on January 1st at 11:00 a.m. with more details to follow.

Mr. Pasquale 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 5:25 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 27, 2018**

The Legislature convened at 5:29 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Baldwin, Heebner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. D. J. Reynolds presented plaques to outgoing Legislators Keibel and Sopchak and thanked them for their service.

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of November 20, 2018 and December 20, 2018 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

Mr. Reynolds noted that the committee minutes for December 20, 2018 through December 26, 2018 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. Keibel, seconded by Mr. Sopchak.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Office of Management & Budget – 2019 Adopted Broome County Budget
2. SUNY Broome – Board of Trustees Minutes
3. SUNY Broome – Budget Transfers Letter
4. Broome County Soil & Water Conservation District – Director's Meeting Minutes
5. Audit and Control – Accounts Payable Documentation Audit
6. Legislature – Vacation Carryover Memo

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 527

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2018

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

2018 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
Afton	\$114,429.42	\$8,010.05	\$122,439.47
Bainbridge-Guilford	8,483.32	593.83	9,077.15
Binghamton (Dickinson)	26,451.40	1,851.60	28,303.00
Chenango Forks	468,493.04	32,794.59	501,287.63
Chenango Valley	831,877.66	58,231.33	890,108.99
Cincinnatus	586.71	41.08	627.79
Deposit	297,904.80	20,853.29	318,758.09
Greene	690.33	48.32	738.65
Harpursville	379,984.47	26,598.89	406,583.36
Johnson City	1,594,146.51	111,589.85	1,705,736.36
Maine-Endwell	1,016,541.68	71,157.99	1,087,699.67
Marathon	20,381.87	1,426.72	21,808.59
Newark Valley	0.00	0.00	0.00
Susquehanna Valley	873,314.95	61,132.09	934,447.04
Union-Endicott	1,701,558.35	119,109.26	1,820,667.61
Vestal	1,145,279.33	80,169.57	1,225,448.90
Whitney Point	593,934.63	41,575.35	635,509.98
Windsor	863,950.73	60,476.58	924,427.31
Binghamton (Town)	9,943.17	696.02	10,639.19
Grand Totals	\$9,947,952.37	\$696,356.41	\$10,644,308.78

TOWN	VILLAGE	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
Dickinson	Port Dickinson	\$20,479.28	\$1,433.55	\$21,912.83
Lisle	Lisle	1,926.21	134.85	2,061.06
Sanford	Deposit	40,757.88	2,853.06	43,610.94
Triangle	Whitney Point	32,405.07	2,268.35	34,673.42
Union	Endicott	479,300.07	33,550.94	512,851.01
	Johnson City	688,465.87	48,192.58	736,658.45
Union Total		1,167,765.94	81,743.52	1,249,509.46
Windsor	Windsor	29,617.93	2,073.28	31,691.21

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 528

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 2019

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 - \$10,844,414.39 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, 2019, and one-half on September 1, 2019 up to the amount collected.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 529

By Finance Committee

Seconded by Mr. Flagg

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 term indicated below or until their successor is elected and has 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>
John Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2020 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2020 Reappointment
Daniel E. Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2020 Reappointment
Wayne Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2020 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2020 Reappointment
John Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2020 Reappointment

Cheryl Sacco
3261 Cynthia Drive
Binghamton, NY 13903
December 31, 2020
New Appointment
(Replacing Diane Marusich)

Brian Rose
432 Country Knoll Drive
Endwell, NY 13760
December 31, 2020
New Appointment
(Replacing Stephen Feehan)

Joseph Mirabito
57 Timber Bluff Court
Binghamton, NY 13903
December 31, 2020
New Appointment
(Replacing Lamont Pinker)

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
member of the LDC's Board of Directors, with terms as indicated or to serve until their successor
is elected by the Broome County Legislature and has been qualified.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. Flagg

**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, 2019, 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 531

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN
BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2019 in which the County
taxes are to be levied is \$73,262,512 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, 2018, 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, 2019, based upon a total tax levy of \$73,262,512 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 10,823,164	\$ 8.904269
Town of Barker	1,055,101	7.479462
Town of Binghamton	2,447,823	11.180281
Town of Chenango	5,232,608	10.685248
Town of Colesville	1,837,524	92.355672
Town of Conklin	2,035,356	11.705322
Town of Dickinson	1,564,462	10.022597
Town of Fenton	2,266,559	11.507130
Town of Kirkwood	2,814,729	10.460740
Town of Lisle	773,860	7.479406
Town of Maine	1,863,758	11.507951
Town of Nanticoke	539,121	13.121766
Town of Sanford	2,117,524	12.896290
Town of Triangle	1,003,145	7.479490
Town of Union	20,089,308	174.081970
Town of Vestal	13,917,750	7.479509
Town of Windsor	2,880,720	10.762007
TOTAL:	<u>\$73,262,512</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 role, 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, 2018 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 532

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Cheryl Sacco 3261 Cynthia Drive	December 31, 2021 New Appointment

Binghamton, NY 13903 (Replacing Diane Marusich)

Brian Rose December 31,2021
 432 Country Knoll Drive New Appointment
 Endwell, NY 13760 (Replacing Stephen Feehan)

Joseph Mirabito December 31,2021
 57 Timber Bluff Court New Appointment
 Binghamton, NY 13903 (Replacing Lamont Pinker)

and

WHEREAS, it is desired at this time to confirm said appointments, and
 WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2019 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 533

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2019 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	84.00
Town of Barker	100.00
Town of Binghamton	66.90
Town of Chenango	70.00
Town of Colesville	8.11
Town of Conklin	63.90
Town of Dickinson	74.63
Town of Fenton	65.00
Town of Kirkwood	71.50
Town of Lisle	100.00
Town of Maine	65.00
Town of Nanticoke	57.00
Town of Sanford	58.00
Town of Triangle	100.00
Town of Union	4.32
Town of Vestal	100.00
Town of Windsor	69.50

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 534

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XXII, Section C2201 of the Broome County Charter and Code and pending confirmation by this Legislature, has duly designated and appointed Michael T. Baker, 96 South Washington Street Binghamton, New York, 13903 as Broome County Public Defender, for a five year term effective January 1, 2019 at an annual salary of \$106,969 and

WHEREAS, Michael T. Baker is fully qualified to fill the position of Broome County Public Defender,

WHEREAS, it is desired at this time, pursuant to the provision of Article XXII, Section C2201 of the Broome County Charter and Code, to confirm said appointment, now, therefore, be it

RESOLVED that this County Legislature does hereby approve the appointment of Michael T. Baker, 96 South Washington Street, Binghamton, New York 13903, as Broome County Public Defender for a five year term, effective January 1, 2019 at an annual salary of \$106,969, in accordance with his appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 535

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by 351 of 2017, as amended by Resolutions 17, 49, 193 and 351 of 2018, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$586,255 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is desired to renew said program grant in the amount of \$630,946 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Traffic Diversion Program for the Office of the District Attorney for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$630,946, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 536

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY

WHEREAS, merit pay increases were approved in the 2019 Broome County Operating budget, and

WHEREAS, the District Attorney requests authorization to establish a Merit Pay Stipend Program for the Office of the District Attorney, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT4 based on the nature of specialized work, field and trial experience, employee retainage or disparity, and

WHEREAS, the allocation of said merit pay shall be bi-weekly, subject to budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a Merit Pay Stipend Program for the Office of the District Attorney, and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT4 based on the nature of specialized work, field and trial experience, employee retainage or disparity, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be bi-weekly, subject to budgeted appropriations, and be it

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 537

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING PHASE II OF THE BROOME COUNTY CENTRALIZED ARRAIGNMENT PART

WHEREAS, pursuant to an amendment to New York Corrections Law § 500-C, it is anticipated that State legislation will be enacted into law on or before January 1, 2019 allowing the Broome County Sheriff to hold a person under arrest for arraignment, prior to commitment, and

WHEREAS, the Broome County Sheriff has the adequate facilities and procedures to house said persons prior to arraignment, and

WHEREAS, detention of said persons prior to arraignment is in the best interest of promoting public safety and efficient use of law enforcement resources, and

WHEREAS, the Resolution is in accordance with the Broome County Executive's initiative for a "Shared Services Property Tax Savings Plan", and

WHEREAS, the New York State Office of Court Administration has approved Phase II of the Broome County Centralized Arraignment Part, and

WHEREAS, the Broome County Centralized Arraignment Part will convene every day, as needed (including weekends and holidays), each morning commencing at 8:00 a.m. and continuing until 10:30 a.m. and reconvening each day at 8:00 p.m. and continuing until 10:30 p.m., to conduct local criminal court arraignments. In addition, the Centralized Arraignment Part will also be available to conduct emergency arraignments, which are requested to occur at any time of the day or night. Arrestees brought to the Broome County Public Safety Facility will, where practicable, be arraigned at the first available arraignment time within the Centralized Arraignment Part, now, therefore, be it

RESOLVED, that this County Legislature Approves Phase II of the Broome County Centralized Arraignment Part to commence operation as soon as practicable in January 2019.
 Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 538

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 421 of 2017, authorized renewal of an agreement with various vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$800,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, said agreements expire by their terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$760,000, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$760,000 for the term of the agreement, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for temporary nursing services, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$290,000
27060304	6008007	Health Insurance	\$270,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$560,000

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
 Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 539

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 457 of 2015, authorized an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$6.60 per occupied bed per month, \$65 per hour for optional

services and \$10 per iMRR occurrence, total cost not to exceed \$24,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, as indicated in RFP 2015-092, the Willow Point Rehabilitation and Nursing Center exercised its right to renew under the same terms and conditions for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,000 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8.25 per occupied bed per month, \$70 per hour for optional consulting services and \$10 per iMRR occurrence, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 540

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Mental Health Association of the Southern Tier, Inc., for funding in an amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to support the 2019 Binghamton Pond Hockey Tournament Winter Festival at Chenango Valley State Park, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 541

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 18-227 from the Broome County Office of the District Attorney, this County Legislature hereby abolishes the position of Senior ADA, Grade AT-3, Union Code 29 Admin I, minimum annual salary \$81,256, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 and creates the position of Deputy District Attorney, Grade AT-4, Union Code 29 Admin I, minimum annual salary \$95,665, Full-Time, 40 hours weekly, budget line 06000001.6001000.1010 effective January 1, 2019.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 542

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN

WHEREAS, Phillip Schofield was employed with Broome County in the Department of Real Property Tax Service from December 15, 2008 to January 21, 2009, and

WHEREAS, through no fault of his own Phillip Schofield was not enrolled in the New York State Employees Retirement System Tier IV Retirement Plan. All employment forms were given to Phillip Schofield including the New York State Tier IV Enrollment Form and submitted to the Department of Real Property Tax Services. The Retirement form was never received by the Broome County Personnel Department and recorded as such. After Phillip's employment with Broome County he was enrolled in the New York State Teachers Retirement System as a Tier V member, and

WHEREAS, Phillip Schofield submitted a sworn statement to the Personnel Officer that he completed the proper forms when he was hired in 2008 to enroll in the New York State Employees Retirement System Tier IV Retirement Plan, and

WHEREAS, there are differences between the New York State Tier IV and Tier V Retirement Plans. Enrollment in the Tier IV Retirement Plan would provide Phillip Schofield with the greater retirement benefits, and

WHEREAS, Phillip Schofield may be retroactively enrolled in the correct plan as a result of special New York State legislation with Broome County Government agreeing to be responsible for any additional retirement plan contributions which would have been made had he been enrolled in the New York State Employees Retirement System Tier IV Retirement Plan, and

WHEREAS, Broome County is committed to making the financial contribution which would be required in order to retroactively enroll Phillip in the New York State Employees Retirement System Tier IV Retirement Plan, now, therefore, be it

RESOLVED, that Broome County supports special legislation to retroactively enroll Phillip Schofield into the New York State Tier IV Retirement Plan and requests that its local representatives in the New York State Assembly and Senate sponsor such legislation, and, be it

FURTHER RESOLVED, that upon Phillip Schofield being approved for enrollment in the New York State Employees Retirement System Tier IV Retirement Plan, Broome County is authorized to make such additional contributions for past service credit to the New York State Retirement System as may be required for such retroactive enrollment.

Failed. Ayes-7, Nays-5 (Weslar, Shaw, D. D. Reynolds, O'Brien, Kaminsky), Absent-3 (Baldwin, Heebner, Whalen)

RESOLUTION NO. 543

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF CHENANGO FOR THE COLLECTION OF REAL PROPERTY TAXES

WHEREAS, the Town of Chenango's Tax Collector recently resigned, and

WHEREAS, the Town of Chenango desires to have Broome County collect Town and County taxes, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Town of Chenango for the collection of real property taxes, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Town of Chenango for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Town of Chenango for the period January 1, 2019 through December 31, 2019, and shall continue on a year to year basis thereafter unless and until either party gives 30 days written notice to the other of the intention to terminate, and be it,

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreement, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 544

By Finance Committee

Seconded by Mr. Flagg

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 404 of 2018, has adopted a budget for the fiscal year 2019, and

WHEREAS, this County Legislature, by Resolution 405 of 2018, made appropriations for the conduct of the Broome County Government for the fiscal year 2019, 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 \$73,262,512.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 545

By Finance Committee

Seconded by Mr. Flagg

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, 2019, 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	General	Highway	Highway
	Townwide	Inside Village	Outside Village	Townwide	Outside Village
Barker	-	-	-	154,620.19	-
Binghamton	252,459.50	-	-	520,543.36	-
Chenango	176,207.29	-	-	805,393.20	-
Colesville	-	-	-	707,920.01	-
Conklin	403,383.95	-	-	408,959.04	-
Dickinson	413,696.05	-	-	-	-
Fenton	-	-	-	447,392.62	-
Kirkwood	382,308.10	-	-	456,241.24	-
Lisle	55,172.08	-	-	532,244.78	-

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Maine	86,316.23	-	-	556,690.78	-
Nanticoke	19,999.98	-	-	126,900.06	-
Sanford	341,020.30	-	37,954.02	674,235.40	245,750.15
Triangle	190,108.20	-	2,225.23	135,787.83	-
Union	3,359,806.94	-	653,986.91	-	2,362,182.62
Vestal	5,519,177.05	-	-	2,800,088.85	-
Windsor	508,855.71	-	46,748.02	12,578.16	483,170.30

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	\$32,610.14
FP201 Fire PR 1	36,761.87
FP202 Fire PR 2	37,914.91
FP203 Fire PR 3	33,985.54
FP204 Fire PR 4	39,588.76

TOWN OF BINGHAMTON

DR221 Drain 1	\$558.01
FP221 Fire Prot 1	195,663.46
LM221 Lawn Mowing	2,400.00
LT221 Light 1	600.00
LT222 Light 2	2,399.97
LT223 Light 3	5,549.99
LT224 Light 4	700.01
LT225 Light 5	350.00
LT226 Light 6	599.98
LT227 Light 7	499.98
PT506 Water 6 Bond	40,245.03
SM228 Consolidated Sewer	216,229.17
US221 Return Sewer	58,341.89
UW221 Returned Water	28,008.45
WB220 Water Bond	14,326.02
WD225 Consolidated Water	223,825.00

TOWN OF CHENANGO

CM241 Chenango Compost	\$7,884.17
CM242 Chenango Compost Bd	4,405.83
FP241 Fire No. 1	319,055.09
FP242 Fire No. 2	290,675.72
FP243 Fire No. 3	22,140.99
LT241 Light 1	90,000.04
SD247 Sewer 7	273,513.43
SD271 Chenango Sewer	5,830.80
SW241 Chen Sidewalk	10,500.00
US241 Return Sewer	62,402.13
UW257 Return Water	41,872.82
WD244 Water 4	8,299.98
WD250 Water 8	8,819.01
WD429 Water 29	15,605.01
WD430 Water 25	39,055.02
WD431 Water 30	7,907.00
WD432 Water 31	5,188.01

TOWN OF COLESVILLE

FD261 Fire No. 1	\$81,000.05
FD262 Fire No. 2	24,427.00
FD263 Fire No. 3	312,891.21
LT261 Light 1	6,677.96
LT262 Light 2	4,681.10
LT263 Light 3	4,419.00

TOWN OF CONKLIN

FP281 Fire Prot. 1	\$241,012.86
LT281 Light 1	1,999.99
LT282 Light 2	849.99
LT283 Light 3	2,000.00
LT284 Light 4	\$9,600.03
LT285 Light 5	1,499.98
LT286 Light 6	1,500.00
LT287 Light 7	245.01
LT288 Light 8	3,899.97
LT289 Light 9	900.00
LT210 Light 10	1,500.00
LT211 Light 11	899.98
SB282 Sewer 1 Ext. 2	4,759.01
SD283 Sewer 1 Ext. 3	22,809.90
SD284 Sewer 1 Ext. 4	8,289.00
SD285 Sewer 1 Ext. 5	18,065.94
US280 Return Sewer	9,780.94
UW280 Return Water	15,445.37
WT282 Water	15,590.94

TOWN OF DICKINSON

FP301 Fire No. 1	\$110,999.90
FP302 Fire No. 2	46,999.98
FP303 Fire No. 3	30,145.90
LM301 Lawn Mowing	75.00
LT301 Light 1	17,994.24
LT305 Light 5	5,896.20
LT306 Light 6	4,450.00
LT307 Light 7	19,448.93
LT308 Light 8	16,722.17
LT309 Light 9	488.29
US301 Return Sewer	50,862.67
UW301 Return Water	52,867.85

TOWN OF FENTON

EXTWN Exemption Adjustment-Town	\$1,218.33
FD321 Fire No. 1	266,910.30
FD322 Fire No. 2	153,347.73
LM321 Lawn Mowing	2,490.00
LT321 Light 1	12,999.96
LT322 Light 2	28,999.95
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	16,954.27
UW321 Return Water	28,211.08

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$441,512.71
LT341 Light 1	6,197.79
LT342 Light 2	6,122.94

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LT343 Light 3	1,300.00
PM341 Property Maintenance	1,050.00
SE341 Sewer 1	156,415.74
SE342 Sewer 2	\$800.00
SE343 Sewer 3 (Prim)	2,908.98
SE343 Sewer 3 (Sec)	10,543.96
SE344 Sewer 4 (Prim)	6,358.18
SE344 Sewer 4 (Sec)	55,000.26
SE346 Sewer 6(Prim)	1,155.00
SE345 Sewer 5	7,899.99
SE347 Water 7 (Prim)	1,035.00
ST341 Sewer 1, Ext. 1	14,916.00
ST342 Sewer 1, Ext. 2 (Prim)	2,718.00
ST343 Sewer 1, Ext. 3 (Prim)	2,485.17
ST344 Sewer 1, Ext. 4 (Prim)	2,450.00
US343 Return Sewer	26,383.73
UW343 Return Water	11,615.99
WD341 Water 1 (Prim)	67,453.37
WD346 Water 6	329.63
WT341 Water 1 Ext 3	4,657.98
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$36,502.06
FP361 Fire No. 1	27,602.96
FP362 Fire No. 1 Protection	132,314.24
FP363 Killawog Ambulance	8,701.01
FP364 Fire Protection 2	3,699.97
LT361 Light 1	1,500.00
LT362 Light 2	2,050.00
RW361 Return Water	12,232.21
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$182,188.96
FP382 Fire No. 2	24,855.74
FP383 Fire No. 3	22,442.85
FP384 Fire No. 4	9,313.02
FP385 Fire No. 5	12,168.99
FP386 Fire No. 6	30,174.05
FP387 Fire No. 7	160,308.17
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$74,000.20
FP402 Fire No. 2	54,799.95
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$90,586.00
RS422 Return Sewer	7,700.00
SD423 Oquaga Lake Sewer	67,900.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$53,210.13
FP441 Fire No. 1	114,468.16
UW441 Returned Water	6,144.28
<u>TOWN OF UNION</u>	
CE461 Code Enforcement	\$6,555.00
FP461 Fire No. 1	1,221,215.75
FP463 Fire No. 4	427,443.79
FP464 Fire No. 5	187,790.19
FP465 Fire No. 6	153,600.11

FP467 Fire No. 8	425,382.79
FP468 Fire No. 10	136,995.11
FP469 Fire No. 12	31,201.97
LB462 Union Library	1,679,396.04
PK461 Parks	1,286,219.51
PM461 Property Maintenance	12,668.20
RS462 Returned Sewer	174,687.44
RW462 Returned Water	237,395.66
UV461 Union Ambulance District	256,200.91
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$4,999.87
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	751.26
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,032.43
DR522 Drain 18 Maint.	72,543.55
FP481 Fire Protection	1,396,065.33
FP482 Fire Split Zone	16,999.99
LT481 Light District	269,999.83
OTT18 Omitted Tax Town	1,692.26
RS481 Return Sewer	193,976.29
RW481 Return Water	120,321.35
SB487 Cons. Sewer Bond	62,072.12
SW481 Sewer 1 Maint.	451,578.01
WB481 Cons. Water Bond	326,849.44
WT605 Water 7 Ext. 3 Bond	1,121.00
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$19,192.02
FP502 Fire 2	118,034.07
FP503 Fire 3	120,873.01
FP504 Fire 4	6,400.02
RS501 Returned Sewer	53,697.09
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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 546

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN OPTION AGREEMENT WITH THE AGENCY FOR THE SALE OF COUNTY OWNED PROPERTY

WHEREAS, the County is the owner of approximately 268 acres of land surrounding the Greater Binghamton Regional Airport which are depicted on the attached Exhibit "A" as parcels 1A, 1B, 2, 3, 4, and 5, and

WHEREAS, The Agency has requested an option to purchase said parcels at a price of \$20,000 per acre, and

WHEREAS, the County has agreed to enter into an agreement with The Agency to grant The Agency the option to purchase said land, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with The Agency (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton NY 13905 granting The Agency an option to purchase approximately 268 acres of land depicted on the attached Exhibit "A" as sites 1A, 1B, 2, 3, 4, and 5, and, be it

FURTHER RESOLVED, that this option shall expire on December 31, 2019, and be it

FURTHER RESOLVED, that if The Agency exercises this option it will pay the County \$20,000 per acre for the property, and be it

FURTHER RESOLVED, that the County Executive or his 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-12, Nays-0, Absent-3 (Baldwin, Heebner, Whalen)

RESOLUTION NO. 547

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2019 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2019 Broome County Legislature shall be held on Thursday, January 3, 2019 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

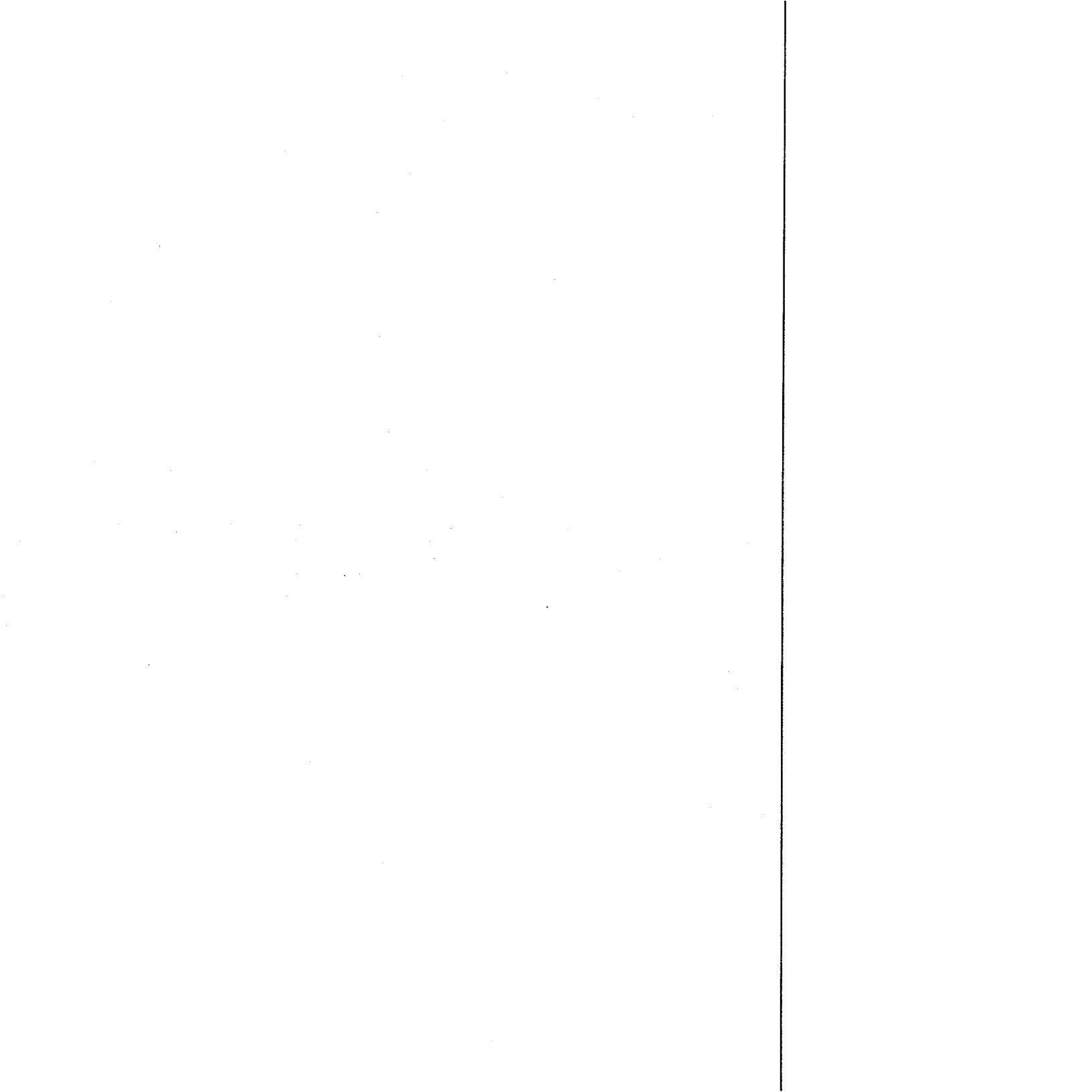
Mr. Reynolds stated that Mr. Heebner was absent due to an illness.

Mr. Flagg thanked Mr. Sopchak and Mr. Keibel for their mentorship and wished the best of luck to the new minority and majority leaders.

Mr. Pasquale made a motion to adjourn, seconded by Mr. D. D. Reynolds.

Motion to adjourn carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Heebner, Whalen). The meeting was adjourned at 5:58 p.m.

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2019 BUDGET

DEPT : 12 Legislative	
DIV : 01 Legislative-Clerk	
0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	600
0000006 Sale of Prop and Comp for Loss Totals	600
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	10
0000007 Misc Interfund Revenues Totals	10
REV TOTAL FOR DIV 1201	610
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	173,618
0000010 Personnel Service Totals	173,618
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	339
6004012 OFFICE SUPPLIES	1,800
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	1,400
6004131 PHOTOGRAPHIC EXPENSES	250
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004162 EDUCATION AND TRAINING	840
6004196 COPYING MACHINE RENTALS	2,832
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	3,000
0000040 Contractual Expenditures Totals	12,261
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	189
0000041 Chargeback Expenses Totals	189
0000080 Employee Benefits	
6008001 STATE RETIREMENT	27,870
6008002 SOCIAL SECURITY	13,281
6008004 WORKERS COMPENSATION	428
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	36,708
6008009 RETIREE HEALTH INSURANCE	16,204
0000080 Employee Benefits Totals	94,536
EXP TOTAL FOR DIV 1201	280,604
TOTAL FOR DIV 1201	-279,994
FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	120,424
6001001 SALARIES PART-TIME	195,000
0000010 Personnel Service Totals	315,424
0000040 Contractual Expenditures	

2019 BUDGET

6004161 TRAVEL HOTEL AND MEALS	1,072
6004162 EDUCATION AND TRAINING	390
6004538 LEGAL CHARGES AND FEES	30,000
0000040 Contractual Expenditures Totals	31,462
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	567
0000041 Chargeback Expenses Totals	567
0000080 Employee Benefits	
6008001 STATE RETIREMENT	44,686
6008002 SOCIAL SECURITY	24,126
6008004 WORKERS COMPENSATION	1,284
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	81,160
6008009 RETIREE HEALTH INSURANCE	97,175
0000080 Employee Benefits Totals	248,686
EXP TOTAL FOR DIV 1202	596,139
TOTAL FOR DIV 1202	-596,139
Total for Dept	-876,133
FUND : 1010 General Operating	
FUND : 1010 General Operating	
DEPT : 05 County Executive	
DIV : 00 County Executive	
5000332 INDIRECT COSTS CHARGEBACK	1,519,578
5000333 OTHER DEPARTMENTAL CHARGEBACK	3,907
0000002 Departmental Income Totals	1,523,485
REV TOTAL FOR DIV 0500	1,523,485
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	381,491
6001002 SALARIES TEMPORARY	56,024
0000010 Personnel Service Totals	437,515
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	450
6004012 OFFICE SUPPLIES	2,000
6004030 FOOD AND BEVERAGES	400
6004100 POSTAGE AND FREIGHT	50
6004137 ADVERTISING AND PROMOTION EXPE	900
6004160 MILEAGE AND PARKING-LOCAL	400
6004161 TRAVEL HOTEL AND MEALS	1,425
6004162 EDUCATION AND TRAINING	400
6004196 COPYING MACHINE RENTALS	2,742
0000040 Contractual Expenditures Totals	8,767
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	447
0000041 Chargeback Expenses Totals	447
0000080 Employee Benefits	

2019 BUDGET

6008001 STATE RETIREMENT	58,976
6008002 SOCIAL SECURITY	33,470
6008004 WORKERS COMPENSATION	1,800
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	49,511
6008009 RETIREE HEALTH INSURANCE	105,515
0000080 Employee Benefits Totals	249,377
EXP TOTAL FOR DIV 0500	696,106
TOTAL FOR DIV 0500	827,379
Total for Dept	827,379

FUND : 1010 General Operating

DEPT : 04 County Clerk

DIV : 01 County Clerk- Records

5000104 CLERK FEES	1,192,162
5000105 XEROX MACHINE	4,752
5000106 MORTGAGE TAX	399,245
5000220 REMOTE ACCESS CHARGE	82,918
5000426 MISCELLANEOUS	4,719
0000002 Departmental Income Totals	1,683,796
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	150
0000003 Use of Money Totals	150
REV TOTAL FOR DIV 0401	1,683,946
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	504,337
0000010 Personnel Service Totals	504,337
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	260
6004012 OFFICE SUPPLIES	5,500
6004030 FOOD AND BEVERAGES	400
6004041 PHOTOGRAPHIC SUPPLIES	594
6004056 COMPUTER EQUIPMENT(NON CAPITAL	650
6004100 POSTAGE AND FREIGHT	550
6004105 DUES AND MEMBERSHIPS	535
6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	1,700
6004196 COPYING MACHINE RENTALS	3,723
0000040 Contractual Expenditures Totals	14,212
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,197
6004604 DPW SECURITY CHARGEBACKS	13,710
0000041 Chargeback Expenses Totals	14,907
0000080 Employee Benefits	
6008001 STATE RETIREMENT	81,155

2019 BUDGET

6008002 SOCIAL SECURITY	38,565
6008004 WORKERS COMPENSATION	23,923
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	77,571
6008009 RETIREE HEALTH INSURANCE	158,814
6008010 DISABILITY INSURANCE	480
0000080 Employee Benefits Totals	380,673
EXP TOTAL FOR DIV 0401	914,129
TOTAL FOR DIV 0401	769,817
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	2,447,762
5000108 COLLECTION OF SALES TAX	15,100
0000002 Departmental Income Totals	2,462,862
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	60
0000003 Use of Money Totals	60
REV TOTAL FOR DIV 0402	2,462,922
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	501,920
6001001 SALARIES PART-TIME	128,174
6001003 SALARIES OVERTIME	7,929
0000010 Personnel Service Totals	638,023
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	773
6004012 OFFICE SUPPLIES	4,250
6004021 BLDG MAINTENANCE SUPPLIES	250
6004022 FUEL AND HEATING SUPPLIES	3,000
6004023 BLDG AND GROUNDS SUPPLIES	700
6004106 GENERAL OFFICE EXPENSES	500
6004111 BUILDING AND LAND RENTAL	51,300
6004113 WATER AND SEWAGE CHARGES	2,000
6004115 ELECTRIC CURRENT	6,000
6004117 BUILDING AND GROUNDS EXPENSES	1,178
6004137 ADVERTISING AND PROMOTION EXPE	6,500
6004138 OTHER OPERATIONAL EXPENSES	620
6004160 MILEAGE AND PARKING-LOCAL	250
6004196 COPYING MACHINE RENTALS	576
0000040 Contractual Expenditures Totals	77,897
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,087
6004604 DPW SECURITY CHARGEBACKS	13,710
6004615 GASOLINE CHARGEBACK	1,200
6004616 FLEET SERVICE CHARGEBACK	2,256

2019 BUDGET

6004619 BUILDING SERVICE CHARGEBACK	41,148
0000041 Chargeback Expenses Totals	59,401
0000080 Employee Benefits	
6008001 STATE RETIREMENT	96,278
6008002 SOCIAL SECURITY	48,852
6008004 WORKERS COMPENSATION	5,590
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	113,935
6008009 RETIREE HEALTH INSURANCE	125,016
6008010 DISABILITY INSURANCE	1,040
0000080 Employee Benefits Totals	390,936
EXP TOTAL FOR DIV 0402	1,166,257
TOTAL FOR DIV 0402	1,296,665
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	16,054
0000002 Departmental Income Totals	16,054
REV TOTAL FOR DIV 0403	16,054
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	92,012
6001002 SALARIES TEMPORARY	12,409
0000010 Personnel Service Totals	104,421
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	300
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	100
6004106 GENERAL OFFICE EXPENSES	2,000
6004113 WATER AND SEWAGE CHARGES	336
6004115 ELECTRIC CURRENT	16,000
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	1,000
6004193 HARDWARE MAINTENANCE	1,000
6004196 COPYING MACHINE RENTALS	924
0000040 Contractual Expenditures Totals	41,160
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	6,943
0000041 Chargeback Expenses Totals	6,943
0000080 Employee Benefits	
6008001 STATE RETIREMENT	13,259
6008002 SOCIAL SECURITY	7,988
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	16,478
6008009 RETIREE HEALTH INSURANCE	21,606

2019 BUDGET

000080 Employee Benefits Totals	59,361
EXP TOTAL FOR DIV 0403	211,885
TOTAL FOR DIV 0403	-195,831
Total for Dept	1,870,651
FUND : 1010 General Operating	
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	175,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000
0000002 Departmental Income Totals	195,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	300
0000007 Misc Interfund Revenues Totals	300
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	72,189
5000808 OTHER STATE AID	139,319
0000008 State Aid Totals	211,508
REV TOTAL FOR DIV 0600	406,808
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,260,517
6001001 SALARIES PART-TIME	28,818
6001010 SALARY ADJUSTMENTS	75,000
0000010 Personnel Service Totals	2,364,335
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	25,524
6004012 OFFICE SUPPLIES	12,000
6004045 TRAINING AND EDUCATIONAL SUPPL	1,200
6004048 MISC OPERATIONAL SUPPLIES	1,550
6004052 UNIFORMS	5,700
6004054 SAFETY SUPPLIES	13,270
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,000
6004100 POSTAGE AND FREIGHT	2,500
6004105 DUES AND MEMBERSHIPS	2,600
6004106 GENERAL OFFICE EXPENSES	15,100
6004131 PHOTOGRAPHIC EXPENSES	1,000
6004138 OTHER OPERATIONAL EXPENSES	10,575
6004160 MILEAGE AND PARKING-LOCAL	6,900
6004161 TRAVEL HOTEL AND MEALS	5,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	12,000
6004192 SOFTWARE MAINTENANCE	700
6004196 COPYING MACHINE RENTALS	14,960
6004536 WITNESS EXPENSES	35,000
6004537 INVESTIGATIONS EXPENSES	17,000
6004541 STENOGRAPHIC SERVICES	50,000
0000040 Contractual Expenditures Totals	235,579

2019 BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	5,715
6004615 GASOLINE CHARGEBACK	10,500
6004616 FLEET SERVICE CHARGEBACK	15,792
6004626 TRANSPORTATION SERVICES CHARGE	16,757
0000041 Chargeback Expenses Totals	48,764
0000080 Employee Benefits	
6008001 STATE RETIREMENT	317,918
6008002 SOCIAL SECURITY	175,553
6008004 WORKERS COMPENSATION	21,052
6008006 LIFE INSURANCE	510
6008007 HEALTH INSURANCE	267,317
6008009 RETIREE HEALTH INSURANCE	70,392
6008010 DISABILITY INSURANCE	160
0000080 Employee Benefits Totals	852,902
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	550,008
0000090 Transfers Totals	550,008
EXP TOTAL FOR DIV 0600	4,051,588
TOTAL FOR DIV 0600	-3,644,780
Total for Dept	-3,644,780

FUND : 1010 General Operating

DEPT : 01 Audit and Control

DIV : 01 Audit & Control

0000010 Personnel Service

6001000 SALARIES FULL-TIME	464,147
6001001 SALARIES PART-TIME	34,385
0000010 Personnel Service Totals	498,532

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	1,200
6004105 DUES AND MEMBERSHIPS	790
6004160 MILEAGE AND PARKING-LOCAL	500
6004501 AUDIT FEES	155,000
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,367,551
6004540 COURT ASSIGNED ATTORNEY-FAMILY	1,298,893
0000040 Contractual Expenditures Totals	2,823,934

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK	186
0000041 Chargeback Expenses Totals	186

0000080 Employee Benefits

6008001 STATE RETIREMENT	74,081
6008002 SOCIAL SECURITY	38,139
6008004 WORKERS COMPENSATION	2,802
6008006 LIFE INSURANCE	120
6008007 HEALTH INSURANCE	64,657

2019 BUDGET

6008009 RETIREE HEALTH INSURANCE	61,582
6008010 DISABILITY INSURANCE	400
0000080 Employee Benefits Totals	241,781
EXP TOTAL FOR DIV 0101	3,564,433
TOTAL FOR DIV 0101	-3,564,433
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,000
0000002 Departmental Income Totals	55,000
REV TOTAL FOR DIV 0102	55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	116,499
0000010 Personnel Service Totals	116,499
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	900
6004052 UNIFORMS	350
6004105 DUES AND MEMBERSHIPS	265
0000040 Contractual Expenditures Totals	1,515
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	79
6004615 GASOLINE CHARGEBACK	2,100
6004616 FLEET SERVICE CHARGEBACK	4,512
0000041 Chargeback Expenses Totals	6,691
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,574
6008002 SOCIAL SECURITY	8,912
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	23,686
6008009 RETIREE HEALTH INSURANCE	34,569
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	87,851
EXP TOTAL FOR DIV 0102	212,556
TOTAL FOR DIV 0102	-157,556
Total for Dept	-3,721,989
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 01 Central Foods- Admin	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	5,156,138
0000002 Departmental Income Totals	5,156,138
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	200
0000003 Use of Money Totals	200

2019 BUDGET

REV TOTAL FOR DIV 0201	5,156,338
0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	4,827,187
0000040 Contractual Expenditures Totals	4,827,187
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	46,533
6004602 INSURANCE PREMIUM CHARGEBACK	4,078
0000041 Chargeback Expenses Totals	50,611
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	42,858
6008009 RETIREE HEALTH INSURANCE	191,996
0000080 Employee Benefits Totals	234,854
EXP TOTAL FOR DIV 0201	5,112,652
TOTAL FOR DIV 0201	43,686
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 02 Central Foods- Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	3,932
0000009 Federal Aid Totals	3,932
REV TOTAL FOR DIV 0202	3,932
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	275
0000040 Contractual Expenditures Totals	275
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	33,229
0000060 Principal on Indebtedness Totals	33,229
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	14,114
0000070 Interest on Indebtedness Totals	14,114
EXP TOTAL FOR DIV 0202	47,618
TOTAL FOR DIV 0202	-43,686
Total for Dept	0
FUND : 1010 General Operating	
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	90,000
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	500
6004406 MEDICAL AND HOSPITAL SERVICES	300,000

2019 BUDGET

0000040 Contractual Expenditures Totals	391,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,927
6008002 SOCIAL SECURITY	11,322
6008004 WORKERS COMPENSATION	676
0000080 Employee Benefits Totals	32,925
EXP TOTAL FOR DIV 0300	572,125
TOTAL FOR DIV 0300	-572,125
Total for Dept	-572,125
FUND : 1010 General Operating	
DEPT : 07 Elections	
DIV : 00 Elections	
0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	535,000
0000002 Departmental Income Totals	535,000
REV TOTAL FOR DIV 0700	535,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	404,273
6001001 SALARIES PART-TIME	73,236
6001002 SALARIES TEMPORARY	100,000
6001003 SALARIES OVERTIME	5,000
0000010 Personnel Service Totals	582,509
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004011 DUPLICATING AND PRINTING RM SU	95,000
6004012 OFFICE SUPPLIES	6,000
6004023 BLDG AND GROUNDS SUPPLIES	500
6004100 POSTAGE AND FREIGHT	25,000
6004105 DUES AND MEMBERSHIPS	260
6004117 BUILDING AND GROUNDS EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	5,000
6004138 OTHER OPERATIONAL EXPENSES	250,000
6004160 MILEAGE AND PARKING-LOCAL	5,000
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	3,000
6004196 COPYING MACHINE RENTALS	3,000
0000040 Contractual Expenditures Totals	397,260
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	778
6004609 DATA PROCESSING CHARGEBACKS	60,917
6004614 OTHER CHARGEBACK EXPENSES	16,054
6004615 GASOLINE CHARGEBACK	300
6004616 FLEET SERVICE CHARGEBACK	2,256
0000041 Chargeback Expenses Totals	80,305
0000080 Employee Benefits	

2019 BUDGET

6008001 STATE RETIREMENT	59,552
6008002 SOCIAL SECURITY	36,528
6008004 WORKERS COMPENSATION	88,521
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	87,932
6008009 RETIREE HEALTH INSURANCE	31,969
6008010 DISABILITY INSURANCE	480
0000080 Employee Benefits Totals	305,162
EXP TOTAL FOR DIV 0700	1,365,236
TOTAL FOR DIV 0700	-830,236
Total for Dept	-830,236

FUND : 1010 General Operating

DEPT : 45 Office of Management & Budget

DIV : 01 Office of Management & Budget

0000001 Tax Items

5000001 REAL PROPERTY TAXES	72,562,512
5000003 PAYMENT IN LIEU OF TAXES	1,166,000
5000004 INTEREST & PENAL-REAL PROP TAX	3,500,000
5000010 SALES AND USE TAX	83,780,000

0000001 Tax Items Totals 161,008,512

0000002 Departmental Income

5000102 COMMISSIONER OF FINANCE	91,000
5000188 COMMUNITY COLLEGE CAPITAL COST	520,000

0000002 Departmental Income Totals 611,000

0000003 Use of Money

5000451 INTEREST AND EARNINGS	100,000
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0000003 Use of Money Totals 100,000

0000007 Misc Interfund Revenues

5000530 REFUNDS OF PRIOR YEARS EXPENDI	50,000
5000550 OTB - DISTRIBUTED EARNINGS	80,000

0000007 Misc Interfund Revenues Totals 130,000

0000008 State Aid

5000888 CASINO LICENSING FEES	3,800,000
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0000008 State Aid Totals 3,800,000

 REV TOTAL FOR DIV 4501

165,649,512

0000010 Personnel Service

6001000 SALARIES FULL-TIME	780,876
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0000010 Personnel Service Totals 780,876

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	3,500
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6004100 POSTAGE AND FREIGHT	200
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6004105 DUES AND MEMBERSHIPS	750
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6004106 GENERAL OFFICE EXPENSES	350
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6004196 COPYING MACHINE RENTALS	2,000
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6004538 LEGAL CHARGES AND FEES	50
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2019 BUDGET

0000040 Contractual Expenditures Totals	6,850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	509
0000041 Chargeback Expenses Totals	509
0000080 Employee Benefits	
6008001 STATE RETIREMENT	117,606
6008002 SOCIAL SECURITY	59,737
6008004 WORKERS COMPENSATION	3,523
6008006 LIFE INSURANCE	210
6008007 HEALTH INSURANCE	123,236
6008009 RETIREE HEALTH INSURANCE	34,354
6008010 DISABILITY INSURANCE	640
0000080 Employee Benefits Totals	339,306
EXP TOTAL FOR DIV 4501	1,127,541
TOTAL FOR DIV 4501	164,521,971
Total for Dept	164,521,971

FUND : 1010 General Operating

DEPT : 10 Information Technology

DIV : 01 IT-Communication Services

5000189 OTHER LOCAL GOVERNMENTS	93,647
5000307 CENTRAL SERVICES CHARGES	287,154
5000317 PRINTING CHARGEBACKS	126,516
5000333 OTHER DEPARTMENTAL CHARGEBACK	6,963
5000426 MISCELLANEOUS	13,782
0000002 Departmental Income Totals	528,062
REV TOTAL FOR DIV 1001	528,062
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	233,094
6001001 SALARIES PART-TIME	21,040
0000010 Personnel Service Totals	254,134
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	2,000
6004011 DUPLICATING AND PRINTING RM SU	14,400
6004012 OFFICE SUPPLIES	35,000
6004100 POSTAGE AND FREIGHT	488,000
6004106 GENERAL OFFICE EXPENSES	2,000
6004195 HARDWARE RENTAL	12,000
6004196 COPYING MACHINE RENTALS	63,600
0000040 Contractual Expenditures Totals	617,000
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	12,000
6004616 FLEET SERVICE CHARGEBACK	6,768
0000041 Chargeback Expenses Totals	18,768
0000080 Employee Benefits	
6008001 STATE RETIREMENT	38,740

2019 BUDGET

6008002 SOCIAL SECURITY	19,442
6008006 LIFE INSURANCE	75
6008007 HEALTH INSURANCE	50,240
6008009 RETIREE HEALTH INSURANCE	33,264
6008010 DISABILITY INSURANCE	400
0000080 Employee Benefits Totals	142,161
EXP TOTAL FOR DIV 1001	1,032,063
TOTAL FOR DIV 1001	-504,001
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	15,680
5000305 DATA PROCESSING SERVICES	2,178,080
5000315 TELEPHONE CHGS - COUNTY OWNED	314,684
5000426 MISCELLANEOUS	5,642
0000002 Departmental Income Totals	2,514,086
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	400
0000007 Misc Interfund Revenues Totals	400
REV TOTAL FOR DIV 1002	2,514,486
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,602,344
6001001 SALARIES PART-TIME	42,934
6001002 SALARIES TEMPORARY	11,250
6001003 SALARIES OVERTIME	500
6001008 STAND-BY PAY	7,300
0000010 Personnel Service Totals	1,664,328
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,000
6004048 MISC OPERATIONAL SUPPLIES	15,150
6004055 COMPUTER SOFTWARE AND SUPPLIES	407,499
6004056 COMPUTER EQUIPMENT(NON CAPITAL	143,629
6004082 COMPUTER CENTER SUPPLIES	62,059
6004100 POSTAGE AND FREIGHT	1,200
6004101 TELEPHONE	402,528
6004102 TELEPHONE EQUIPMENT	27,000
6004103 TELEPHONE LOCAL CALLS	10,500
6004104 TELEPHONE LONG DISTANCE	11,000
6004105 DUES AND MEMBERSHIPS	200
6004106 GENERAL OFFICE EXPENSES	500
6004137 ADVERTISING AND PROMOTION EXPE	350
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	33,615
6004168 OTHER PERSONNEL EXPENSES	150

2019 BUDGET

6004169 DAY TRIP MEAL REIMBURSEMENT	1,650
6004192 SOFTWARE MAINTENANCE	1,630,059
6004193 HARDWARE MAINTENANCE	361,371
6004194 SOFTWARE RENTAL	5,344
6004196 COPYING MACHINE RENTALS	2,269
6004505 CONTRACTED DATA PROCESSING SER	119,159
6004573 OTHER FEES FOR SERVICES	135,200
0000040 Contractual Expenditures Totals	3,377,732
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,468
6004615 GASOLINE CHARGEBACK	1,800
6004616 FLEET SERVICE CHARGEBACK	4,512
6004626 TRANSPORTATION SERVICES CHARGE	14,566
0000041 Chargeback Expenses Totals	22,346
0000080 Employee Benefits	
6008001 STATE RETIREMENT	234,719
6008002 SOCIAL SECURITY	127,256
6008004 WORKERS COMPENSATION	15,936
6008006 LIFE INSURANCE	360
6008007 HEALTH INSURANCE	249,915
6008009 RETIREE HEALTH INSURANCE	197,475
6008010 DISABILITY INSURANCE	720
0000080 Employee Benefits Totals	826,381
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	93,263
0000090 Transfers Totals	93,263
EXP TOTAL FOR DIV 1002	5,984,050
TOTAL FOR DIV 1002	-3,469,564
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 03 IT-Telecommunications	
TOTAL FOR DIV 1003	0
Total for Dept	-3,973,565
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	257,775
5000428 OTHER CHARGES	7,400
0000002 Departmental Income Totals	265,175
0000008 State Aid	
5000835 STATE AID	73,154
0000008 State Aid Totals	73,154
REV TOTAL FOR DIV 1101	338,329
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	714,721
0000010 Personnel Service Totals	714,721
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,000
6004012 OFFICE SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	360
6004105 DUES AND MEMBERSHIPS	2,450
6004106 GENERAL OFFICE EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	2,000
6004168 OTHER PERSONNEL EXPENSES	50
6004196 COPYING MACHINE RENTALS	2,700
6004505 CONTRACTED DATA PROCESSING SER	24,785
6004534 JUROR FEES AND COURT EXPENSES	3,000
6004537 INVESTIGATIONS EXPENSES	1,000
6004538 LEGAL CHARGES AND FEES	25,000
6004541 STENOGRAPHIC SERVICES	6,000
0000040 Contractual Expenditures Totals	75,570
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	276
0000041 Chargeback Expenses Totals	276
0000080 Employee Benefits	
6008001 STATE RETIREMENT	105,183
6008002 SOCIAL SECURITY	54,677
6008004 WORKERS COMPENSATION	3,131
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	134,169
6008009 RETIREE HEALTH INSURANCE	109,380
0000080 Employee Benefits Totals	406,705
EXP TOTAL FOR DIV 1101	1,197,272
TOTAL FOR DIV 1101	-858,943
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	
0000002 Departmental Income	
5000313 CHARGEBACKS - D S S	1,156,854
0000002 Departmental Income Totals	1,156,854
REV TOTAL FOR DIV 1102	1,156,854
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	703,183
6001002 SALARIES TEMPORARY	12,008
0000010 Personnel Service Totals	715,191
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	13,000
6004012 OFFICE SUPPLIES	7,000

2019 BUDGET

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	39,680
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	276
6004617 DUPLICATING/PRINTING CHARGEBAC	663
6004618 OFFICE SUPPLIES CHARGEBACK	4,197
0000041 Chargeback Expenses Totals	5,136
0000080 Employee Benefits	
6008001 STATE RETIREMENT	118,629
6008002 SOCIAL SECURITY	57,820
6008004 WORKERS COMPENSATION	3,130
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	143,857
6008009 RETIREE HEALTH INSURANCE	73,246
0000080 Employee Benefits Totals	396,847
EXP TOTAL FOR DIV 1102	1,156,854
TOTAL FOR DIV 1102	0
Total for Dept	-858,943

FUND : 1010 General Operating

DEPT : 13 Personnel

DIV : 00 Personnel

0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	15,000
5000301 HEALTH CARE ADMINISTRATION	54,639
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000
0000002 Departmental Income Totals	95,639
REV TOTAL FOR DIV 1300	95,639
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	453,981
6001001 SALARIES PART-TIME	12,195
6001002 SALARIES TEMPORARY	5,500
0000010 Personnel Service Totals	471,676
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,250
6004105 DUES AND MEMBERSHIPS	400
6004106 GENERAL OFFICE EXPENSES	300

2019 BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	500
6004160 MILEAGE AND PARKING-LOCAL	100
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	900
6004573 OTHER FEES FOR SERVICES	5,000
0000040 Contractual Expenditures Totals	11,950
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	482
0000041 Chargeback Expenses Totals	482
0000080 Employee Benefits	
6008001 STATE RETIREMENT	69,961
6008002 SOCIAL SECURITY	36,594
6008004 WORKERS COMPENSATION	2,115
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	135,707
6008009 RETIREE HEALTH INSURANCE	116,237
6008012 EMPLOYEE TUITION REIMBURSEMENT	12,000
0000080 Employee Benefits Totals	372,764
EXP TOTAL FOR DIV 1300	856,872
TOTAL FOR DIV 1300	-761,233
Total for Dept	-761,233
FUND : 1010 General Operating	
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
5000110 PUBLIC DEFENDER SERVICES	500
0000002 Departmental Income Totals	500
0000008 State Aid	
5000802 INDIGENT PAROLEES	8,500
5000818 MAJOR OFFENCE PUBLIC DEFENDER	10,100
0000008 State Aid Totals	18,600
REV TOTAL FOR DIV 1400	19,100
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,290,988
0000010 Personnel Service Totals	1,290,988
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	12,000
6004012 OFFICE SUPPLIES	10,000
6004041 PHOTOGRAPHIC SUPPLIES	50
6004046 GAS OIL GREASE AND DIESEL FUEL	50
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	100

2019 BUDGET

6004106 GENERAL OFFICE EXPENSES	7,500
6004131 PHOTOGRAPHIC EXPENSES	50
6004160 MILEAGE AND PARKING-LOCAL	14,000
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	500
6004168 OTHER PERSONNEL EXPENSES	180
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	5,500
6004255 CONTRACTED SERVICES	12,000
6004536 WITNESS EXPENSES	10,000
6004538 LEGAL CHARGES AND FEES	3,000
6004541 STENOGRAPHIC SERVICES	3,000
0000040 Contractual Expenditures Totals	78,230
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,725
6004615 GASOLINE CHARGEBACK	3,000
6004616 FLEET SERVICE CHARGEBACK	4,512
0000041 Chargeback Expenses Totals	10,237
0000080 Employee Benefits	
6008001 STATE RETIREMENT	203,188
6008002 SOCIAL SECURITY	98,758
6008004 WORKERS COMPENSATION	10,236
6008006 LIFE INSURANCE	315
6008007 HEALTH INSURANCE	247,090
6008009 RETIREE HEALTH INSURANCE	59,056
6008010 DISABILITY INSURANCE	640
0000080 Employee Benefits Totals	619,283
EXP TOTAL FOR DIV 1400	1,998,738
TOTAL FOR DIV 1400	-1,979,638
Total for Dept	-1,979,638

FUND : 1010 General Operating

DEPT : 15 Public Works

DIV : 01 DPW-Admin

0000002 Departmental Income

5000333 OTHER DEPARTMENTAL CHARGEBACK	64,881
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0000002 Departmental Income Totals	64,881
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REV TOTAL FOR DIV 1501	64,881
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0000010 Personnel Service

6001000 SALARIES FULL-TIME	126,163
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0000010 Personnel Service Totals	126,163
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0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES	300
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6004162 EDUCATION AND TRAINING	1,000
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6004196 COPYING MACHINE RENTALS	1,980
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0000040 Contractual Expenditures Totals	3,280
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2019 BUDGET

000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	688
000041 Chargeback Expenses Totals	688
000080 Employee Benefits	
6008001 STATE RETIREMENT	19,827
6008002 SOCIAL SECURITY	9,651
6008004 WORKERS COMPENSATION	485
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	31,457
6008009 RETIREE HEALTH INSURANCE	62,297
6008010 DISABILITY INSURANCE	80
000080 Employee Benefits Totals	123,827
EXP TOTAL FOR DIV 1501	253,958
TOTAL FOR DIV 1501	-189,077
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 02 DPW-Bldgs/Grounds	
5000186 REIMBURSEMENT - GOVERNMENT PLA	169,000
5000302 BUILDING SERVICE CHARGEBACKS	421,829
5000312 RENTAL CHARGEBACKS	51,102
000002 Departmental Income Totals	641,931
000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	9,000
000006 Sale of Prop and Comp for Loss Totals	9,000
000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	2,000
000007 Misc Interfund Revenues Totals	2,000
000008 State Aid	
5000809 STATE AID - COURT FACILITIES	430,000
000008 State Aid Totals	430,000
REV TOTAL FOR DIV 1502	1,082,931
000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,996,190
6001002 SALARIES TEMPORARY	300,000
6001003 SALARIES OVERTIME	65,000
6001004 SALARIES SHIFT DIFFERENTIAL	5,000
6001006 OUT OF TITLE PAY	4,000
6001008 STAND-BY PAY	1,000
6001009 OTHER PERSONNEL SERVICES	9,750
000010 Personnel Service Totals	2,380,940
000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	11,500
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	1,100
6004021 BLDG MAINTENANCE SUPPLIES	77,000
6004022 FUEL AND HEATING SUPPLIES	311,000

2019 BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	73,000
6004040 MOTOR EQUIPMENT SUPPLIES	1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	8,000
6004047 TIRES AND TUBES	500
6004048 MISC OPERATIONAL SUPPLIES	55,500
6004052 UNIFORMS	2,000
6004054 SAFETY SUPPLIES	8,500
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	100
6004112 BLDG GROUNDS AND EQUIP REPAIR	50,000
6004113 WATER AND SEWAGE CHARGES	301,000
6004115 ELECTRIC CURRENT	620,000
6004117 BUILDING AND GROUNDS EXPENSES	285,000
6004138 OTHER OPERATIONAL EXPENSES	67,000
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	5,000
6004196 COPYING MACHINE RENTALS	500
6004572 ENGINEERING AND ARCHITECTURAL	3,500
0000040 Contractual Expenditures Totals	1,884,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	38,555
6004604 DPW SECURITY CHARGEBACKS	102,862
6004614 OTHER CHARGEBACK EXPENSES	8,500
6004615 GASOLINE CHARGEBACK	53,400
6004616 FLEET SERVICE CHARGEBACK	76,704
6004619 BUILDING SERVICE CHARGEBACK	20,000
6004626 TRANSPORTATION SERVICES CHARGE	52,831
0000041 Chargeback Expenses Totals	352,852
0000080 Employee Benefits	
6008001 STATE RETIREMENT	339,836
6008002 SOCIAL SECURITY	181,875
6008004 WORKERS COMPENSATION	93,420
6008006 LIFE INSURANCE	615
6008007 HEALTH INSURANCE	450,827
6008009 RETIREE HEALTH INSURANCE	387,573
0000080 Employee Benefits Totals	1,454,146
EXP TOTAL FOR DIV 1502	6,072,638
TOTAL FOR DIV 1502	-4,989,707
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	76,000
0000009 Federal Aid Totals	76,000
REV TOTAL FOR DIV 1503	76,000
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	541,909
6001002 SALARIES TEMPORARY	10,525
6001003 SALARIES OVERTIME	6,750
0000010 Personnel Service Totals	559,184
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004011 DUPLICATING AND PRINTING RM SU	480
6004012 OFFICE SUPPLIES	960
6004042 ENGINEERING SUPPLIES	2,600
6004054 SAFETY SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	200
6004137 ADVERTISING AND PROMOTION EXPE	1,200
6004138 OTHER OPERATIONAL EXPENSES	500
6004162 EDUCATION AND TRAINING	2,200
6004196 COPYING MACHINE RENTALS	1,620
0000040 Contractual Expenditures Totals	11,210
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	6,000
6004616 FLEET SERVICE CHARGEBACK	9,024
0000041 Chargeback Expenses Totals	15,024
0000080 Employee Benefits	
6008001 STATE RETIREMENT	84,054
6008002 SOCIAL SECURITY	43,227
6008004 WORKERS COMPENSATION	3,010
6008006 LIFE INSURANCE	135
6008007 HEALTH INSURANCE	97,157
6008009 RETIREE HEALTH INSURANCE	231,880
6008010 DISABILITY INSURANCE	560
0000080 Employee Benefits Totals	460,023
EXP TOTAL FOR DIV 1503	1,045,441
TOTAL FOR DIV 1503	-969,441
Total for Dept	-6,148,225
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	48,000
5000229 BCC CHARGES	16,500
5000303 CHARGES FOR USE OF COUNTY CAR	205,812
5000304 CHARGES FOR GAS	502,050
5000326 CHARGEBACKS-MOTOR VEH SERVICE	466,992
0000002 Departmental Income Totals	1,239,354
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
0000003 Use of Money Totals	100

2019 BUDGET

REV TOTAL FOR DIV 0900	1,239,454
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	143,241
6001003 SALARIES OVERTIME	2,000
6001006 OUT OF TITLE PAY	300
0000010 Personnel Service Totals	145,541
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	50
6004040 MOTOR EQUIPMENT SUPPLIES	65,000
6004046 GAS OIL GREASE AND DIESEL FUEL	566,550
6004047 TIRES AND TUBES	40,000
6004048 MISC OPERATIONAL SUPPLIES	500
6004054 SAFETY SUPPLIES	1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,000
6004117 BUILDING AND GROUNDS EXPENSES	500
6004130 MOTOR EQUIP REPAIRS AND MAINT	10,000
6004138 OTHER OPERATIONAL EXPENSES	8,000
6004162 EDUCATION AND TRAINING	500
0000040 Contractual Expenditures Totals	693,100
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	23,970
6004602 INSURANCE PREMIUM CHARGEBACK	1,373
6004606 TELEPHONE BILLING ACCOUNT	1,114
6004609 DATA PROCESSING CHARGEBACKS	16,069
6004615 GASOLINE CHARGEBACK	3,000
0000041 Chargeback Expenses Totals	45,526
0000080 Employee Benefits	
6008001 STATE RETIREMENT	25,403
6008002 SOCIAL SECURITY	11,004
6008004 WORKERS COMPENSATION	1,530
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	30,088
6008009 RETIREE HEALTH INSURANCE	25,167
6008010 DISABILITY INSURANCE	261
0000080 Employee Benefits Totals	93,498
EXP TOTAL FOR DIV 0900	977,665
TOTAL FOR DIV 0900	261,789
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 01	
TOTAL FOR DIV 0901	0
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	2,080

2019 BUDGET

0000009 Federal Aid Totals	2,080
REV TOTAL FOR DIV 0902	2,080
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	146
0000040 Contractual Expenditures Totals	146
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	17,576
6006001 PRINCIPAL ON BANS	267,912
0000060 Principal on Indebtedness Totals	285,488
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	7,466
6007001 INTEREST ON BANS	19,261
0000070 Interest on Indebtedness Totals	26,727
EXP TOTAL FOR DIV 0902	312,361
TOTAL FOR DIV 0902	-310,281
Total for Dept	-48,492

FUND : 1010 General Operating

DEPT : 16 Purchasing

DIV : 00 Purchasing

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	141,946
6001002 SALARIES TEMPORARY	13,355
0000010 Personnel Service Totals	155,301
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	40
6004012 OFFICE SUPPLIES	800
6004105 DUES AND MEMBERSHIPS	240
6004106 GENERAL OFFICE EXPENSES	7,500
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004138 OTHER OPERATIONAL EXPENSES	465
6004161 TRAVEL HOTEL AND MEALS	1,600
6004162 EDUCATION AND TRAINING	400
6004196 COPYING MACHINE RENTALS	2,000
0000040 Contractual Expenditures Totals	14,045
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	182
0000041 Chargeback Expenses Totals	182
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,149
6008002 SOCIAL SECURITY	11,790
6008004 WORKERS COMPENSATION	744
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	37,860
6008009 RETIREE HEALTH INSURANCE	68,819
6008010 DISABILITY INSURANCE	80

2019 BUDGET

0000080 Employee Benefits Totals	134,487
EXP TOTAL FOR DIV 1600	304,015
TOTAL FOR DIV 1600	-304,015
Total for Dept	-304,015
FUND : 1010 General Operating	
DEPT : 17 Real Property Tax Services	
DIV : 00 Real Property Tax Services	
0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERT	1,200,000
0000001 Tax Items Totals	1,200,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	140,000
5000227 TITLE SEARCH FEES	300,000
5000426 MISCELLANEOUS	4,000
5000441 TAX COLLECTION FEES	185,000
0000002 Departmental Income Totals	629,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	7,000
5000460 RENTAL OF REAL PROPERTY INDIVI	50,000
0000003 Use of Money Totals	57,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	5,000
0000005 Fines and Forfeitures Totals	5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	55,000
0000008 State Aid Totals	55,000
REV TOTAL FOR DIV 1700	1,946,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	524,037
6001002 SALARIES TEMPORARY	52,500
0000010 Personnel Service Totals	576,537
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	4,000
6004100 POSTAGE AND FREIGHT	580
6004105 DUES AND MEMBERSHIPS	900
6004106 GENERAL OFFICE EXPENSES	5,500
6004137 ADVERTISING AND PROMOTION EXPE	10,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	2,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	45,000
0000040 Contractual Expenditures Totals	70,980
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	341

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0000041 Chargeback Expenses Totals	341
0000080 Employee Benefits	
6008001 STATE RETIREMENT	84,481
6008002 SOCIAL SECURITY	40,759
6008004 WORKERS COMPENSATION	14,817
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	123,712
6008009 RETIREE HEALTH INSURANCE	101,384
6008010 DISABILITY INSURANCE	640
0000080 Employee Benefits Totals	365,958
EXP TOTAL FOR DIV 1700	1,013,816
TOTAL FOR DIV 1700	932,184
Total for Dept	932,184
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	108,767
5000300 WORKERS COMP ADMINISTRATION	196,428
5000301 HEALTH CARE ADMINISTRATION	143,983
5000306 INSURANCE CHARGEBACK	1,192,036
5000320 COUNTY CONTRIBUTION	94,280
5000406 ACTIVE EMPLOYEE CONTRIBUTION	119,991
0000002 Departmental Income Totals	1,855,485
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	7,000
0000003 Use of Money Totals	7,000
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	20,000
0000006 Sale of Prop and Comp for Loss Totals	20,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	426,567
0000007 Misc Interfund Revenues Totals	426,567
REV TOTAL FOR DIV 1802	2,309,052
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	368,117
0000010 Personnel Service Totals	368,117
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

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6004162 EDUCATION AND TRAINING	400
6004169 DAY TRIP MEAL REIMBURSEMENT	68
6004196 COPYING MACHINE RENTALS	950
6004200 PROPERTY LOSS	260,746
6004201 INSURANCE PREMIUMS	349,772
6004203 INSURANCE CLAIMS	550,000
6004204 COMPENSATION CLAIMS	10,000
6004402 LAB SERVICES	15,000
6004573 OTHER FEES FOR SERVICES	50,000
6004597 DISABILITY INSURANCE PREMIUMS	204,271
0000040 Contractual Expenditures Totals	1,445,807
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	177,215
6004602 INSURANCE PREMIUM CHARGEBACK	215
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125
6004606 TELEPHONE BILLING ACCOUNT	2,499
6004609 DATA PROCESSING CHARGEBACKS	22,225
6004610 PERSONNEL SERVICES CHARGEBACKS	26,000
6004614 OTHER CHARGEBACK EXPENSES	56
6004617 DUPLICATING/PRINTING CHARGEBAC	2,337
6004618 OFFICE SUPPLIES CHARGEBACK	6,979
0000041 Chargeback Expenses Totals	243,651
0000080 Employee Benefits	
6008001 STATE RETIREMENT	58,340
6008002 SOCIAL SECURITY	28,161
6008004 WORKERS COMPENSATION	1,593
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	86,233
6008009 RETIREE HEALTH INSURANCE	77,060
0000080 Employee Benefits Totals	251,477
EXP TOTAL FOR DIV 1802	2,309,052
TOTAL FOR DIV 1802	0
Total for Dept	0
FUND : 2080 Health Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	9,389,499
5000320 COUNTY CONTRIBUTION	29,416,197
5000406 ACTIVE EMPLOYEE CONTRIBUTION	4,065,640
5000407 RETIREE CONTRIBUTION	3,033,247
5000408 SURVIVOR & VESTED CONTRIBUTION	203,755
5000409 COBRA CONTRIBUTION	2,000
0000002 Departmental Income Totals	46,110,338
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	20,000

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0000003 Use of Money Totals	20,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	2,750,000
0000007 Misc Interfund Revenues Totals	2,750,000
0000009 Federal Aid	
5000959 EGWP SUBSIDY	820,000
0000009 Federal Aid Totals	820,000
REV TOTAL FOR DIV 1801	49,700,338
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	199
6004012 OFFICE SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	100
6004150 CASE ASSESSMENT	255,000
6004161 TRAVEL HOTEL AND MEALS	1,500
6004207 PRESCRIPTION DRUGS	18,412,020
6004208 MEDICAL CARE	9,413,815
6004209 HOSPITAL CARE	13,174,753
6004211 PART C PREMIUMS	1,931,958
6004257 SERVICES TO PARTICIPANTS	7,948,963
6004403 MEDICARE CREDITS	4,118
6004503 ACTUARY CONSULTANT	100,000
6004507 ACA PCORI FEE	7,500
6004569 CLAIMS ADMINISTRATION	1,946,940
6004573 OTHER FEES FOR SERVICES	49,248
0000040 Contractual Expenditures Totals	53,247,064
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	198,622
6004614 OTHER CHARGEBACK EXPENSES	4,000
0000041 Chargeback Expenses Totals	237,622
EXP TOTAL FOR DIV 1801	53,484,686
TOTAL FOR DIV 1801	-3,784,348
Total for Dept	-3,784,348
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	297,043
5000300 WORKERS COMP ADMINISTRATION	18,000
5000320 COUNTY CONTRIBUTION	2,626,396
5000334 WORKERS COMPENSATION - OTHER G	90,000
5000405 PARTICIPANTS ASSESSMENTS	655,067
0000002 Departmental Income Totals	3,686,506
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	12,000

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0000003 Use of Money Totals	12,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	202,000
0000007 Misc Interfund Revenues Totals	202,000
REV TOTAL FOR DIV 1803	3,900,506
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	42,663
6004161 TRAVEL HOTEL AND MEALS	940
6004204 COMPENSATION CLAIMS	1,410,000
6004205 MEDICAL CARE AND TREATMENT-COM	925,000
6004206 STATE WORKERS COMP ASSESSMENT	425,000
6004210 SETTLEMENT PAYMENTS	175,000
6004538 LEGAL CHARGES AND FEES	33,000
6004569 CLAIMS ADMINISTRATION	82,000
6004573 OTHER FEES FOR SERVICES	54,200
6004582 JUDGEMENTS AND CLAIMS	450,000
6004595 TRANSFER TO RESERVE	99,800
0000040 Contractual Expenditures Totals	3,699,078
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	196,428
0000041 Chargeback Expenses Totals	201,428
EXP TOTAL FOR DIV 1803	3,900,506
TOTAL FOR DIV 1803	0
Total for Dept	0

FUND : 1010 General Operating

DEPT : 23 Sheriff

DIV : 01 Sheriff-Corrections

0000002 Departmental Income	
5000114 SHERIFF ID FEES	8,000
5000208 RESTITUTION/REPARATION SURCHAR	7,000
5000323 OTHER LOCAL GOVERNMENTS	140,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	150,000
0000002 Departmental Income Totals	305,000
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	43,000
0000004 Licenses and Permits Totals	43,000

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0000008 State Aid	
5000816 FELONY PRISONERS	27,000
0000008 State Aid Totals	27,000
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	40,000
5000948 U. S. MARSHALL JAIL FACILITY	545,000
0000009 Federal Aid Totals	585,000
REV TOTAL FOR DIV 2301	960,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	11,767,663
6001001 SALARIES PART-TIME	27,533
6001002 SALARIES TEMPORARY	31,680
6001003 SALARIES OVERTIME	2,300,000
6001004 SALARIES SHIFT DIFFERENTIAL	170,100
6001005 DISABILITY 207C	134,316
6001009 OTHER PERSONNEL SERVICES	39,200
6001012 HOLIDAY OVERTIME PAY	627,050
0000010 Personnel Service Totals	15,097,542
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	925
6004012 OFFICE SUPPLIES	18,000
6004021 BLDG MAINTENANCE SUPPLIES	8,500
6004023 BLDG AND GROUNDS SUPPLIES	40,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	60,000
6004033 CLOTHING AND INMATE SUPPLIES	90,000
6004041 PHOTOGRAPHIC SUPPLIES	4,100
6004044 QUARTERMASTER SUPPLIES	17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	35,000
6004046 GAS OIL GREASE AND DIESEL FUEL	2,700
6004048 MISC OPERATIONAL SUPPLIES	25,000
6004053 RECREATIONAL AND ACTIVITY SUPP	200
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	4,500
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	3,350
6004106 GENERAL OFFICE EXPENSES	850
6004117 BUILDING AND GROUNDS EXPENSES	31,560
6004121 LAUNDRY AND DRY CLEANING EXPEN	12,000
6004123 MEDICAL HOSPITAL AND LAB EXPEN	4,700
6004124 INMATE EXPENSE-OTHER FACILITIE	120,000
6004125 RELIGIOUS EXPENSES	87,570
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,000
6004138 OTHER OPERATIONAL EXPENSES	11,000
6004161 TRAVEL HOTEL AND MEALS	4,750
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,000

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6004168 OTHER PERSONNEL EXPENSES	610
6004169 DAY TRIP MEAL REIMBURSEMENT	5,000
6004196 COPYING MACHINE RENTALS	10,140
6004402 LAB SERVICES	500
6004406 MEDICAL AND HOSPITAL SERVICES	532,000
6004411 PHYSICIAN SERVICES	9,300
6004413 OTHER HEALTH AND MEDICAL SERVI	3,817,746
6004573 OTHER FEES FOR SERVICES	200
6004593 OTHER GOVERNMENTS PAYMENTS	454,000
0000040 Contractual Expenditures Totals	5,419,301
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004614 OTHER CHARGEBACK EXPENSES	55,000
6004625 FOOD SERVICE CHARGEBACKS	890,373
0000041 Chargeback Expenses Totals	970,373
0000080 Employee Benefits	
6008001 STATE RETIREMENT	2,573,969
6008002 SOCIAL SECURITY	1,155,100
6008004 WORKERS COMPENSATION	426,994
6008006 LIFE INSURANCE	2,850
6008007 HEALTH INSURANCE	2,285,968
6008009 RETIREE HEALTH INSURANCE	1,116,492
6008010 DISABILITY INSURANCE	23,172
0000080 Employee Benefits Totals	7,584,545
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	37,305
0000090 Transfers Totals	37,305
EXP TOTAL FOR DIV 2301	29,109,066
TOTAL FOR DIV 2301	-28,149,066
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	440,000
5000115 RECORD MONEY	2,500
5000117 OTHER PUB SAFETY DEPT INCOME	3,700
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,625
0000002 Departmental Income Totals	466,825
0000003 Use of Money	
5000470 VENDING MACHINE	2,700
0000003 Use of Money Totals	2,700
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	10,000
0000006 Sale of Prop and Comp for Loss Totals	10,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	1,500

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5000545 CREDIT CARD REBATES	1,200
0000007 Misc Interfund Revenues Totals	2,700
REV TOTAL FOR DIV 2302	482,225
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,401,341
6001001 SALARIES PART-TIME	31,597
6001002 SALARIES TEMPORARY	19,780
6001003 SALARIES OVERTIME	316,342
6001004 SALARIES SHIFT DIFFERENTIAL	54,360
6001005 DISABILITY 207C	46,320
6001009 OTHER PERSONNEL SERVICES	56,075
6001012 HOLIDAY OVERTIME PAY	75,936
0000010 Personnel Service Totals	5,001,751
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,780
6004012 OFFICE SUPPLIES	21,500
6004044 QUARTERMASTER SUPPLIES	108,283
6004045 TRAINING AND EDUCATIONAL SUPPL	34,028
6004046 GAS OIL GREASE AND DIESEL FUEL	1,800
6004048 MISC OPERATIONAL SUPPLIES	35,250
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	7,051
6004100 POSTAGE AND FREIGHT	13,100
6004105 DUES AND MEMBERSHIPS	4,601
6004106 GENERAL OFFICE EXPENSES	900
6004113 WATER AND SEWAGE CHARGES	240
6004114 HEATING AND AIR COND PLANT EXP	1,800
6004115 ELECTRIC CURRENT	1,740
6004121 LAUNDRY AND DRY CLEANING EXPEN	4,540
6004123 MEDICAL HOSPITAL AND LAB EXPEN	1,000
6004126 RECREATIONAL AND ACTIVITY EXPE	900
6004136 OPERATIONAL EQUIPMENT REPAIRS	5,900
6004137 ADVERTISING AND PROMOTION EXPE	400
6004138 OTHER OPERATIONAL EXPENSES	6,030
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	17,000
6004162 EDUCATION AND TRAINING	14,650
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	25,100
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,600
6004168 OTHER PERSONNEL EXPENSES	60
6004169 DAY TRIP MEAL REIMBURSEMENT	800
6004196 COPYING MACHINE RENTALS	10,656
6004402 LAB SERVICES	1,050
6004406 MEDICAL AND HOSPITAL SERVICES	250
6004411 PHYSICIAN SERVICES	250
6004537 INVESTIGATIONS EXPENSES	2,500

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6004568 VETERINARIAN SERVICES	3,000
6004573 OTHER FEES FOR SERVICES	2,000
0000040 Contractual Expenditures Totals	337,809
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	189,719
6004606 TELEPHONE BILLING ACCOUNT	14,400
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004615 GASOLINE CHARGEBACK	270,000
6004616 FLEET SERVICE CHARGEBACK	166,944
0000041 Chargeback Expenses Totals	666,063
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,158,686
6008002 SOCIAL SECURITY	378,018
6008004 WORKERS COMPENSATION	135,326
6008006 LIFE INSURANCE	975
6008007 HEALTH INSURANCE	819,436
6008009 RETIREE HEALTH INSURANCE	699,688
6008010 DISABILITY INSURANCE	560
0000080 Employee Benefits Totals	3,192,689
EXP TOTAL FOR DIV 2302	9,198,312
TOTAL FOR DIV 2302	-8,716,087
Total for Dept	-36,865,153

FUND : 1010 General Operating

DEPT : 20 Emergency Services

DIV : 01 Emergency Services- Emergency Mgmt

0000002 Departmental Income

5000189 OTHER LOCAL GOVERNMENTS	44,550
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0000002 Departmental Income Totals	44,550
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REV TOTAL FOR DIV 2001	44,550
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0000010 Personnel Service

6001000 SALARIES FULL-TIME	2,334,859
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6001002 SALARIES TEMPORARY	302,494
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6001003 SALARIES OVERTIME	179,594
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6001004 SALARIES SHIFT DIFFERENTIAL	40,311
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6001006 OUT OF TITLE PAY	1,350
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6001008 STAND-BY PAY	14,600
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0000010 Personnel Service Totals	2,873,208
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0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	2,900
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6004012 OFFICE SUPPLIES	2,342
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6004022 FUEL AND HEATING SUPPLIES	8,000
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6004030 FOOD AND BEVERAGES	500
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6004041 PHOTOGRAPHIC SUPPLIES	4,500
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6004043 ARSON INVESTIGATION SUPPLIES	6,735
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6004048 MISC OPERATIONAL SUPPLIES	1,868
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6004105 DUES AND MEMBERSHIPS	995
6004106 GENERAL OFFICE EXPENSES	2,885
6004113 WATER AND SEWAGE CHARGES	200
6004115 ELECTRIC CURRENT	17,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,544
6004138 OTHER OPERATIONAL EXPENSES	14,807
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	1,400
6004162 EDUCATION AND TRAINING	2,500
6004573 OTHER FEES FOR SERVICES	13,000
0000040 Contractual Expenditures Totals	83,176
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	6,022
6004615 GASOLINE CHARGEBACK	15,000
6004616 FLEET SERVICE CHARGEBACK	20,304
6004626 TRANSPORTATION SERVICES CHARGE	12,554
0000041 Chargeback Expenses Totals	53,880
0000080 Employee Benefits	
6008001 STATE RETIREMENT	445,227
6008002 SOCIAL SECURITY	217,358
6008004 WORKERS COMPENSATION	40,864
6008006 LIFE INSURANCE	1,140
6008007 HEALTH INSURANCE	475,876
6008009 RETIREE HEALTH INSURANCE	52,414
6008010 DISABILITY INSURANCE	5,763
0000080 Employee Benefits Totals	1,238,642
EXP TOTAL FOR DIV 2001	4,248,906
TOTAL FOR DIV 2001	-4,204,356
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	272,493
0000007 Misc Interfund Revenues Totals	272,493
REV TOTAL FOR DIV 2002	272,493
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	176,338
0000010 Personnel Service Totals	176,338
0000080 Employee Benefits	
6008001 STATE RETIREMENT	31,141
6008002 SOCIAL SECURITY	13,490
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	51,479
0000080 Employee Benefits Totals	96,155
EXP TOTAL FOR DIV 2002	272,493
TOTAL FOR DIV 2002	0

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FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	520,000
5000561 TRANSFER FROM RESERVE FUND	49,528
0000007 Misc Interfund Revenues Totals	569,528
REV TOTAL FOR DIV 2003	569,528
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	305
6004012 OFFICE SUPPLIES	10,420
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004046 GAS OIL GREASE AND DIESEL FUEL	1,700
6004048 MISC OPERATIONAL SUPPLIES	6,050
6004101 TELEPHONE	46,800
6004105 DUES AND MEMBERSHIPS	800
6004106 GENERAL OFFICE EXPENSES	1,800
6004138 OTHER OPERATIONAL EXPENSES	330,662
6004161 TRAVEL HOTEL AND MEALS	13,212
6004162 EDUCATION AND TRAINING	16,496
6004196 COPYING MACHINE RENTALS	6,000
0000040 Contractual Expenditures Totals	434,845
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	74,683
6004621 BUILDING AND LAND RENTAL CHARG	15,000
0000041 Chargeback Expenses Totals	89,683
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	45,000
0000090 Transfers Totals	45,000
EXP TOTAL FOR DIV 2003	569,528
TOTAL FOR DIV 2003	0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 04 EMS - Emergency Medical Training	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	90,000
5000193 SALE OF TRAINING BOOKS	2,990
0000002 Departmental Income Totals	92,990
0000008 State Aid	
5000823 VOLUNTEER TRAINING	62,000
0000008 State Aid Totals	62,000
REV TOTAL FOR DIV 2004	154,990
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	135,859
0000010 Personnel Service Totals	135,859
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100

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6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	12,549
6004048 MISC OPERATIONAL SUPPLIES	500
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	90
6004136 OPERATIONAL EQUIPMENT REPAIRS	300
6004160 MILEAGE AND PARKING-LOCAL	414
6004161 TRAVEL HOTEL AND MEALS	660
6004162 EDUCATION AND TRAINING	780
6004570 INSTRUCTOR SERVICES	83,644
0000040 Contractual Expenditures Totals	102,187
0000080 Employee Benefits	
6008001 STATE RETIREMENT	22,832
6008002 SOCIAL SECURITY	10,393
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	30,088
6008010 DISABILITY INSURANCE	160
0000080 Employee Benefits Totals	63,518
EXP TOTAL FOR DIV 2004	301,564
TOTAL FOR DIV 2004	-146,574
Total for Dept	-4,350,930

FUND : 1010 General Operating

DEPT : 21 Probation

DIV : 01 Probation-Admin

0000002 Departmental Income

5000208 RESTITUTION/REPARATION SURCHAR 13,957

5000333 OTHER DEPARTMENTAL CHARGEBACK 25,000

0000002 Departmental Income Totals 38,957

0000008 State Aid

5000814 PROBATION SERVICES 432,321

5000835 STATE AID 381,674

0000008 State Aid Totals 813,995

0000009 Federal Aid

5000946 FEDERAL AID - OTHER 8,458

0000009 Federal Aid Totals 8,458

REV TOTAL FOR DIV 2101 861,410

0000010 Personnel Service

6001000 SALARIES FULL-TIME 2,412,405

0000010 Personnel Service Totals 2,412,405

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES 5,000

6004046 GAS OIL GREASE AND DIESEL FUEL 75

6004048 MISC OPERATIONAL SUPPLIES 27,750

6004105 DUES AND MEMBERSHIPS 1,300

6004106 GENERAL OFFICE EXPENSES 1,800

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6004136 OPERATIONAL EQUIPMENT REPAIRS	200
6004138 OTHER OPERATIONAL EXPENSES	450
6004146 SUBCONTRACTED PROGRAM EXPENSE	75,000
6004160 MILEAGE AND PARKING-LOCAL	3,000
6004161 TRAVEL HOTEL AND MEALS	7,500
6004162 EDUCATION AND TRAINING	750
6004169 DAY TRIP MEAL REIMBURSEMENT	400
6004196 COPYING MACHINE RENTALS	7,900
6004573 OTHER FEES FOR SERVICES	40,000
0000040 Contractual Expenditures Totals	171,125
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,625
6004615 GASOLINE CHARGEBACK	4,500
6004616 FLEET SERVICE CHARGEBACK	9,024
6004626 TRANSPORTATION SERVICES CHARGE	13,474
0000041 Chargeback Expenses Totals	31,623
0000080 Employee Benefits	
6008001 STATE RETIREMENT	386,129
6008002 SOCIAL SECURITY	184,498
6008004 WORKERS COMPENSATION	12,283
6008006 LIFE INSURANCE	736
6008007 HEALTH INSURANCE	500,181
6008009 RETIREE HEALTH INSURANCE	490,413
6008010 DISABILITY INSURANCE	3,349
0000080 Employee Benefits Totals	1,577,589
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	103,925
0000090 Transfers Totals	103,925
EXP TOTAL FOR DIV 2101	4,296,667
TOTAL FOR DIV 2101	-3,435,257
Total for Dept	-3,435,257

FUND : 1010 General Operating

DEPT : 22 Security

DIV : 00 Security

0000002 Departmental Income

5000187 REIMBURSEMENT - ANIMAL SHELTER	180,376
5000217 EVENTS - BASEMENT PARKING	55,000
5000226 SHELTER REVENUE	115,000
5000230 SECURITY SERVICES - OUTSIDE US	40,000
5000242 TAXI CAB INSPECTIONS	5,000
5000308 SECURITY SERVICES	2,173,935
5000333 OTHER DEPARTMENTAL CHARGEBACK	23,329
0000002 Departmental Income Totals	2,592,640
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100

2019 BUDGET

5000463 PARKING LOT	2,000
5000464 PARKING PLAZA	63,000
0000003 Use of Money Totals	65,100
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
5000561 TRANSFER FROM RESERVE FUND	73,824
0000007 Misc Interfund Revenues Totals	103,824
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	72,000
0000009 Federal Aid Totals	72,000
REV TOTAL FOR DIV 2200	2,889,064
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,787,083
6001002 SALARIES TEMPORARY	508,714
6001003 SALARIES OVERTIME	92,000
6001004 SALARIES SHIFT DIFFERENTIAL	16,200
6001008 STAND-BY PAY	8,500
6001009 OTHER PERSONNEL SERVICES	5,000
0000010 Personnel Service Totals	2,417,497
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	5,700
6004021 BLDG MAINTENANCE SUPPLIES	500
6004022 FUEL AND HEATING SUPPLIES	6,500
6004023 BLDG AND GROUNDS SUPPLIES	500
6004030 FOOD AND BEVERAGES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	200
6004048 MISC OPERATIONAL SUPPLIES	49,000
6004050 ANIMAL FOOD	1,000
6004052 UNIFORMS	18,400
6004054 SAFETY SUPPLIES	1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	7,280
6004056 COMPUTER EQUIPMENT(NON CAPITAL	22,000
6004113 WATER AND SEWAGE CHARGES	5,500
6004115 ELECTRIC CURRENT	4,500
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	25,500
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	4,030
6004402 LAB SERVICES	8,000
6004568 VETERINARIAN SERVICES	35,000
0000040 Contractual Expenditures Totals	203,610

2019 BUDGET

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	14,507
6004606 TELEPHONE BILLING ACCOUNT	668
6004609 DATA PROCESSING CHARGEBACKS	5,711
6004610 PERSONNEL SERVICES CHARGEBACKS	28,507
6004614 OTHER CHARGEBACK EXPENSES	472
6004615 GASOLINE CHARGEBACK	36,000
6004616 FLEET SERVICE CHARGEBACK	42,864
6004617 DUPLICATING/PRINTING CHARGEBAC	830
6004618 OFFICE SUPPLIES CHARGEBACK	292
6004619 BUILDING SERVICE CHARGEBACK	2,000
6004626 TRANSPORTATION SERVICES CHARGE	31,923
0000041 Chargeback Expenses Totals	163,774
0000080 Employee Benefits	
6008001 STATE RETIREMENT	295,573
6008002 SOCIAL SECURITY	183,533
6008004 WORKERS COMPENSATION	19,318
6008006 LIFE INSURANCE	570
6008007 HEALTH INSURANCE	375,143
6008009 RETIREE HEALTH INSURANCE	108,854
6008010 DISABILITY INSURANCE	2,322
0000080 Employee Benefits Totals	985,313
EXP TOTAL FOR DIV 2200	3,770,194
TOTAL FOR DIV 2200	-881,130
Total for Dept	-881,130
FUND : 1010 General Operating	
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	200,000
5000492 DWI SUPERVISION FEES	45,000
0000005 Fines and Forfeitures Totals	245,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	100
0000007 Misc Interfund Revenues Totals	100
0000008 State Aid	
5000835 STATE AID	6,465
0000008 State Aid Totals	6,465
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	11,000
0000009 Federal Aid Totals	11,000
REV TOTAL FOR DIV 2400	262,565
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	48,106
0000010 Personnel Service Totals	48,106

2019 BUDGET

000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150
6004012 OFFICE SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	750
6004105 DUES AND MEMBERSHIPS	785
6004137 ADVERTISING AND PROMOTION EXPE	40,059
6004146 SUBCONTRACTED PROGRAM EXPENSE	42,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	400
6004162 EDUCATION AND TRAINING	300
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	400
6004166 NON-EMPLOYEE EDUCATION AND TRN	400
6004196 COPYING MACHINE RENTALS	1,200
000040 Contractual Expenditures Totals	87,044
000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	123
6004606 TELEPHONE BILLING ACCOUNT	668
6004609 DATA PROCESSING CHARGEBACKS	2,855
6004610 PERSONNEL SERVICES CHARGEBACKS	85,000
6004614 OTHER CHARGEBACK EXPENSES	23
6004617 DUPLICATING/PRINTING CHARGEBAC	405
6004618 OFFICE SUPPLIES CHARGEBACK	805
000041 Chargeback Expenses Totals	89,879
000080 Employee Benefits	
6008001 STATE RETIREMENT	8,495
6008002 SOCIAL SECURITY	3,680
6008004 WORKERS COMPENSATION	179
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	6,722
6008009 RETIREE HEALTH INSURANCE	18,365
6008010 DISABILITY INSURANCE	80
000080 Employee Benefits Totals	37,536
EXP TOTAL FOR DIV 2400	262,565
TOTAL FOR DIV 2400	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 01 Health-Administration	
000002 Departmental Income	
5000195 FACILITY RENTALS	37,521
5000331 CHARGEBACK TO GRANTS	109,917
5000335 COPIER CHARGEBEACK	4,024
000002 Departmental Income Totals	151,462
000003 Use of Money	
5000470 VENDING MACHINE	375

2019 BUDGET

0000003 Use of Money Totals	375
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	647,898
0000008 State Aid Totals	647,898
REV TOTAL FOR DIV 2501	799,735
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	500,289
6001001 SALARIES PART-TIME	22,975
6001002 SALARIES TEMPORARY	99,467
6001003 SALARIES OVERTIME	5,726
0000010 Personnel Service Totals	628,457
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,096
6004012 OFFICE SUPPLIES	3,000
6004022 FUEL AND HEATING SUPPLIES	14,000
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004046 GAS OIL GREASE AND DIESEL FUEL	300
6004100 POSTAGE AND FREIGHT	1,000
6004105 DUES AND MEMBERSHIPS	5,237
6004106 GENERAL OFFICE EXPENSES	2,114
6004111 BUILDING AND LAND RENTAL	492,323
6004113 WATER AND SEWAGE CHARGES	2,595
6004115 ELECTRIC CURRENT	35,000
6004117 BUILDING AND GROUNDS EXPENSES	5,462
6004147 OTHER PROGRAM EXPENSE	25,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,980
6004162 EDUCATION AND TRAINING	1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	250
6004168 OTHER PERSONNEL EXPENSES	118
6004196 COPYING MACHINE RENTALS	1,800
6004413 OTHER HEALTH AND MEDICAL SERVI	105,135
6004500 ACCTG AND COST ALLOCATION SERV	1,500
0000040 Contractual Expenditures Totals	703,609
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	399,544
6004602 INSURANCE PREMIUM CHARGEBACK	5,739
6004604 DPW SECURITY CHARGEBACKS	95,908
6004605 COUNTY ATTORNEY CHARGEBACKS	20,000
6004606 TELEPHONE BILLING ACCOUNT	11,806
6004609 DATA PROCESSING CHARGEBACKS	80,000
6004614 OTHER CHARGEBACK EXPENSES	2,435
6004615 GASOLINE CHARGEBACK	358
6004616 FLEET SERVICE CHARGEBACK	740
6004617 DUPLICATING/PRINTING CHARGEBAC	2,217
6004618 OFFICE SUPPLIES CHARGEBACK	500

2019 BUDGET

6004619 BUILDING SERVICE CHARGEBACK	1,000
0000041 Chargeback Expenses Totals	620,247
0000080 Employee Benefits	
6008001 STATE RETIREMENT	108,395
6008002 SOCIAL SECURITY	48,077
6008004 WORKERS COMPENSATION	6,271
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	165,522
6008009 RETIREE HEALTH INSURANCE	232,017
6008010 DISABILITY INSURANCE	760
0000080 Employee Benefits Totals	561,237
EXP TOTAL FOR DIV 2501	2,513,550
TOTAL FOR DIV 2501	-1,713,815
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	73,505
5000311 WORKERS COMP PHYSICALS	4,000
5000331 CHARGEBACK TO GRANTS	100,206
5000333 OTHER DEPARTMENTAL CHARGEBACK	6,805
0000002 Departmental Income Totals	184,516
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	297,609
0000008 State Aid Totals	297,609
REV TOTAL FOR DIV 2502	482,125
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	368,825
6001001 SALARIES PART-TIME	72,891
6001002 SALARIES TEMPORARY	116,360
0000010 Personnel Service Totals	558,076
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,600
6004045 TRAINING AND EDUCATIONAL SUPPL	150
6004062 MEDICAL LAB & CLINIC SUPPLIES	41,840
6004063 PRESCRIPTION DRUGS	10,000
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	35
6004117 BUILDING AND GROUNDS EXPENSES	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	1,750
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,700
6004137 ADVERTISING AND PROMOTION EXPE	200
6004138 OTHER OPERATIONAL EXPENSES	600
6004146 SUBCONTRACTED PROGRAM EXPENSE	600
6004160 MILEAGE AND PARKING-LOCAL	1,350
6004161 TRAVEL HOTEL AND MEALS	800

2019 BUDGET

6004162 EDUCATION AND TRAINING	2,150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004196 COPYING MACHINE RENTALS	2,460
6004402 LAB SERVICES	26,300
6004406 MEDICAL AND HOSPITAL SERVICES	680
6004413 OTHER HEALTH AND MEDICAL SERVI	2,500
6004593 OTHER GOVERNMENTS PAYMENTS	1,000
0000040 Contractual Expenditures Totals	98,565
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	4,901
6004609 DATA PROCESSING CHARGEBACKS	81,464
6004614 OTHER CHARGEBACK EXPENSES	635
6004615 GASOLINE CHARGEBACK	208
6004616 FLEET SERVICE CHARGEBACK	429
6004617 DUPLICATING/PRINTING CHARGEBAC	800
6004618 OFFICE SUPPLIES CHARGEBACK	1,633
6004619 BUILDING SERVICE CHARGEBACK	1,000
0000041 Chargeback Expenses Totals	91,070
0000080 Employee Benefits	
6008001 STATE RETIREMENT	70,677
6008002 SOCIAL SECURITY	42,695
6008004 WORKERS COMPENSATION	7,317
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	69,906
6008009 RETIREE HEALTH INSURANCE	281,393
6008010 DISABILITY INSURANCE	800
0000080 Employee Benefits Totals	473,013
EXP TOTAL FOR DIV 2502	1,220,724
TOTAL FOR DIV 2502	-738,599
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	238,732
5000119 PUBLIC HEALTH FINES	10,000
5000331 CHARGEBACK TO GRANTS	56,299
5000335 COPIER CHARGEBEACK	3,213
0000002 Departmental Income Totals	308,244
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	231,466
5000824 RABIES	20,672
0000008 State Aid Totals	252,138
REV TOTAL FOR DIV 2505	560,382
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	705,466
0000010 Personnel Service Totals	705,466

2019 BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	7,873
6004062 MEDICAL LAB & CLINIC SUPPLIES	10,552
6004100 POSTAGE AND FREIGHT	925
6004105 DUES AND MEMBERSHIPS	15
6004137 ADVERTISING AND PROMOTION EXPE	100
6004138 OTHER OPERATIONAL EXPENSES	75
6004160 MILEAGE AND PARKING-LOCAL	324
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004196 COPYING MACHINE RENTALS	4,870
6004402 LAB SERVICES	5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	15,680
0000040 Contractual Expenditures Totals	47,564
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	20,000
6004606 TELEPHONE BILLING ACCOUNT	3,167
6004609 DATA PROCESSING CHARGEBACKS	30,000
6004614 OTHER CHARGEBACK EXPENSES	1,860
6004615 GASOLINE CHARGEBACK	4,705
6004616 FLEET SERVICE CHARGEBACK	9,730
6004617 DUPLICATING/PRINTING CHARGEBAC	2,665
6004618 OFFICE SUPPLIES CHARGEBACK	3,522
0000041 Chargeback Expenses Totals	75,649
0000080 Employee Benefits	
6008001 STATE RETIREMENT	116,846
6008002 SOCIAL SECURITY	53,969
6008004 WORKERS COMPENSATION	8,362
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	116,144
6008009 RETIREE HEALTH INSURANCE	114,665
6008010 DISABILITY INSURANCE	400
0000080 Employee Benefits Totals	410,551
EXP TOTAL FOR DIV 2505	1,239,230
TOTAL FOR DIV 2505	-678,848
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	1,100
5000118 FEES FOR SERVICES	1,121,744
5000333 OTHER DEPARTMENTAL CHARGEBACK	126,804
5000335 COPIER CHARGEBEACK	2,400
0000002 Departmental Income Totals	1,252,048
0000008 State Aid	

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5000808 OTHER STATE AID	388,340
5000811 EDUCATION-HANDICAPPED CHILDREN	3,393,444
5000821 PUBLIC HEALTH WORK	163,644
0000008 State Aid Totals	3,945,428
REV TOTAL FOR DIV 2506	5,197,476
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	408,746
6001001 SALARIES PART-TIME	274,404
6001002 SALARIES TEMPORARY	50,087
6001003 SALARIES OVERTIME	4,369
0000010 Personnel Service Totals	737,606
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	80
6004012 OFFICE SUPPLIES	3,500
6004045 TRAINING AND EDUCATIONAL SUPPL	1,650
6004060 NURSING SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	284
6004146 SUBCONTRACTED PROGRAM EXPENSE	1,275,255
6004149 CASE ADMINISTRATION	48,311
6004160 MILEAGE AND PARKING-LOCAL	10,829
6004161 TRAVEL HOTEL AND MEALS	50
6004162 EDUCATION AND TRAINING	100
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	16,368
6004196 COPYING MACHINE RENTALS	3,000
6004405 REHAB AND THERAPY SERVICES	1,790,855
6004413 OTHER HEALTH AND MEDICAL SERVI	393,934
6004571 EDUCATION OF HANDICAPPED CHILD	4,044,583
6004573 OTHER FEES FOR SERVICES	41,342
6004574 CLASSROOM AIDES	414,237
0000040 Contractual Expenditures Totals	8,045,478
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	10,187
6004609 DATA PROCESSING CHARGEBACKS	118,259
6004614 OTHER CHARGEBACK EXPENSES	1,225
6004615 GASOLINE CHARGEBACK	363
6004616 FLEET SERVICE CHARGEBACK	752
6004617 DUPLICATING/PRINTING CHARGEBAC	8,732
6004618 OFFICE SUPPLIES CHARGEBACK	4,498
0000041 Chargeback Expenses Totals	144,016
0000080 Employee Benefits	
6008001 STATE RETIREMENT	109,086
6008002 SOCIAL SECURITY	56,426
6008004 WORKERS COMPENSATION	8,885
6008006 LIFE INSURANCE	285
6008007 HEALTH INSURANCE	199,812

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6008009 RETIREE HEALTH INSURANCE	132,568
6008010 DISABILITY INSURANCE	961
0000080 Employee Benefits Totals	508,023
EXP TOTAL FOR DIV 2506	9,435,123
TOTAL FOR DIV 2506	-4,237,647
Total for Dept	-7,368,909

FUND : 1010 General Operating

DEPT : 26 Mental Health

DIV : 00 Mental Health

0000002 Departmental Income

5000120 MENTAL HEALTH FEES	1,050
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5000333 OTHER DEPARTMENTAL CHARGEBACK	26,853
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5000426 MISCELLANEOUS	39,841
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0000002 Departmental Income Totals	67,744
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0000008 State Aid

5000827 MENTAL HEALTH ADMINISTRATION	130,273
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0000008 State Aid Totals	130,273
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0000009 Federal Aid

5000916 FEDERAL AID - MENTAL HEALTH CL	80,000
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0000009 Federal Aid Totals	80,000
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REV TOTAL FOR DIV 2600	278,017
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0000010 Personnel Service

6001000 SALARIES FULL-TIME	125,306
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0000010 Personnel Service Totals	125,306
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0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	533
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6004012 OFFICE SUPPLIES	3,000
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6004021 BLDG MAINTENANCE SUPPLIES	150
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6004030 FOOD AND BEVERAGES	250
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6004046 GAS OIL GREASE AND DIESEL FUEL	150
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6004048 MISC OPERATIONAL SUPPLIES	500
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6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,197
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6004100 POSTAGE AND FREIGHT	250
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6004105 DUES AND MEMBERSHIPS	7,454
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6004106 GENERAL OFFICE EXPENSES	500
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6004137 ADVERTISING AND PROMOTION EXPE	150
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6004160 MILEAGE AND PARKING-LOCAL	325
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6004161 TRAVEL HOTEL AND MEALS	750
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6004162 EDUCATION AND TRAINING	750
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6004165 ADVISORY BD/TRUSTEES EXPENSES	1,080
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6004196 COPYING MACHINE RENTALS	2,732
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6004573 OTHER FEES FOR SERVICES	145,094
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0000040 Contractual Expenditures Totals	166,865
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0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK	889
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6004604 DPW SECURITY CHARGEBACKS	234
6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	4,232
6004609 DATA PROCESSING CHARGEBACKS	56,638
6004614 OTHER CHARGEBACK EXPENSES	30
6004617 DUPLICATING/PRINTING CHARGEBAC	112
6004618 OFFICE SUPPLIES CHARGEBACK	586
6004621 BUILDING AND LAND RENTAL CHARG	53,903
0000041 Chargeback Expenses Totals	147,249
0000080 Employee Benefits	
6008001 STATE RETIREMENT	18,754
6008002 SOCIAL SECURITY	9,588
6008004 WORKERS COMPENSATION	44,993
6008006 LIFE INSURANCE	33
6008007 HEALTH INSURANCE	25,238
6008009 RETIREE HEALTH INSURANCE	388,872
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	487,558
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	275,295
0000090 Transfers Totals	275,295
EXP TOTAL FOR DIV 2600	1,202,273
TOTAL FOR DIV 2600	-924,256
Total for Dept	-924,256

FUND : 2050 WPNH Operating
 DEPT : 27 Willow Point
 DIV : 01 Willow Point-Admin & General

0000002 Departmental Income	
5000105 XEROX MACHINE	1,800
5000125 MEDICARE PART B	420,000
5000206 CHARGES FOR SERVICES	20,335
5000210 SNF MEDICARE	5,820,863
5000212 SNF PRIVATE	4,534,133
5000218 SNF NAMI-PATIENT SHARE	3,264,000
5000238 COMMERCIAL INSURANCE	167,010
5000426 MISCELLANEOUS	250,000
5000428 OTHER CHARGES	958
5000431 MISCELLANEOUS	562,077
0000002 Departmental Income Totals	15,041,176
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	10,000
5000470 VENDING MACHINE	2,500
0000003 Use of Money Totals	12,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	1,000

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0000007 Misc Interfund Revenues Totals	1,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	14,927,814
0000009 Federal Aid Totals	14,927,814
REV TOTAL FOR DIV 2701	29,982,490
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,240,340
6001001 SALARIES PART-TIME	55,057
6001003 SALARIES OVERTIME	49,413
6001012 HOLIDAY OVERTIME PAY	3,408
6001014 INCENTIVES	20,000
0000010 Personnel Service Totals	1,368,218
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	550
6002503 COMPUTER EQUIPMENT	4,600
0000020 Equipment and Capital Outlay Totals	5,150
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,180
6004012 OFFICE SUPPLIES	9,300
6004048 MISC OPERATIONAL SUPPLIES	2,100
6004053 RECREATIONAL AND ACTIVITY SUPP	1,000
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	24,540
6004106 GENERAL OFFICE EXPENSES	2,900
6004126 RECREATIONAL AND ACTIVITY EXPE	2,400
6004137 ADVERTISING AND PROMOTION EXPE	14,300
6004160 MILEAGE AND PARKING-LOCAL	3,700
6004161 TRAVEL HOTEL AND MEALS	3,850
6004162 EDUCATION AND TRAINING	5,100
6004168 OTHER PERSONNEL EXPENSES	860
6004196 COPYING MACHINE RENTALS	9,588
6004255 CONTRACTED SERVICES	17,500
6004411 PHYSICIAN SERVICES	65,000
6004412 HEALTH & MEDICAL SERVICES EXPE	20,000
6004500 ACCTG AND COST ALLOCATION SERV	1,500
6004504 OTHER FINANCIAL SERVICES	80,000
6004537 INVESTIGATIONS EXPENSES	13,775
6004573 OTHER FEES FOR SERVICES	30,000
6004575 INCENTIVE	18,500
6004592 STATE REVENUE REFUND	1,608,060
0000040 Contractual Expenditures Totals	1,935,353
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	659,471
6004602 INSURANCE PREMIUM CHARGEBACK	307,930
6004606 TELEPHONE BILLING ACCOUNT	51,862
6004609 DATA PROCESSING CHARGEBACKS	637,450

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6004614 OTHER CHARGEBACK EXPENSES	884
6004617 DUPLICATING/PRINTING CHARGEBAC	13,808
6004618 OFFICE SUPPLIES CHARGEBACK	9,079
0000041 Chargeback Expenses Totals	1,680,484
0000080 Employee Benefits	
6008001 STATE RETIREMENT	204,577
6008002 SOCIAL SECURITY	104,670
6008004 WORKERS COMPENSATION	9,710
6008006 LIFE INSURANCE	435
6008007 HEALTH INSURANCE	330,558
6008009 RETIREE HEALTH INSURANCE	167,771
6008010 DISABILITY INSURANCE	1,680
0000080 Employee Benefits Totals	819,401
EXP TOTAL FOR DIV 2701	5,808,606
TOTAL FOR DIV 2701	24,173,884
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	1,019
6002505 HOSPITAL MEDICAL AND LAB EQUIP	21,500
0000020 Equipment and Capital Outlay Totals	22,519
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	93,000
6004064 UNIT DOSAGE SNF	425,000
6004105 DUES AND MEMBERSHIPS	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	750
6004136 OPERATIONAL EQUIPMENT REPAIRS	400
6004402 LAB SERVICES	75,000
6004405 REHAB AND THERAPY SERVICES	1,357,000
6004411 PHYSICIAN SERVICES	64,200
6004573 OTHER FEES FOR SERVICES	74,500
0000040 Contractual Expenditures Totals	2,090,050
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	41,797
0000080 Employee Benefits Totals	41,797
EXP TOTAL FOR DIV 2702	2,154,366
TOTAL FOR DIV 2702	-2,154,366
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	500
0000006 Sale of Prop and Comp for Loss Totals	500
REV TOTAL FOR DIV 2703	500
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	1,175,705
6001001 SALARIES PART-TIME	96,530
6001003 SALARIES OVERTIME	37,200
6001008 STAND-BY PAY	7,308
6001009 OTHER PERSONNEL SERVICES	7,500
6001012 HOLIDAY OVERTIME PAY	10,331
0000010 Personnel Service Totals	1,334,574
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	500
6002604 BUILDING AND GROUNDS EQUIPMENT	4,500
6002700 KITCHEN AND DINING ROOM EQUIPM	19,700
6002709 OTHER OPERATIONAL EQUIPMENT	48,500
0000020 Equipment and Capital Outlay Totals	73,200
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300
6004012 OFFICE SUPPLIES	300
6004021 BLDG MAINTENANCE SUPPLIES	58,500
6004022 FUEL AND HEATING SUPPLIES	115,000
6004023 BLDG AND GROUNDS SUPPLIES	61,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	41,000
6004048 MISC OPERATIONAL SUPPLIES	11,150
6004054 SAFETY SUPPLIES	2,160
6004061 ENVIRONMENTAL HEALTH SUPPLIES	199,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	60,900
6004113 WATER AND SEWAGE CHARGES	85,000
6004115 ELECTRIC CURRENT	200,000
6004116 TAXES	4,000
6004117 BUILDING AND GROUNDS EXPENSES	110,850
6004121 LAUNDRY AND DRY CLEANING EXPEN	295,000
6004138 OTHER OPERATIONAL EXPENSES	1,800
6004191 OUTSIDE RENTALS-MACHINERY	600
6004196 COPYING MACHINE RENTALS	1,226
0000040 Contractual Expenditures Totals	1,247,786
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	16,500
6004614 OTHER CHARGEBACK EXPENSES	2,000
6004615 GASOLINE CHARGEBACK	650
6004616 FLEET SERVICE CHARGEBACK	7,268
6004619 BUILDING SERVICE CHARGEBACK	103,000
0000041 Chargeback Expenses Totals	129,418
0000080 Employee Benefits	
6008001 STATE RETIREMENT	200,898
6008002 SOCIAL SECURITY	102,093
6008004 WORKERS COMPENSATION	12,157
6008006 LIFE INSURANCE	600
6008007 HEALTH INSURANCE	337,072

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6008009 RETIREE HEALTH INSURANCE	156,944
6008010 DISABILITY INSURANCE	3,120
0000080 Employee Benefits Totals	812,884
EXP TOTAL FOR DIV 2703	3,597,862
TOTAL FOR DIV 2703	-3,597,362
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	11,221
0000009 Federal Aid Totals	11,221
REV TOTAL FOR DIV 2704	11,221
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	783
0000040 Contractual Expenditures Totals	783
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	175,222
6006001 PRINCIPAL ON BANS	298,131
0000060 Principal on Indebtedness Totals	473,353
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	70,789
6007001 INTEREST ON BANS	69,197
0000070 Interest on Indebtedness Totals	139,986
EXP TOTAL FOR DIV 2704	614,122
TOTAL FOR DIV 2704	-602,901
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	1,000
0000002 Departmental Income Totals	1,000
REV TOTAL FOR DIV 2705	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	73,457
0000010 Personnel Service Totals	73,457
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	29,260
0000020 Equipment and Capital Outlay Totals	29,260
0000040 Contractual Expenditures	
6004031 KITCHEN AND DINING ROOM SUPPLI	400
0000040 Contractual Expenditures Totals	400
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	1,012
6004625 FOOD SERVICE CHARGEBACKS	3,088,829
0000041 Chargeback Expenses Totals	3,089,841
0000080 Employee Benefits	

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6008001 STATE RETIREMENT	12,973
6008002 SOCIAL SECURITY	5,619
6008004 WORKERS COMPENSATION	11,573
6008006 LIFE INSURANCE	15
6008009 RETIREE HEALTH INSURANCE	125,315
0000080 Employee Benefits Totals	155,495
EXP TOTAL FOR DIV 2705	3,348,453
TOTAL FOR DIV 2705	-3,347,453
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	25,400
0000008 State Aid Totals	25,400
REV TOTAL FOR DIV 2706	25,400
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	7,141,690
6001001 SALARIES PART-TIME	1,331,216
6001002 SALARIES TEMPORARY	531,589
6001003 SALARIES OVERTIME	17,020
6001004 SALARIES SHIFT DIFFERENTIAL	35,288
6001008 STAND-BY PAY	10,920
6001009 OTHER PERSONNEL SERVICES	42,950
6001012 HOLIDAY OVERTIME PAY	80,305
6001013 SIGN ON BONUS	28,000
6001014 INCENTIVES	20,000
0000010 Personnel Service Totals	9,238,978
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	1,950
6002500 GENERAL EDUCATION EQUIPMENT	400
6002505 HOSPITAL MEDICAL AND LAB EQUIP	100,209
0000020 Equipment and Capital Outlay Totals	102,559
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	350
6004012 OFFICE SUPPLIES	4,300
6004045 TRAINING AND EDUCATIONAL SUPPL	1,050
6004048 MISC OPERATIONAL SUPPLIES	13,400
6004062 MEDICAL LAB & CLINIC SUPPLIES	273,300
6004100 POSTAGE AND FREIGHT	675
6004106 GENERAL OFFICE EXPENSES	1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,500
6004143 TRANSPORTATION SERVICES	100
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	3,000
6004168 OTHER PERSONNEL EXPENSES	11,640
6004191 OUTSIDE RENTALS-MACHINERY	33,300

2019 BUDGET

6004196 COPYING MACHINE RENTALS	15,331
6004405 REHAB AND THERAPY SERVICES	2,500
6004410 NURSING SERVICES	200,000
0000040 Contractual Expenditures Totals	564,946
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	1,450
0000041 Chargeback Expenses Totals	1,450
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,250,926
6008002 SOCIAL SECURITY	706,765
6008004 WORKERS COMPENSATION	402,688
6008006 LIFE INSURANCE	3,630
6008007 HEALTH INSURANCE	1,839,325
6008009 RETIREE HEALTH INSURANCE	1,343,260
6008010 DISABILITY INSURANCE	17,920
6008012 EMPLOYEE TUITION REIMBURSEMENT	40,000
0000080 Employee Benefits Totals	5,604,514
EXP TOTAL FOR DIV 2706	15,512,447
TOTAL FOR DIV 2706	-15,487,047
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	9,300
0000002 Departmental Income Totals	9,300
REV TOTAL FOR DIV 2707	9,300
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	491,879
6001001 SALARIES PART-TIME	17,234
6001002 SALARIES TEMPORARY	6,976
6001003 SALARIES OVERTIME	21,000
6001004 SALARIES SHIFT DIFFERENTIAL	55
6001012 HOLIDAY OVERTIME PAY	517
0000010 Personnel Service Totals	537,661
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	550
6002702 RECREATIONAL EQUIPMENT	2,000
0000020 Equipment and Capital Outlay Totals	2,550
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	700
6004030 FOOD AND BEVERAGES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	3,525
6004105 DUES AND MEMBERSHIPS	60
6004125 RELIGIOUS EXPENSES	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	33,000

2019 BUDGET

6004138 OTHER OPERATIONAL EXPENSES	615
6004143 TRANSPORTATION SERVICES	1,400
6004162 EDUCATION AND TRAINING	1,000
6004191 OUTSIDE RENTALS-MACHINERY	200
6004255 CONTRACTED SERVICES	10,000
6004573 OTHER FEES FOR SERVICES	600
0000040 Contractual Expenditures Totals	56,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	78,997
6008002 SOCIAL SECURITY	41,131
6008004 WORKERS COMPENSATION	11,155
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	109,845
6008009 RETIREE HEALTH INSURANCE	75,486
6008010 DISABILITY INSURANCE	880
0000080 Employee Benefits Totals	317,689
EXP TOTAL FOR DIV 2707	914,100
TOTAL FOR DIV 2707	-904,800
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	1,920,045
0000007 Misc Interfund Revenues Totals	1,920,045
REV TOTAL FOR DIV 2709	1,920,045
TOTAL FOR DIV 2709	1,920,045
Total for Dept	0
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	
5000460 RENTAL OF REAL PROPERTY INDIVI	41,400
5000461 RENTAL OF REAL PROP-OTHER GOVT	3,920
5000470 VENDING MACHINE	300
0000003 Use of Money Totals	45,620
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	15,000
5000539 CONSOLIDATED FACILITIES CHARGE	125,000
0000007 Misc Interfund Revenues Totals	140,000
REV TOTAL FOR DIV 2801	193,420

2019 BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	850,939
6001001 SALARIES PART-TIME	34,209
6001002 SALARIES TEMPORARY	46,620
6001003 SALARIES OVERTIME	75,168
6001004 SALARIES SHIFT DIFFERENTIAL	8,636
6001008 STAND-BY PAY	9,300
6001009 OTHER PERSONNEL SERVICES	10,000
0000010 Personnel Service Totals	1,034,872
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,500
6004030 FOOD AND BEVERAGES	1,000
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	20,000
6004161 TRAVEL HOTEL AND MEALS	8,000
6004162 EDUCATION AND TRAINING	3,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	2,000
6004196 COPYING MACHINE RENTALS	2,400
6004255 CONTRACTED SERVICES	15,000
0000040 Contractual Expenditures Totals	110,150
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	83,903
0000041 Chargeback Expenses Totals	83,903
0000080 Employee Benefits	
6008001 STATE RETIREMENT	155,265
6008002 SOCIAL SECURITY	79,167
6008004 WORKERS COMPENSATION	25,105
6008006 LIFE INSURANCE	300
6008007 HEALTH INSURANCE	224,583
6008009 RETIREE HEALTH INSURANCE	97,420
6008010 DISABILITY INSURANCE	1,360
0000080 Employee Benefits Totals	583,200
EXP TOTAL FOR DIV 2801	1,812,125
TOTAL FOR DIV 2801	-1,618,705
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 02 Aviation-Aviation Leased Area	
0000002 Departmental Income	
5000149 SERVICE CTR/STORAGE/WASH RACK	39,236
5000428 OTHER CHARGES	500
0000002 Departmental Income Totals	39,736
REV TOTAL FOR DIV 2802	39,736

2019 BUDGET

0000040 Contractual Expenditures	
6004116 TAXES	13,708
0000040 Contractual Expenditures Totals	13,708
EXP TOTAL FOR DIV 2802	13,708
TOTAL FOR DIV 2802	26,028
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 03 Aviation-Conventional Hangars	
5000144 HANGAR RENTAL	243,280
5000145 HANGAR TAX REIMBURSEMENT	78,506
0000002 Departmental Income Totals	321,786
REV TOTAL FOR DIV 2803	321,786
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004111 BUILDING AND LAND RENTAL	52,622
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004114 HEATING AND AIR COND PLANT EXP	1,500
6004116 TAXES	68,715
6004117 BUILDING AND GROUNDS EXPENSES	2,500
0000040 Contractual Expenditures Totals	130,837
EXP TOTAL FOR DIV 2803	130,837
TOTAL FOR DIV 2803	190,949
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 04 Aviation-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	28,415
0000009 Federal Aid Totals	28,415
REV TOTAL FOR DIV 2804	28,415
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,982
0000040 Contractual Expenditures Totals	1,982
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	318,267
6006001 PRINCIPAL ON BANS	219,656
0000060 Principal on Indebtedness Totals	537,923
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	160,664
6007001 INTEREST ON BANS	72,004
0000070 Interest on Indebtedness Totals	232,668
EXP TOTAL FOR DIV 2804	772,573
TOTAL FOR DIV 2804	-744,158
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	

2019 BUDGET

0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,566,910
0000007 Misc Interfund Revenues Totals	1,566,910
REV TOTAL FOR DIV 2806	1,566,910
TOTAL FOR DIV 2806	1,566,910
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	
5000140 LANDING FEES - SIGNATORY	127,000
5000141 LANDING FEES - NON-SIGNATORY	20,000
5000142 FUEL FLOWAGE FEE	20,000
0000002 Departmental Income Totals	167,000
REV TOTAL FOR DIV 2807	167,000
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	53,000
6004040 MOTOR EQUIPMENT SUPPLIES	7,000
6004046 GAS OIL GREASE AND DIESEL FUEL	31,000
6004047 TIRES AND TUBES	3,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
6004115 ELECTRIC CURRENT	12,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	200
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,000
6004138 OTHER OPERATIONAL EXPENSES	5,000
6004162 EDUCATION AND TRAINING	4,550
0000040 Contractual Expenditures Totals	118,750
EXP TOTAL FOR DIV 2807	118,750
TOTAL FOR DIV 2807	48,250
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 08 Aviation-Maintenance	
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	14,000
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004052 UNIFORMS	2,200
6004054 SAFETY SUPPLIES	1,200
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,000
6004113 WATER AND SEWAGE CHARGES	80,000
6004115 ELECTRIC CURRENT	33,000
6004116 TAXES	4,900

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6004117 BUILDING AND GROUNDS EXPENSES	8,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	500
0000040 Contractual Expenditures Totals	180,300
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	2,000
0000041 Chargeback Expenses Totals	2,000
EXP TOTAL FOR DIV 2808	182,300
TOTAL FOR DIV 2808	-182,300
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 09 Aviation-Non-Aviation Leased	
5000195 FACILITY RENTALS	12,000
0000002 Departmental Income Totals	12,000
REV TOTAL FOR DIV 2809	12,000
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	200
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004117 BUILDING AND GROUNDS EXPENSES	500
0000040 Contractual Expenditures Totals	2,700
EXP TOTAL FOR DIV 2809	2,700
TOTAL FOR DIV 2809	9,300
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 10 Aviation-Parking Lot	
5000196 GROUND RENTALS	32,960
5000197 PARKING OPER CONCESSIONS	478,224
0000002 Departmental Income Totals	511,184
REV TOTAL FOR DIV 2810	511,184
0000020 Equipment and Capital Outlay	
6002302 HEAVY TRUCKS	40,000
0000020 Equipment and Capital Outlay Totals	40,000
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	525
6004048 MISC OPERATIONAL SUPPLIES	10,000
6004052 UNIFORMS	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004115 ELECTRIC CURRENT	10,000
6004117 BUILDING AND GROUNDS EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	200
6004504 OTHER FINANCIAL SERVICES	8,000
0000040 Contractual Expenditures Totals	39,475
EXP TOTAL FOR DIV 2810	79,475
TOTAL FOR DIV 2810	431,709
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 11 Aviation-Rescue	

2019 BUDGET

0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	4,500
6004030 FOOD AND BEVERAGES	500
6004048 MISC OPERATIONAL SUPPLIES	2,500
6004052 UNIFORMS	1,000
6004054 SAFETY SUPPLIES	100
6004101 TELEPHONE	600
6004105 DUES AND MEMBERSHIPS	160
6004112 BLDG GROUNDS AND EQUIP REPAIR	8,000
6004115 ELECTRIC CURRENT	10,000
6004117 BUILDING AND GROUNDS EXPENSES	3,000
6004138 OTHER OPERATIONAL EXPENSES	3,500
6004162 EDUCATION AND TRAINING	1,000
6004500 ACCTG AND COST ALLOCATION SERV	1,000
0000040 Contractual Expenditures Totals	38,860
EXP TOTAL FOR DIV 2811	38,860
TOTAL FOR DIV 2811	-38,860
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 13 Aviation-Security	
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	133,495
0000041 Chargeback Expenses Totals	133,495
EXP TOTAL FOR DIV 2813	133,495
TOTAL FOR DIV 2813	-133,495
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 14 Aviation-T-Hangars	
5000146 AIRCRAFT T-HANGAR RENTAL	40,500
0000002 Departmental Income Totals	40,500
REV TOTAL FOR DIV 2814	40,500
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	924
6004115 ELECTRIC CURRENT	2,000
6004116 TAXES	10,773
0000040 Contractual Expenditures Totals	14,197
EXP TOTAL FOR DIV 2814	14,197
TOTAL FOR DIV 2814	26,303
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 15 Aviation-Terminal Area	
5000129 RENTAL CAR CONCESSION FEES	220,000
5000130 RESTAURANT/LOUNGE CONCESSION F	4,000

2019 BUDGET

5000133 ADVERTISING FEES	30,000
5000136 SPACE RENTAL-AIRLINES	298,343
5000137 SPACE RENTAL-OTHER	156,816
5000139 MISC TERMINAL AREA INCOME	6,598
0000002 Departmental Income Totals	715,757
0000003 Use of Money	
5000470 VENDING MACHINE	750
0000003 Use of Money Totals	750
REV TOTAL FOR DIV 2815	716,507
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	4,000
6004021 BLDG MAINTENANCE SUPPLIES	18,000
6004022 FUEL AND HEATING SUPPLIES	32,000
6004023 BLDG AND GROUNDS SUPPLIES	9,000
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004052 UNIFORMS	500
6004054 SAFETY SUPPLIES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004114 HEATING AND AIR COND PLANT EXP	7,000
6004115 ELECTRIC CURRENT	154,000
6004117 BUILDING AND GROUNDS EXPENSES	17,500
6004138 OTHER OPERATIONAL EXPENSES	1,000
0000040 Contractual Expenditures Totals	254,500
EXP TOTAL FOR DIV 2815	254,500
TOTAL FOR DIV 2815	462,007
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 16 Aviation-customs Service Office	
0000002 Departmental Income	
5000126 FARES & FEES	105,000
0000002 Departmental Income Totals	105,000
REV TOTAL FOR DIV 2816	105,000
0000040 Contractual Expenditures	
6004101 TELEPHONE	500
6004146 SUBCONTRACTED PROGRAM EXPENSE	133,438
6004147 OTHER PROGRAM EXPENSE	15,000
0000040 Contractual Expenditures Totals	148,938
EXP TOTAL FOR DIV 2816	148,938
TOTAL FOR DIV 2816	-43,938
Total for Dept	0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	50,000

2019 BUDGET

5000333 OTHER DEPARTMENTAL CHARGEBACK	25,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	13,000
0000002 Departmental Income Totals	88,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	20,000
0000003 Use of Money Totals	21,000
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	6,631,841
5000569 TRANSFER - DEBT SERVICE FUND	783,125
0000007 Misc Interfund Revenues Totals	7,416,466
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	3,074,325
0000008 State Aid Totals	3,074,325
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	128,257
0000009 Federal Aid Totals	128,257
REV TOTAL FOR DIV 2901	10,732,048
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,878,026
6001003 SALARIES OVERTIME	150,000
6001004 SALARIES SHIFT DIFFERENTIAL	12,000
6001006 OUT OF TITLE PAY	15,000
6001009 OTHER PERSONNEL SERVICES	12,600
0000010 Personnel Service Totals	3,067,626
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	350,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	13,000
6004002 MAT & SUPPLIES-PAINT	70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	20,000
6004004 MATERIAL & SUPPLIES-OTHER	80,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	450,000
6004012 OFFICE SUPPLIES	1,350
6004022 FUEL AND HEATING SUPPLIES	33,000
6004052 UNIFORMS	3,300
6004054 SAFETY SUPPLIES	10,000
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	56,906

2019 BUDGET

6004196 COPYING MACHINE RENTALS	2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	1,661
6004504 OTHER FINANCIAL SERVICES	8,945
0000040 Contractual Expenditures Totals	1,156,882
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	73,390
0000041 Chargeback Expenses Totals	73,390
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,054,261
6006001 PRINCIPAL ON BANS	1,040,420
0000060 Principal on Indebtedness Totals	3,094,681
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	741,801
6007001 INTEREST ON BANS	427,213
0000070 Interest on Indebtedness Totals	1,169,014
0000080 Employee Benefits	
6008001 STATE RETIREMENT	489,994
6008002 SOCIAL SECURITY	234,502
6008004 WORKERS COMPENSATION	93,277
6008006 LIFE INSURANCE	855
6008007 HEALTH INSURANCE	647,679
6008009 RETIREE HEALTH INSURANCE	704,148
0000080 Employee Benefits Totals	2,170,455
EXP TOTAL FOR DIV 2901	10,732,048
TOTAL FOR DIV 2901	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	2,000
0000003 Use of Money Totals	2,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	25,000
0000006 Sale of Prop and Comp for Loss Totals	25,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,544,774
5000569 TRANSFER - DEBT SERVICE FUND	42,350
0000007 Misc Interfund Revenues Totals	2,587,124
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	19,088
0000009 Federal Aid Totals	19,088

2019 BUDGET

REV TOTAL FOR DIV 3002	2,637,212
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	637,483
6001003 SALARIES OVERTIME	20,000
6001004 SALARIES SHIFT DIFFERENTIAL	3,200
6001006 OUT OF TITLE PAY	1,500
6001009 OTHER PERSONNEL SERVICES	700
0000010 Personnel Service Totals	662,883
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	10,000
6004012 OFFICE SUPPLIES	1,144
6004021 BLDG MAINTENANCE SUPPLIES	2,000
6004022 FUEL AND HEATING SUPPLIES	1,000
6004023 BLDG AND GROUNDS SUPPLIES	1,500
6004040 MOTOR EQUIPMENT SUPPLIES	285,000
6004046 GAS OIL GREASE AND DIESEL FUEL	300,000
6004047 TIRES AND TUBES	50,000
6004054 SAFETY SUPPLIES	2,376
6004100 POSTAGE AND FREIGHT	50
6004102 TELEPHONE EQUIPMENT	3,000
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	3,000
6004138 OTHER OPERATIONAL EXPENSES	8,000
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	1,326
0000040 Contractual Expenditures Totals	698,596
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	327,360
6006001 PRINCIPAL ON BANS	272,235
0000060 Principal on Indebtedness Totals	599,595
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	127,488
6007001 INTEREST ON BANS	95,650
0000070 Interest on Indebtedness Totals	223,138
0000080 Employee Benefits	
6008001 STATE RETIREMENT	98,974
6008002 SOCIAL SECURITY	50,669
6008004 WORKERS COMPENSATION	27,862
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	150,463
6008009 RETIREE HEALTH INSURANCE	124,852
0000080 Employee Benefits Totals	453,000
EXP TOTAL FOR DIV 3002	2,637,212
TOTAL FOR DIV 3002	0
Total for Dept	0

2019 BUDGET

FUND : 2040 Transit Operating	
DEPT : 31 Public Transportation	
DIV : 01 Public Transportation-Admin	
0000002 Departmental Income	
5000126 FARES & FEES	1,757,000
5000128 ADVERTISING REVENUES	114,000
5000137 SPACE RENTAL-OTHER	176,384
5000190 B C LIFT AND FARES	216,000
5000191 B C COUNTRY FARES	50,000
5000246 SUNY BROOME FARES	150,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	1,000
5000420 SUNY - OCC. CONTRACT	635,500
5000421 BINGHAMTON SD CONTRACT	295,741
5000440 CHARGEBACK OF SERVICES PROVIDE	193,320
0000002 Departmental Income Totals	3,588,945
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	3,000
5000463 PARKING LOT	6,500
5000470 VENDING MACHINE	20,700
0000003 Use of Money Totals	30,200
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	500
5000562 TRANSFER FROM GENERAL FUND	1,051,647
0000007 Misc Interfund Revenues Totals	1,052,147
0000008 State Aid	
5000804 MASS TRANSIT	350,000
5000805 MASS TRANSIT SUPPLEMENTAL	3,625,000
0000008 State Aid Totals	3,975,000
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	7,500
5000902 MASS TRANSIT	3,575,000
5000952 ARRA DEBT REIMBURSEMENT	20,886
0000009 Federal Aid Totals	3,603,386
REV TOTAL FOR DIV 3101	12,254,678
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,554,151
6001001 SALARIES PART-TIME	874,387
6001003 SALARIES OVERTIME	115,000
6001004 SALARIES SHIFT DIFFERENTIAL	8,500
0000010 Personnel Service Totals	4,552,038
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300

2019 BUDGET

6004011 DUPLICATING AND PRINTING RM SU	1,000
6004012 OFFICE SUPPLIES	3,000
6004020 DPW BLDG SERVICE SUPPLIES	200
6004021 BLDG MAINTENANCE SUPPLIES	11,500
6004022 FUEL AND HEATING SUPPLIES	51,000
6004023 BLDG AND GROUNDS SUPPLIES	17,500
6004040 MOTOR EQUIPMENT SUPPLIES	350,000
6004045 TRAINING AND EDUCATIONAL SUPPL	650
6004046 GAS OIL GREASE AND DIESEL FUEL	1,004,900
6004047 TIRES AND TUBES	75,000
6004048 MISC OPERATIONAL SUPPLIES	57,000
6004052 UNIFORMS	9,500
6004054 SAFETY SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	500
6004101 TELEPHONE	16,236
6004105 DUES AND MEMBERSHIPS	2,625
6004106 GENERAL OFFICE EXPENSES	200
6004112 BLDG GROUNDS AND EQUIP REPAIR	11,500
6004113 WATER AND SEWAGE CHARGES	16,200
6004115 ELECTRIC CURRENT	78,000
6004117 BUILDING AND GROUNDS EXPENSES	40,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	11,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	104,160
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500
6004137 ADVERTISING AND PROMOTION EXPE	25,000
6004138 OTHER OPERATIONAL EXPENSES	123,640
6004144 DIAL-A-BUS-HANDICAPPED	983,510
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	4,500
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	800
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004192 SOFTWARE MAINTENANCE	6,200
6004196 COPYING MACHINE RENTALS	2,242
6004400 MEDICAL AND PHYSICAL EXAMS	5,000
6004504 OTHER FINANCIAL SERVICES	1,457
0000040 Contractual Expenditures Totals	3,020,920
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	155,179
6004604 DPW SECURITY CHARGEBACKS	146,321
6004619 BUILDING SERVICE CHARGEBACK	73,377
0000041 Chargeback Expenses Totals	374,877
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	198,638
6006001 PRINCIPAL ON BANS	146,574
0000060 Principal on Indebtedness Totals	345,212

2019 BUDGET

0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	84,776
6007001 INTEREST ON BANS	16,790
0000070 Interest on Indebtedness Totals	101,566
0000080 Employee Benefits	
6008001 STATE RETIREMENT	613,559
6008002 SOCIAL SECURITY	351,460
6008004 WORKERS COMPENSATION	616,254
6008006 LIFE INSURANCE	1,245
6008007 HEALTH INSURANCE	802,851
6008009 RETIREE HEALTH INSURANCE	930,043
6008010 DISABILITY INSURANCE	792
0000080 Employee Benefits Totals	3,316,204
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	543,861
0000090 Transfers Totals	543,861
EXP TOTAL FOR DIV 3101	12,254,678
TOTAL FOR DIV 3101	0
Total for Dept	0

FUND : 1010 General Operating

DEPT : 34 Office for Aging

DIV : 01 Office For Aging

0000002 Departmental Income

5000106 MORTGAGE TAX	1,050,000
5000324 OFA CHARGEBACKS 1-3	179,989
0000002 Departmental Income Totals	1,229,989
REV TOTAL FOR DIV 3401	1,229,989

0000010 Personnel Service

6001000 SALARIES FULL-TIME	270,250
6001001 SALARIES PART-TIME	47,722
0000010 Personnel Service Totals	317,972

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	250
6004012 OFFICE SUPPLIES	2,744
6004021 BLDG MAINTENANCE SUPPLIES	100
6004022 FUEL AND HEATING SUPPLIES	12,800
6004023 BLDG AND GROUNDS SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	816
6004101 TELEPHONE	4,240
6004105 DUES AND MEMBERSHIPS	675
6004106 GENERAL OFFICE EXPENSES	778
6004113 WATER AND SEWAGE CHARGES	1,625
6004115 ELECTRIC CURRENT	22,637
6004117 BUILDING AND GROUNDS EXPENSES	25,382
6004137 ADVERTISING AND PROMOTION EXPE	50

2019 BUDGET

6004138 OTHER OPERATIONAL EXPENSES	1,868
6004165 ADVISORY BD/TRUSTEES EXPENSES	125
6004196 COPYING MACHINE RENTALS	2,520
0000040 Contractual Expenditures Totals	77,110
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,807
0000041 Chargeback Expenses Totals	3,807
0000080 Employee Benefits	
6008001 STATE RETIREMENT	53,346
6008002 SOCIAL SECURITY	24,326
6008004 WORKERS COMPENSATION	11,686
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	86,154
6008009 RETIREE HEALTH INSURANCE	392,598
6008010 DISABILITY INSURANCE	400
0000080 Employee Benefits Totals	568,615
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	782,940
0000090 Transfers Totals	782,940
EXP TOTAL FOR DIV 3401	1,750,444
TOTAL FOR DIV 3401	-520,455
Total for Dept	-520,455

FUND : 1010 General Operating

DEPT : 35 Social Services

DIV : 01 Soc Svcs-Admin Svcs

0000010 Personnel Service

6001000 SALARIES FULL-TIME	863,901
6001003 SALARIES OVERTIME	3,090
0000010 Personnel Service Totals	866,991
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	5,000
6004161 TRAVEL HOTEL AND MEALS	3,000
6004162 EDUCATION AND TRAINING	725
6004169 DAY TRIP MEAL REIMBURSEMENT	250
0000040 Contractual Expenditures Totals	8,975
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	6,822
0000041 Chargeback Expenses Totals	6,822
0000080 Employee Benefits	
6008001 STATE RETIREMENT	138,615
6008002 SOCIAL SECURITY	66,323
6008004 WORKERS COMPENSATION	15,537
6008006 LIFE INSURANCE	330
6008007 HEALTH INSURANCE	234,781
6008009 RETIREE HEALTH INSURANCE	138,988

2019 BUDGET

6008010 DISABILITY INSURANCE	1,600
0000080 Employee Benefits Totals	596,174
EXP TOTAL FOR DIV 3501	1,478,962
TOTAL FOR DIV 3501	-1,478,962
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	1,100,056
5000239 CSE PLACEMENTS	326,400
5000312 RENTAL CHARGEBACKS	53,903
5000331 CHARGEBACK TO GRANTS	379,223
5000333 OTHER DEPARTMENTAL CHARGEBACK	35,000
5000426 MISCELLANEOUS	2,442
0000002 Departmental Income Totals	1,897,024
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	38,502
5000470 VENDING MACHINE	2,198
0000003 Use of Money Totals	40,700
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	26,886
0000007 Misc Interfund Revenues Totals	26,886
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	6,638,510
0000008 State Aid Totals	6,638,510
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	9,933,371
5000926 A 87 FEDERAL REVENUE	516,727
0000009 Federal Aid Totals	10,450,098
REV TOTAL FOR DIV 3502	19,053,218
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	536,619
6001001 SALARIES PART-TIME	16,087
6001009 OTHER PERSONNEL SERVICES	550
0000010 Personnel Service Totals	553,256
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500
6004012 OFFICE SUPPLIES	10,000
6004022 FUEL AND HEATING SUPPLIES	18,710
6004023 BLDG AND GROUNDS SUPPLIES	17,000
6004045 TRAINING AND EDUCATIONAL SUPPL	3,700
6004046 GAS OIL GREASE AND DIESEL FUEL	2,000
6004054 SAFETY SUPPLIES	720
6004100 POSTAGE AND FREIGHT	1,000
6004101 TELEPHONE	4,000
6004105 DUES AND MEMBERSHIPS	5,501
6004106 GENERAL OFFICE EXPENSES	3,500

2019 BUDGET

6004111 BUILDING AND LAND RENTAL	824,995
6004115 ELECTRIC CURRENT	97,249
6004117 BUILDING AND GROUNDS EXPENSES	24,492
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	210
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,166
6004168 OTHER PERSONNEL EXPENSES	120
6004169 DAY TRIP MEAL REIMBURSEMENT	200
6004196 COPYING MACHINE RENTALS	28,260
6004500 ACCTG AND COST ALLOCATION SERV	7,000
6004573 OTHER FEES FOR SERVICES	55,000
6005003 DISCOVERY CENTER	5,000
6005016 BROOME CO COOP EXT ASSN	442,592
0000040 Contractual Expenditures Totals	1,561,915
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	38,832
6004604 DPW SECURITY CHARGEBACKS	1,423,947
6004605 COUNTY ATTORNEY CHARGEBACKS	1,211,979
6004606 TELEPHONE BILLING ACCOUNT	13,781
6004609 DATA PROCESSING CHARGEBACKS	614,217
6004614 OTHER CHARGEBACK EXPENSES	396,185
6004615 GASOLINE CHARGEBACK	42,000
6004616 FLEET SERVICE CHARGEBACK	63,168
6004617 DUPLICATING/PRINTING CHARGEBAC	49,741
6004618 OFFICE SUPPLIES CHARGEBACK	133,239
6004619 BUILDING SERVICE CHARGEBACK	111,541
6004626 TRANSPORTATION SERVICES CHARGE	63,707
0000041 Chargeback Expenses Totals	4,162,337
0000080 Employee Benefits	
6008001 STATE RETIREMENT	82,277
6008002 SOCIAL SECURITY	42,281
6008004 WORKERS COMPENSATION	9,915
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	100,578
6008009 RETIREE HEALTH INSURANCE	88,360
6008010 DISABILITY INSURANCE	640
0000080 Employee Benefits Totals	324,231
EXP TOTAL FOR DIV 3502	6,601,739
TOTAL FOR DIV 3502	12,451,479
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	3,504,628
6001003 SALARIES OVERTIME	3,000
0000010 Personnel Service Totals	3,507,628
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	288
6004111 BUILDING AND LAND RENTAL	45,944
6004117 BUILDING AND GROUNDS EXPENSES	16,436
6004138 OTHER OPERATIONAL EXPENSES	15
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004303 JOBS - ADMINISTRATION	1,000
0000040 Contractual Expenditures Totals	78,483
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	12,732
6004606 TELEPHONE BILLING ACCOUNT	30,110
6004619 BUILDING SERVICE CHARGEBACK	4,733
0000041 Chargeback Expenses Totals	47,575
0000080 Employee Benefits	
6008001 STATE RETIREMENT	535,660
6008002 SOCIAL SECURITY	268,338
6008004 WORKERS COMPENSATION	63,037
6008006 LIFE INSURANCE	1,260
6008007 HEALTH INSURANCE	701,779
6008009 RETIREE HEALTH INSURANCE	596,192
6008010 DISABILITY INSURANCE	6,400
0000080 Employee Benefits Totals	2,172,666
EXP TOTAL FOR DIV 3503	5,806,352
TOTAL FOR DIV 3503	-5,806,352
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	960,023
0000040 Contractual Expenditures Totals	960,023
EXP TOTAL FOR DIV 3504	960,023
TOTAL FOR DIV 3504	-960,023
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	5,975,523
6001002 SALARIES TEMPORARY	30,000
6001003 SALARIES OVERTIME	125,160
6001008 STAND-BY PAY	14,820

2019 BUDGET

0000010 Personnel Service Totals	6,145,503
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	12,550
6004040 MOTOR EQUIPMENT SUPPLIES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	500
6004147 OTHER PROGRAM EXPENSE	225,000
6004160 MILEAGE AND PARKING-LOCAL	18,000
6004161 TRAVEL HOTEL AND MEALS	11,000
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	27,000
6004538 LEGAL CHARGES AND FEES	5,000
6004573 OTHER FEES FOR SERVICES	1,500
0000040 Contractual Expenditures Totals	309,050
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	73,358
0000041 Chargeback Expenses Totals	73,358
0000080 Employee Benefits	
6008001 STATE RETIREMENT	910,512
6008002 SOCIAL SECURITY	483,797
6008004 WORKERS COMPENSATION	119,366
6008006 LIFE INSURANCE	1,965
6008007 HEALTH INSURANCE	1,105,628
6008009 RETIREE HEALTH INSURANCE	868,452
6008010 DISABILITY INSURANCE	10,080
0000080 Employee Benefits Totals	3,499,800
EXP TOTAL FOR DIV 3505	10,027,711
TOTAL FOR DIV 3505	-10,027,711
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,568,814
6001003 SALARIES OVERTIME	1,310
0000010 Personnel Service Totals	1,570,124
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	51,000
6004100 POSTAGE AND FREIGHT	1,328
6004106 GENERAL OFFICE EXPENSES	2,360
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	4,800

2019 BUDGET

6004402 LAB SERVICES	15,200
0000040 Contractual Expenditures Totals	77,038
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	14,130
6004610 PERSONNEL SERVICES CHARGEBACKS	15,625
0000041 Chargeback Expenses Totals	29,755
0000080 Employee Benefits	
6008001 STATE RETIREMENT	242,008
6008002 SOCIAL SECURITY	120,881
6008004 WORKERS COMPENSATION	28,231
6008006 LIFE INSURANCE	630
6008007 HEALTH INSURANCE	359,327
6008009 RETIREE HEALTH INSURANCE	173,780
6008010 DISABILITY INSURANCE	2,880
0000080 Employee Benefits Totals	927,737
EXP TOTAL FOR DIV 3506	2,604,654
TOTAL FOR DIV 3506	-2,604,654
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	59,238
5000154 REPAYMENTS OF AID-CHILD CARE	693,088
5000156 REPAYMENTS OF SAFETY NET	1,710,299
5000157 REPAYMENTS OF ADULTS	2,173
5000158 REPAYMENTS OF BURIALS	53,448
5000243 REPAYMENTS OF AID-JD/PINS	67,170
5000244 REPAYMENTS OF VA BURIALS	2,811
5000336 VA BURIALS CHARGEBACK	50,925
0000002 Departmental Income Totals	2,639,152
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	11,404
5000543 PRIOR YEAR REFUNDS - TANF	6,853
5000544 PRIOR YEAR REFUNDS - SN	21,264
0000007 Misc Interfund Revenues Totals	39,521
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	297,660
5000857 CHILD CARE SCHOOL DISTRICTS	331,400
5000858 CHILD CARE/FOSTER CARE (ADC)	5,807,590
5000859 JUVENILE DELINQUENT	3,821,215
5000861 SAFETY NET	3,120,140
5000862 EMERGENCY AID TO ADULTS	131,414
5000863 BURIALS	58,725
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	831,579
5000884 POS	776,824
5000885 VA BURIALS	6,264

2019 BUDGET

000008 State Aid Totals	15,182,811
000009 Federal Aid	
5000924 TANF	11,475,762
5000925 SOCIAL SERVICES ADMINISTRATION	79,045
5000927 FOSTER CARE (ADC)	5,689,448
5000928 SAFETY NET	370,598
5000929 SERVICES FOR RECIPIENTS	813,733
5000953 EAF TANF	1,225,319
5000954 EAF JD/PINS	849,282
5000955 EAF POS	772,012
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	865,722
5000960 CHILD CARE FUNDS	21,466
000009 Federal Aid Totals	22,162,387
REV TOTAL FOR DIV 3507	40,023,871
000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	1,401,713
6004302 TANF DAY CARE	540,000
6004305 MMIS MEDICAL ASSISTANCE	36,974,860
6004306 SECURE DETENTION	240,000
6004308 TANF	11,160,000
6004309 EAF/TANF	375,000
6004311 INST PLACEMENT SCHOOL DISTRICT	1,200,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	2,721,322
6004313 FOSTER CARE HOMES/INSTITUTE-AD	11,586,482
6004315 FOSTER CARE NS DETENTION	3,883,395
6004316 JD/PINS INSTITUTIONS-ADC	1,747,421
6004317 JD CARE IN INSTITUTIONS	227,534
6004318 STATE TRAINING SCHOOLS	900,000
6004319 SAFETY NET	12,840,000
6004320 EMERGENCY AID FOR ADULTS	265,000
6004321 BURIALS	382,500
6004326 EAF/POS	1,346,743
6004327 EAF/FOSTER CARE	2,929,910
6004328 EAF/JD/PINS	990,811
6004330 VA BURIALS	60,000
6004573 OTHER FEES FOR SERVICES	771,385
000040 Contractual Expenditures Totals	92,544,076
000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	260,416
000041 Chargeback Expenses Totals	260,416
EXP TOTAL FOR DIV 3507	92,804,492
TOTAL FOR DIV 3507	-52,780,621
Total for Dept	-61,206,844

FUND : 1010 General Operating
DEPT : 36 Veterans Services

2019 BUDGET

DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	340,000
0000002 Departmental Income Totals	340,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	67
5000561 TRANSFER FROM RESERVE FUND	216,381
0000007 Misc Interfund Revenues Totals	216,448
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	12,793
0000008 State Aid Totals	12,793
REV TOTAL FOR DIV 3600	569,241
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	102,657
6001001 SALARIES PART-TIME	28,266
0000010 Personnel Service Totals	130,923
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	450
6004106 GENERAL OFFICE EXPENSES	1,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	125,000
6004147 OTHER PROGRAM EXPENSE	18,000
6004161 TRAVEL HOTEL AND MEALS	3,000
0000040 Contractual Expenditures Totals	149,750
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	147
6004606 TELEPHONE BILLING ACCOUNT	1,559
6004609 DATA PROCESSING CHARGEBACKS	12,200
6004614 OTHER CHARGEBACK EXPENSES	518
6004617 DUPLICATING/PRINTING CHARGEBAC	51
6004618 OFFICE SUPPLIES CHARGEBACK	9,283
6004621 BUILDING AND LAND RENTAL CHARG	29,952
6004630 VA BURIALS CHARGEBACK	50,925
0000041 Chargeback Expenses Totals	104,635
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,760
6008002 SOCIAL SECURITY	10,016
6008004 WORKERS COMPENSATION	518
6008006 LIFE INSURANCE	60
6008007 HEALTH INSURANCE	11,652
6008009 RETIREE HEALTH INSURANCE	25,847
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	63,933
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	120,000

2019 BUDGET

0000090 Transfers Totals	120,000
EXP TOTAL FOR DIV 3600	569,241
TOTAL FOR DIV 3600	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	9,000
0000002 Departmental Income Totals	9,000
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	11,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	380,641
0000010 Personnel Service Totals	380,641
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	2,200
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	13,400
6004106 GENERAL OFFICE EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	300
6004162 EDUCATION AND TRAINING	500
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	3,044
6004255 CONTRACTED SERVICES	55,000
6005017 SOIL CONSERVATION SERVICE	70,970
0000040 Contractual Expenditures Totals	149,014
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	576
6004615 GASOLINE CHARGEBACK	750
6004616 FLEET SERVICE CHARGEBACK	2,256
0000041 Chargeback Expenses Totals	3,582
0000080 Employee Benefits	
6008001 STATE RETIREMENT	63,770
6008002 SOCIAL SECURITY	29,119
6008004 WORKERS COMPENSATION	3,928
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	60,176
6008009 RETIREE HEALTH INSURANCE	28,408
6008010 DISABILITY INSURANCE	320

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0000080 Employee Benefits Totals	185,811
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	91,878
0000090 Transfers Totals	91,878
EXP TOTAL FOR DIV 3700	810,926
TOTAL FOR DIV 3700	-799,926
Total for Dept	-799,926
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 01 Solid Waste-Admin	
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	35,000
0000003 Use of Money Totals	35,000
REV TOTAL FOR DIV 3801	35,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	77,888
0000010 Personnel Service Totals	77,888
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	550
6004012 OFFICE SUPPLIES	600
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	362
6004137 ADVERTISING AND PROMOTION EXPE.	1,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,793
6004162 EDUCATION AND TRAINING	1,675
0000040 Contractual Expenditures Totals	6,180
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	207,845
6004602 INSURANCE PREMIUM CHARGEBACK	3,108
6004605 COUNTY ATTORNEY CHARGEBACKS	53,900
6004606 TELEPHONE BILLING ACCOUNT	9,248
6004609 DATA PROCESSING CHARGEBACKS	49,294
6004610 PERSONNEL SERVICES CHARGEBACKS	64,738
6004615 GASOLINE CHARGEBACK	750
6004616 FLEET SERVICE CHARGEBACK	2,256
0000041 Chargeback Expenses Totals	391,139
0000080 Employee Benefits	
6008001 STATE RETIREMENT	13,720
6008002 SOCIAL SECURITY	5,943
6008004 WORKERS COMPENSATION	976
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	17,097
6008009 RETIREE HEALTH INSURANCE	18,149
0000080 Employee Benefits Totals	55,900

2019 BUDGET

EXP TOTAL FOR DIV 3801	531,107
TOTAL FOR DIV 3801	-496,107
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	56,615
0000009 Federal Aid Totals	56,615
REV TOTAL FOR DIV 3802	56,615
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	3,949
0000040 Contractual Expenditures Totals	3,949
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,560,986
6006001 PRINCIPAL ON BANS	431,388
0000060 Principal on Indebtedness Totals	1,992,374
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	403,380
6007001 INTEREST ON BANS	243,902
0000070 Interest on Indebtedness Totals	647,282
EXP TOTAL FOR DIV 3802	2,643,605
TOTAL FOR DIV 3802	-2,586,990
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	8,791,416
5000426 MISCELLANEOUS	37,000
5000431 MISCELLANEOUS	91,344
5000440 CHARGEBACK OF SERVICES PROVIDE	5,100
0000002 Departmental Income Totals	8,924,860
0000004 Licenses and Permits	
5000481 PERMITS	18,000
0000004 Licenses and Permits Totals	18,000
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	43,000
0000006 Sale of Prop and Comp for Loss Totals	43,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	640
0000007 Misc Interfund Revenues Totals	640
REV TOTAL FOR DIV 3804	8,986,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	851,398
6001002 SALARIES TEMPORARY	55,503
6001003 SALARIES OVERTIME	47,700
6001004 SALARIES SHIFT DIFFERENTIAL	1,000

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6001006 OUT OF TITLE PAY	22,500
6001009 OTHER PERSONNEL SERVICES	3,500
0000010 Personnel Service Totals	981,601
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	567,000
0000020 Equipment and Capital Outlay Totals	567,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	114,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	1,000
6004012 OFFICE SUPPLIES	3,300
6004021 BLDG MAINTENANCE SUPPLIES	7,200
6004022 FUEL AND HEATING SUPPLIES	11,000
6004023 BLDG AND GROUNDS SUPPLIES	3,000
6004040 MOTOR EQUIPMENT SUPPLIES	200,000
6004046 GAS OIL GREASE AND DIESEL FUEL	269,693
6004047 TIRES AND TUBES	36,000
6004048 MISC OPERATIONAL SUPPLIES	14,600
6004049 LEACHATE SUPPLIES	89,000
6004052 UNIFORMS	2,100
6004054 SAFETY SUPPLIES	4,800
6004055 COMPUTER SOFTWARE AND SUPPLIES	21,000
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	367
6004112 BLDG GROUNDS AND EQUIP REPAIR	15,000
6004113 WATER AND SEWAGE CHARGES	58,000
6004115 ELECTRIC CURRENT	35,000
6004117 BUILDING AND GROUNDS EXPENSES	7,200
6004121 LAUNDRY AND DRY CLEANING EXPEN	3,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	50,000
6004135 LONG TERM MAINT & CLOSURE COST	876,047
6004136 OPERATIONAL EQUIPMENT REPAIRS	10,000
6004138 OTHER OPERATIONAL EXPENSES	28,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	538,000
6004147 OTHER PROGRAM EXPENSE	64,350
6004161 TRAVEL HOTEL AND MEALS	1,530
6004162 EDUCATION AND TRAINING	1,800
6004168 OTHER PERSONNEL EXPENSES	300
6004191 OUTSIDE RENTALS-MACHINERY	50,000
6004196 COPYING MACHINE RENTALS	1,260
6004255 CONTRACTED SERVICES	3,000
6004593 OTHER GOVERNMENTS PAYMENTS	789,567
0000040 Contractual Expenditures Totals	3,310,114
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	3,367
6004614 OTHER CHARGEBACK EXPENSES	46
6004618 OFFICE SUPPLIES CHARGEBACK	1,667

2019 BUDGET

6004619 BUILDING SERVICE CHARGEBACK	200
0000041 Chargeback Expenses Totals	5,280
0000080 Employee Benefits	
6008001 STATE RETIREMENT	147,798
6008002 SOCIAL SECURITY	74,941
6008004 WORKERS COMPENSATION	22,436
6008006 LIFE INSURANCE	270
6008007 HEALTH INSURANCE	183,798
6008009 RETIREE HEALTH INSURANCE	92,998
0000080 Employee Benefits Totals	522,241
EXP TOTAL FOR DIV 3804	5,386,236
TOTAL FOR DIV 3804	3,600,264
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 05 Solid Waste-Recycling Ops	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	25,000
5000223 TIPPING FEES	17,000
5000225 DISPOSAL FEES	43,000
5000431 MISCELLANEOUS	27,000
5000440 CHARGEBACK OF SERVICES PROVIDE	6,500
0000002 Departmental Income Totals	118,500
0000004 Licenses and Permits	
5000481 PERMITS	2,700
0000004 Licenses and Permits Totals	2,700
0000008 State Aid	
5000808 OTHER STATE AID	83,529
0000008 State Aid Totals	83,529
REV TOTAL FOR DIV 3805	204,729
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	181,481
6001003 SALARIES OVERTIME	6,000
0000010 Personnel Service Totals	187,481
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	730
6004011 DUPLICATING AND PRINTING RM SU	1,500
6004012 OFFICE SUPPLIES	400
6004023 BLDG AND GROUNDS SUPPLIES	100
6004030 FOOD AND BEVERAGES	250
6004041 PHOTOGRAPHIC SUPPLIES	100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,700
6004048 MISC OPERATIONAL SUPPLIES	91,950
6004054 SAFETY SUPPLIES	2,300
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	752
6004115 ELECTRIC CURRENT	4,800

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6004130 MOTOR EQUIP REPAIRS AND MAINT	500
6004137 ADVERTISING AND PROMOTION EXPE	29,000
6004138 OTHER OPERATIONAL EXPENSES	175,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	93,949
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,300
6004162 EDUCATION AND TRAINING	1,135
0000040 Contractual Expenditures Totals	405,541
0000041 Chargeback Expenses	
6004617 DUPLICATING/PRINTING CHARGEBAC	697
0000041 Chargeback Expenses Totals	697
0000080 Employee Benefits	
6008001 STATE RETIREMENT	29,577
6008002 SOCIAL SECURITY	14,327
6008004 WORKERS COMPENSATION	2,925
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	33,155
6008010 DISABILITY INSURANCE	240
0000080 Employee Benefits Totals	80,269
EXP TOTAL FOR DIV 3805	673,988
TOTAL FOR DIV 3805	-469,259
Total for Dept	47,908
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	305,000
5000178 CONCESSIONS	80,000
5000179 CHARGES FOR SERVICES	11,000
5000180 CHARGES FOR EVENT STAFF	50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	40,000
0000002 Departmental Income Totals	486,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000471 COMMISSIONS	120,000
5000472 ADVERTISING	87,500
0000003 Use of Money Totals	207,600
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	25
5000569 TRANSFER - DEBT SERVICE FUND	119,315
0000007 Misc Interfund Revenues Totals	119,340
REV TOTAL FOR DIV 3901	812,940
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	282,745
6001001 SALARIES PART-TIME	53,580

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6001002 SALARIES TEMPORARY	197,000
6001003 SALARIES OVERTIME	3,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,500
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	539,025
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	1,250
6004021 BLDG MAINTENANCE SUPPLIES	13,000
6004022 FUEL AND HEATING SUPPLIES	55,000
6004023 BLDG AND GROUNDS SUPPLIES	35,000
6004040 MOTOR EQUIPMENT SUPPLIES	250
6004046 GAS OIL GREASE AND DIESEL FUEL	100
6004052 UNIFORMS	1,500
6004054 SAFETY SUPPLIES	250
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	1,500
6004112 BLDG GROUNDS AND EQUIP REPAIR	5,000
6004113 WATER AND SEWAGE CHARGES	35,000
6004114 HEATING AND AIR COND PLANT EXP	45,000
6004115 ELECTRIC CURRENT	265,000
6004117 BUILDING AND GROUNDS EXPENSES	50,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,500
6004162 EDUCATION AND TRAINING	500
6004196 COPYING MACHINE RENTALS	1,560
0000040 Contractual Expenditures Totals	515,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	196,996
6004615 GASOLINE CHARGEBACK	1,200
0000041 Chargeback Expenses Totals	198,196
0000080 Employee Benefits	
6008001 STATE RETIREMENT	75,955
6008002 SOCIAL SECURITY	41,929
6008004 WORKERS COMPENSATION	2,930
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	44,422
6008009 RETIREE HEALTH INSURANCE	28,751
6008010 DISABILITY INSURANCE	320
0000080 Employee Benefits Totals	194,412
EXP TOTAL FOR DIV 3901	1,446,643
TOTAL FOR DIV 3901	-633,703
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	

2019 BUDGET

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	10,602
0000009 Federal Aid Totals	10,602
REV TOTAL FOR DIV 3902	10,602
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	740
0000040 Contractual Expenditures Totals	740
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	120,438
6006001 PRINCIPAL ON BANS	94,716
0000060 Principal on Indebtedness Totals	215,154
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	58,317
6007001 INTEREST ON BANS	27,736
0000070 Interest on Indebtedness Totals	86,053
EXP TOTAL FOR DIV 3902	301,947
TOTAL FOR DIV 3902	-291,345
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	925,048
0000007 Misc Interfund Revenues Totals	925,048
REV TOTAL FOR DIV 3903	925,048
TOTAL FOR DIV 3903	925,048
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	62,000
5000178 CONCESSIONS	15,000
5000179 CHARGES FOR SERVICES	11,000
5000180 CHARGES FOR EVENT STAFF	20,000
0000002 Departmental Income Totals	108,000
0000003 Use of Money	
5000471 COMMISSIONS	150
5000472 ADVERTISING	12,500
0000003 Use of Money Totals	12,650
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	36,835
0000007 Misc Interfund Revenues Totals	36,835
REV TOTAL FOR DIV 4201	157,485
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	39,600
6001003 SALARIES OVERTIME	1,000
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	40,800
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	4,500
6004022 FUEL AND HEATING SUPPLIES	22,000
6004023 BLDG AND GROUNDS SUPPLIES	7,000
6004048 MISC OPERATIONAL SUPPLIES	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,645
6004113 WATER AND SEWAGE CHARGES	2,500
6004114 HEATING AND AIR COND PLANT EXP	5,000
6004115 ELECTRIC CURRENT	25,000
6004117 BUILDING AND GROUNDS EXPENSES	11,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	250
6004137 ADVERTISING AND PROMOTION EXPE	500
6004138 OTHER OPERATIONAL EXPENSES	500
0000040 Contractual Expenditures Totals	90,295
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,582
0000041 Chargeback Expenses Totals	2,582
0000080 Employee Benefits	
6008001 STATE RETIREMENT	4,205
6008002 SOCIAL SECURITY	3,030
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	10,076
6008009 RETIREE HEALTH INSURANCE	6,402
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	23,808
EXP TOTAL FOR DIV 4201	157,485
TOTAL FOR DIV 4201	0
Total for Dept	0

FUND : 3140 EnJoie Operating
DEPT : 41 En Joie Golf Course
DIV : 01 En-Joie Golf Course-Admin

0000002 Departmental Income	
5000234 DRIVING RANGE FEES	40,000
5000235 GREENS FEES	438,000
5000236 ANNUAL MEMBERSHIP	238,000
5000237 GOLF CART RENTALS	166,000
5000426 MISCELLANEOUS	4,000
5000434 MERCHANDISE SALES	63,000
0000002 Departmental Income Totals	949,000

2019 BUDGET

0000003 Use of Money	
5000465 TOURNAMENT RENTALS	123,500
5000467 RESTAURANT RENTAL	10,500
0000003 Use of Money Totals	134,000
REV TOTAL FOR DIV 4101	1,083,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	199,099
6001002 SALARIES TEMPORARY	280,000
0000010 Personnel Service Totals	479,099
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	4,000
6004022 FUEL AND HEATING SUPPLIES	7,000
6004023 BLDG AND GROUNDS SUPPLIES	62,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	15,000
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	15,000
6004053 RECREATIONAL AND ACTIVITY SUPP	40,000
6004054 SAFETY SUPPLIES	500
6004100 POSTAGE AND FREIGHT	50
6004101 TELEPHONE	50
6004105 DUES AND MEMBERSHIPS	3,300
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004113 WATER AND SEWAGE CHARGES	23,000
6004115 ELECTRIC CURRENT	39,000
6004117 BUILDING AND GROUNDS EXPENSES	16,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	2,000
6004137 ADVERTISING AND PROMOTION EXPE	12,000
6004138 OTHER OPERATIONAL EXPENSES	6,000
6004190 COUNTY RENTALS-MACHINERY	110,000
6004192 SOFTWARE MAINTENANCE	1,750
6004504 OTHER FINANCIAL SERVICES	12,000
0000040 Contractual Expenditures Totals	382,150
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	22,944
6004609 DATA PROCESSING CHARGEBACKS	18,718
6004617 DUPLICATING/PRINTING CHARGEBAC	101
6004618 OFFICE SUPPLIES CHARGEBACK	31
0000041 Chargeback Expenses Totals	41,794
0000080 Employee Benefits	
6008001 STATE RETIREMENT	26,192
6008002 SOCIAL SECURITY	35,299
6008004 WORKERS COMPENSATION	2,333
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	36,708

2019 BUDGET

6008011 UNEMPLOYMENT INSURANCE	38,000
0000080 Employee Benefits Totals	138,547
EXP TOTAL FOR DIV 4101	1,041,590
TOTAL FOR DIV 4101	41,410
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	3,590
0000007 Misc Interfund Revenues Totals	3,590
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	952
0000009 Federal Aid Totals	952
REV TOTAL FOR DIV 4102	4,542
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	67
0000040 Contractual Expenditures Totals	67
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	8,049
6006001 PRINCIPAL ON BANS	23,333
0000060 Principal on Indebtedness Totals	31,382
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	3,419
6007001 INTEREST ON BANS	10,500
0000070 Interest on Indebtedness Totals	13,919
EXP TOTAL FOR DIV 4102	45,368
TOTAL FOR DIV 4102	-40,826
Total for Dept	584
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	8,000
5000196 GROUND RENTALS	11,000
0000002 Departmental Income Totals	19,000
0000008 State Aid	
5000873 YOUTH BUREAU	34,000
5000875 YOUTH SERVICE PROGRAMS	223,000
0000008 State Aid Totals	257,000
REV TOTAL FOR DIV 4301	276,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	115,590
0000010 Personnel Service Totals	115,590
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400

2019 BUDGET

6004012 OFFICE SUPPLIES	1,300
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	192,000
6004147 OTHER PROGRAM EXPENSE	4,000
6004161 TRAVEL HOTEL AND MEALS	250
6004162 EDUCATION AND TRAINING	150
6004165 ADVISORY BD/TRUSTEES EXPENSES	150
0000040 Contractual Expenditures Totals	199,702
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	10,963
6004610 PERSONNEL SERVICES CHARGEBACKS	3,907
0000041 Chargeback Expenses Totals	14,870
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,668
6008002 SOCIAL SECURITY	8,843
6008004 WORKERS COMPENSATION	40,562
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	11,583
6008009 RETIREE HEALTH INSURANCE	97,450
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	174,216
EXP TOTAL FOR DIV 4301	504,378
TOTAL FOR DIV 4301	-228,378
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000165 MISCELLANEOUS	4,000
5000168 FOOD CONCESSION	42,000
5000169 BOAT CONCESSION	45,000
5000170 CAMPING	41,000
5000171 SHELTER RENTAL	50,000
5000172 SKI CONCESSION	3,000
5000196 GROUND RENTALS	6,000
5000207 UNIFORM SALES	50
0000002 Departmental Income Totals	191,050
0000008 State Aid	
5000835 STATE AID	35,000
0000008 State Aid Totals	35,000
REV TOTAL FOR DIV 4302	226,050
0000010 Personnel Service	

2019 BUDGET

6001000 SALARIES FULL-TIME	41,575
6001002 SALARIES TEMPORARY	200,000
6001003 SALARIES OVERTIME	8,000
6001009 OTHER PERSONNEL SERVICES	1,200
0000010 Personnel Service Totals	250,775
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	17,100
6004048 MISC OPERATIONAL SUPPLIES	6,000
6004053 RECREATIONAL AND ACTIVITY SUPP	5,000
6004126 RECREATIONAL AND ACTIVITY EXPE	500
0000040 Contractual Expenditures Totals	28,600
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	35,000
0000041 Chargeback Expenses Totals	35,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	4,415
6008002 SOCIAL SECURITY	18,080
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	10,076
6008009 RETIREE HEALTH INSURANCE	17,284
0000080 Employee Benefits Totals	49,870
EXP TOTAL FOR DIV 4302	364,245
TOTAL FOR DIV 4302	-138,195
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	753,263
6001002 SALARIES TEMPORARY	90,000
6001003 SALARIES OVERTIME	22,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,300
6001009 OTHER PERSONNEL SERVICES	7,000
0000010 Personnel Service Totals	874,563
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	26,000
6004022 FUEL AND HEATING SUPPLIES	22,000
6004023 BLDG AND GROUNDS SUPPLIES	28,000
6004040 MOTOR EQUIPMENT SUPPLIES	25,000
6004046 GAS OIL GREASE AND DIESEL FUEL	15,000
6004047 TIRES AND TUBES	8,000
6004048 MISC OPERATIONAL SUPPLIES	5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	1,000
6004106 GENERAL OFFICE EXPENSES	100
6004112 BLDG GROUNDS AND EQUIP REPAIR	500
6004113 WATER AND SEWAGE CHARGES	10,000
6004115 ELECTRIC CURRENT	30,000

2019 BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	17,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	4,100
6004138 OTHER OPERATIONAL EXPENSES	2,500
6004162 EDUCATION AND TRAINING	2,000
0000040 Contractual Expenditures Totals	197,700
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	7,300
6004615 GASOLINE CHARGEBACK	24,000
6004616 FLEET SERVICE CHARGEBACK	2,256
0000041 Chargeback Expenses Totals	33,556
0000080 Employee Benefits	
6008001 STATE RETIREMENT	112,161
6008002 SOCIAL SECURITY	64,510
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	149,028
6008009 RETIREE HEALTH INSURANCE	273,310
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	599,314
EXP TOTAL FOR DIV 4303	1,705,133
TOTAL FOR DIV 4303	-1,705,133
Total for Dept	-2,071,706

FUND : 3150 Library Operating

DEPT : 40 County Library

DIV : 00 Library

0000002 Departmental Income	
5000100 LIBRARY COPY FEES	8,000
5000177 RENTALS & FEES	12,000
5000189 OTHER LOCAL GOVERNMENTS	735,948
5000312 RENTAL CHARGEBACKS	15,000
5000426 MISCELLANEOUS	30,000
0000002 Departmental Income Totals	800,948
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	2,000
5000470 VENDING MACHINE	500
5000471 COMMISSIONS	500
0000003 Use of Money Totals	3,000
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	500
5000562 TRANSFER FROM GENERAL FUND	1,112,557
0000007 Misc Interfund Revenues Totals	1,113,057
0000008 State Aid	
5000808 OTHER STATE AID	42,059
0000008 State Aid Totals	42,059
0000009 Federal Aid	

2019 BUDGET

5000952 ARRA DEBT REIMBURSEMENT	655
0000009 Federal Aid Totals	655
REV TOTAL FOR DIV 4000	1,959,719
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	631,644
6001001 SALARIES PART-TIME	66,385
0000010 Personnel Service Totals	698,029
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	8,000
6004021 BLDG MAINTENANCE SUPPLIES	800
6004022 FUEL AND HEATING SUPPLIES	25,000
6004023 BLDG AND GROUNDS SUPPLIES	7,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	62,290
6004056 COMPUTER EQUIPMENT(NON CAPITAL	600
6004070 BOOKS ADULT SERVICES	58,401
6004071 JUVENILE BOOKS	40,000
6004073 SUBSCRIPTIONS	5,000
6004074 AUDIOVISUAL MATERIALS	40,000
6004075 ELECTRONIC ACCESS MATERIALS	25,000
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	1,309
6004106 GENERAL OFFICE EXPENSES	4,090
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,500
6004113 WATER AND SEWAGE CHARGES	2,600
6004115 ELECTRIC CURRENT	60,000
6004117 BUILDING AND GROUNDS EXPENSES	24,750
6004138 OTHER OPERATIONAL EXPENSES	15,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	175
6004196 COPYING MACHINE RENTALS	3,646
6004504 OTHER FINANCIAL SERVICES	46
6004573 OTHER FEES FOR SERVICES	10,770
0000040 Contractual Expenditures Totals	398,177
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	8,172
6004604 DPW SECURITY CHARGEBACKS	105,700
6004606 TELEPHONE BILLING ACCOUNT	5,394
6004609 DATA PROCESSING CHARGEBACKS	80,031
6004617 DUPLICATING/PRINTING CHARGEBAC	456
6004618 OFFICE SUPPLIES CHARGEBACK	2,261
6004619 BUILDING SERVICE CHARGEBACK	32,469
0000041 Chargeback Expenses Totals	234,483
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	5,541
0000060 Principal on Indebtedness Totals	5,541

2019 BUDGET

0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	2,354
0000070 Interest on Indebtedness Totals	2,354
0000080 Employee Benefits	
6008001 STATE RETIREMENT	99,158
6008002 SOCIAL SECURITY	53,400
6008004 WORKERS COMPENSATION	4,088
6008006 LIFE INSURANCE	210
6008007 HEALTH INSURANCE	112,518
6008009 RETIREE HEALTH INSURANCE	348,261
6008012 EMPLOYEE TUITION REIMBURSEMENT	3,500
0000080 Employee Benefits Totals	621,135
EXP TOTAL FOR DIV 4000	1,959,719
TOTAL FOR DIV 4000	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	1,125,000
5000012 OCC TAX ECO DEV	740,000
0000001 Tax Items Totals	1,865,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	13,000
0000002 Departmental Income Totals	13,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	175,000
0000007 Misc Interfund Revenues Totals	175,000
REV TOTAL FOR DIV 9000	2,053,000
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	-78,000
6004147 OTHER PROGRAM EXPENSE	36,835
6004182 OTHER COMM COLLEGES TUITION	910,000
6004183 CONTRIBUTION TO BROOME COMM CO	7,334,046
6004500 ACCTG AND COST ALLOCATION SERV	2,900
6004535 JUSTICES AND CONSTABLE FEES	10,000
6004542 SPECIAL PROSECUTOR EXPENSE	175,000
6004581 CONTINGENT FUND	100,000
6004585 TAX ADVERTISING AND EXPENSE	10,000
6004586 MUNICIPAL ASSN DUES	28,000
6004595 TRANSFER TO RESERVE	6,552
6005000 BROOME COUNTY ARTS COUNCIL	103,794

2019 BUDGET

6005015 BROOME COUNTY HISTORICAL SOCIE	17,510
6005022 CONVENTION BUREAU	303,034
6005023 FOUR COUNTY LIBRARY SYSTEM	10,000
6005024 AID TO LOCAL LIBRARIES	1,141
6005025 SO TIER ZOOLOGICAL SOC	258,542
6005026 MARKETING/ECONOMIC DEVELOPMENT	520,000
6005035 BROWNFIELD REMEDIATION MUNICIP	220,000
6005041 SMALL COMMUNITY GRANT PROGRAM	150,000
0000040 Contractual Expenditures Totals	10,119,354
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-973,945
6008002 SOCIAL SECURITY	-169,706
6008009 RETIREE HEALTH INSURANCE	91,432
6008011 UNEMPLOYMENT INSURANCE	50,000
6008013 HEALTH INS - RETIRE INCENTIVE	3,735
0000080 Employee Benefits Totals	-998,484
EXP TOTAL FOR DIV 9000	6,224,116
TOTAL FOR DIV 9000	-4,171,116
Total for Dept	-4,171,116

FUND : 1010 General Operating

DEPT : 91 Debt Service (General Fund)

DIV : 00 Debt Service-General Fund

5000569 TRANSFER - DEBT SERVICE FUND	510,800
0000007 Misc Interfund Revenues Totals	510,800
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	136,307
0000009 Federal Aid Totals	136,307
REV TOTAL FOR DIV 9100	647,107
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	78,000
6004504 OTHER FINANCIAL SERVICES	9,506
0000040 Contractual Expenditures Totals	87,506
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	3,130,433
6006001 PRINCIPAL ON BANS	3,470,675
0000060 Principal on Indebtedness Totals	6,601,108
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,084,236
6007001 INTEREST ON BANS	822,101
6007008 INTEREST ON TANS	105,000
0000070 Interest on Indebtedness Totals	2,011,337
EXP TOTAL FOR DIV 9100	8,699,951
TOTAL FOR DIV 9100	-8,052,844
Total for Dept	-8,052,844

2019 BUDGET

FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	2,618,557
6009006 TRANSFER TO SPECIAL REV FUND	11,214,220
0000090 Transfers Totals	13,832,777
EXP TOTAL FOR DIV 9200	13,832,777
TOTAL FOR DIV 9200	-13,832,777
Total for Dept	-13,832,777
Grand Total:	795,552,122

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Aided To Taxes	YPU	LEL Sect 11	Perc Incr Tax
		Federal	State	County	Fees/Other					
AVIATION										
CONDUCT ENVIRON ASSESSMENT - MASTER PLAN UPDATE Conduct Environmental Assessment of Master Plan Update Projects. Master Plan will be completed in 2018	\$200,000	\$180,000	\$10,000	\$0	\$10,000	\$200,000	\$0	5	62(a)	0.00
DESIGN AND CONSTRUCT EQUIPMENT STORAGE BUILDING To design & construct Equipment Storage Building. Will only go forward with FAA approval to use PFC for the local 10%	\$1,000,000	\$0	\$900,000	\$0	\$100,000	\$1,000,000	\$0	10	14	0.00
DESIGN AND CONSTRUCT FUEL FARM REHAB/UPGRADE To design and construct rehabilitation upgrade to the fuel farm. Will only move forward with FAA approval to use PFC for 10% local share.	\$1,000,000	\$0	\$900,000	\$0	\$100,000	\$1,000,000	\$0	30	15	0.00
RW 10-28 REHABILITATION CONSTRUCTION The construction of runway 10-28	\$5,060,000	\$4,554,000	\$253,000	\$0	\$253,000	\$5,060,000	\$0	30	15	0.00
AVIATION 2019 Total	\$7,260,000	\$4,734,000	\$2,063,000	\$0	\$463,000	\$7,260,000	\$0			0.00

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Perce Incre Taxes
		Federal	State	County					
BCC CEA CENTER PHASE I Will cover the preliminary design and cost estimation as well as program feasibility study.	\$100,000	\$25,000	\$50,000	\$25,000	\$0	\$5,498	5	62a	0.007
DISABILITIES ACCESS IMPROVEMENTS PHASE I Improve disabilities access including: entrances, bathrooms, door handles, water fountains, signage, ramp grades, railings	\$50,000	\$0	\$25,000	\$25,000	\$0	\$5,498	5	35	0.007
HAZARDOUS MATERIALS ABATEMENT PHASE I Improve health and safety by continuing to test for and abate hazardous materials-primarily asbestos.	\$60,000	\$0	\$30,000	\$30,000	\$0	\$6,897	5	35	0.008
ROADS, PARKING, AND WALKWAY UPGRADES PHASE I Improve traffic flow and safety into and off of campus and replace deteriorated parking lots, walkways and roads	\$140,000	\$0	\$70,000	\$70,000	\$0	\$8,311	10	20f	0.011
ROOF AND HVAC CRITICAL REPLACEMENTS PHASE I Replace aged and failing boilers and roofs across campus.	\$75,000	\$0	\$37,500	\$37,500	\$0	\$4,452	10	13	0.006
SAFETY & SECURITY PHASE I Address & improve campus safety	\$500,000	\$0	\$250,000	\$250,000	\$0	\$29,683	10	13	0.040
BCC 2019 Total	\$925,000	\$25,000	\$462,500	\$437,500	\$0	\$60,040			0.081

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Perce Inere Taxes
		Federal	State	County Fees/Other					
COUNTY CLERK - RECORDS DIGITIZE PERMANENT LAND RECORDS The digitization of land records (older deed and mortgage books pre-dating 1964). N/A. This project would be completed within one year.	\$113,000	\$0	\$0	\$113,000	\$0	\$24,850	5	72	0.033
REPAIR PERMANENT LAND RECORDS The repair, rebinding and chemical treatment of land records (older deed and mortgage books pre-dating 1964). N/A. This project would be completed in one year.	\$29,000	\$0	\$0	\$29,000	\$0	\$6,378	5	72	0.008
COUNTY CLERK - RECORDS 2019 Total	\$142,000	\$0	\$0	\$142,000	\$0	\$31,228			0.042
COUNTY CLERK - RECORDS MANAGEMENT DIGITIZE PERMANENT RECORDS The digitization of permanent County records	\$123,000	\$0	\$0	\$123,000	\$0	\$27,050	5	72	0.036
COUNTY CLERK - RECORDS MANAGEMENT 2019 Total	\$123,000	\$0	\$0	\$123,000	\$0	\$27,050			0.036
DPW - ENGINEERING COUNTY REGULATORY/ENVIRONMENTAL COMPLIANCE/MAINTENANCE To address various environmental compliance issues at County properties (including facilities, parks and watersheds) related to State and Federal rules and requirement issues that are encountered (MS4/Watersheds/SPCC-PBS)	\$100,000	\$0	\$0	\$100,000	\$0	\$21,992	5	35	0.029
WATERSHED SITE 9A COMPLIANCE UPGRADE CONSTRUCTION Construction phase to upgrade watershed site 9A to NYSDEC Dam criteria standards and address other deficiencies.	\$1,200,000	\$0	\$0	\$1,200,000	\$0	\$65,218	30	3	0.085
DPW - ENGINEERING 2019 Total	\$1,300,000	\$0	\$0	\$1,300,000	\$0	\$85,210			0.145

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LEL Sect 11	Perce Inere Taxes
		Federal	State	County	Fees/Other					
DPW - ENGINEERING B&G COUNTY BUILDING RENOVATIONS Repairs and modifications to County buildings related to code compliance, office renovations, structural features and material failures.	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$43,983	5	35	0.059
ROOF REPAIRS AT COUNTY FACILITIES Replacement and repair of county facility roofs	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$8,529	15	12(a)(2)	0.011
TRIPARTITE REHABILITATION PHASE I Tripartite 1st and 2nd floor plaza, membrane replacement and GIGP project - County share of engineering design and CI costs.	\$733,000	\$0	\$0	\$733,000	\$0	\$733,000	\$87,030	10	35	0.118
DPW - ENGINEERING B&G 2019 Total	\$1,033,000	\$0	\$0	\$1,033,000	\$0	\$1,033,000	\$139,542			0.189
DPW - FLEET MANAGEMENT FLEET REPLACEMENT County Fleet vehicle replacement pursuant to county policy	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$68,808	3	77	0.120
DPW - FLEET MANAGEMENT 2019 Total	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$68,808			0.120
DPW - HIGHWAYS HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruction and rehabilitation of the county highways on as needed based on pavement condition, sufficiency and priority.	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221	15	20(c)	0.289
DPW - HIGHWAYS 2019 Total	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221			0.289

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Perce Inare Taxe
		Federal	State	County					
DPW - HIGHWAYS/ENGINEERING/BRIDGES BRIDGE MAINTENANCE BLOCK MEMBRANE & BRIDGES-DESIGN Design phase for maintenance block to replace wearing surfaces and waterproofing membrane on seven county bridges. (80/20 federal-local cost sharing).	\$55,000	\$44,000	\$0	\$11,000	\$0	\$2,419	5	62a	0.003
COLESVILLE ROAD BRIDGE- CONSTRUCTION (BIN3360040) Construction phase for replacement of Colesville Rd over Duell Creek bridge (BIN3360040) (80/20 federal-state cost sharing).	\$737,000	\$599,600	\$147,400	\$0	\$0	\$0	20	10	0.000
COUNTY BRIDGE AND CULVERT REPAIRS Repair of replacement of county bridges and culverts to addressing structural and safety flags based on NYS/OT biennial inspection of bridges and county inspection of culverts with five and over foot span.	\$350,000	\$0	\$0	\$350,000	\$0	\$24,073	20	10	0.032
HOOPER RD BRIDGE REHAB BIN DESIGN (BIN 3349750) Design phase for rehab of Hooper Rd Bridge over over Patterson Creek (BIN 3349750). (80/20 federal-local cost sharing)	\$266,000	\$212,800	\$0	\$53,200	\$0	\$11,700	5	62a	0.015
JUNEBERRY BRIDGE REPU/CONSTRUCT (BIN 3349940) Construction phase for replacement of Juneberry Bridge over Big Chocanut Creek (BIN 3349940) - BRIDGE-NY funding programmed at 95/5 federal-local share	\$1,375,000	\$1,306,250	\$0	\$68,750	\$0	\$4,729	20	10	0.006
NANTICOKE DR/TWIST RUN RD CULVERT REPLC- CONSTRUCT Construction phase for replacement of four (4) large consecutive culverts. One(1) on Naritoke Dr and three (3) on Twist Run Rd. BRIDGE-NY Award programmed at 100/0 federal-local share	\$1,421,000	\$0	\$1,421,000	\$0	\$0	\$0	20	10	0.000

2019 BUDGET

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Perce Incre Taxes
		Federal	State	County	Fees/Other					
NORTH SANFORD BRIDGE- DESIGN (BIN 3349630) Design phase for replacement of North Sanford Rd Bridge over Otsego Creek bridge (BIN 3349630) - BRIDGE-NY funding programmed at 90% federal-local share	\$250,000	\$237,500	\$0	\$12,600	\$0	\$250,000	\$2,749	5	62a	0.003
OLD ROUTE 17 BRIDGE CONSTRUCT (BINS349850) Construction phase for painting and minor bridge repair to Old Route 17 bridge over Susquehanna Truss bridge	\$3,660,000	\$2,928,000	\$576,000	\$154,000	\$0	\$3,660,000	\$10,892	20	10	0.014
OLD ROUTE 17 CULVERT- DESIGN (CIN 159-5-98) Design phase for replacement of Old Route 17 Culvert (CIN 159-5-98) - BRIDGE-NY funding programmed at 100% state-local share	\$130,000	\$0	\$130,000	\$0	\$0	\$130,000	\$0	5	62a	0.000
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2019 Total	\$5,244,000	\$5,318,150	\$2,276,400	\$649,450	\$0	\$5,244,000	\$55,261			0.076
PW - HIGHWAYS/ROAD MACHINERY										
HIGHWAY EQUIPMENT REPLACEMENT Replacement of construction and snow removal equipment	\$810,000	\$0	\$0	\$810,000	\$0	\$810,000	\$69,084	15	28	0.093
DPW - HIGHWAYS/ROAD MACHINERY 2019 Total	\$810,000	\$0	\$0	\$810,000	\$0	\$810,000	\$69,084			0.093
FORMATION TECHNOLOGY										
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Implement, maintain and increase efficiencies of enterprise level technologies. Focus on critical infrastructure equipment and software	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000	\$186,928	5	32	0.253
FORMATION TECHNOLOGY 2019 Total	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000	\$186,928			0.253

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YFU	LFL Sect II	Perce Incre Taxes
		Federal	State	County Fees/Other					
PARKS & RECREATION PARKS FACILITIES REPAIRS AND RENOVATIONS Repairs, renovations and maintenance at County Parks	\$50,000	\$0	\$0	\$50,000	\$0	\$4,264	15	19(c)	0.005
PARKS FACILITY DEVELOPMENT Facility development	\$50,000	\$0	\$0	\$50,000	\$0	\$4,264	15	19(c)	0.005
PARKS SURFACE REHABILITATION Replace asphalt and/or oil and stone overlays for roads, padding lots at walkways at the County parks	\$100,000	\$0	\$0	\$100,000	\$0	\$8,529	15	19(c)	0.011
PARKS & RECREATION 2019 Total	\$200,000	\$0	\$0	\$200,000	\$0	\$17,058			0.023
PARKS & RECREATION/ARENA ARENA IMPROVEMENT Upgrades to Arena to include audio upgrades, 3rd floor HVAC upgrades, replace forklift, marquee LED lights, floor scrubber	\$50,000	\$0	\$0	\$50,000	\$0	\$5,937	10	13	0.008
PARKS & RECREATION/ARENA 2019 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$5,937			0.008
PARKS & RECREATION/FORUM FORUM IMPROVEMENTS Upgrades to Forum sound equipment and lighting controls	\$50,000	\$0	\$0	\$50,000	\$0	\$5,937	10	13	0.008
PARKS & RECREATION/FORUM 2019 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$5,937			0.008

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Perce Incre Taxes
		Federal	State	County					
PUBLIC TRANSPORTATION (Transit)									
19 3/4 TON F250 PICKUP TRUCK This vehicle will replace the 2002 Dodge Ram 2500, 4WD which is beyond its 5 year useful life. This vehicle is used to plow both the Old Mill Road and Intermodal facilities. It also can be used for road calls and transport to accidents.	\$28,575	\$0	\$0	\$29,575	\$0	\$10,506	3	77	0.014
PURCHASE FIVE CLEAN DIESEL TRANSIT BUSES To purchase five clean diesel transit buses.	\$2,275,000	\$655,000	\$1,524,689	\$185,301	\$2,275,000	\$23,188	10	29-a	0.031
PUBLIC TRANSPORTATION (Transit) 2019 Total	\$2,304,575	\$655,000	\$1,524,689	\$224,876	\$2,304,575	\$33,694			0.045
SHERIFF-ROAD PATROL									
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles.	\$200,000	\$0	\$0	\$200,000	\$0	\$71,046	3	77	0.096
SHERIFF-ROAD PATROL 2019 Total	\$200,000	\$0	\$0	\$200,000	\$0	\$71,046			0.096

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Perce Inere Taxes
		Federal	State	County					
SOLID WASTE MANAGEMENT									
CONSTRUCTION OF SECT IV CELL IV Construction of Section IV Cell IV per part 360 regulations in anticipation of Section IV Cell III reaching capacity.	\$5,000,000	\$0	\$0	\$0	\$5,000,000	\$0	25	6	0.000
ENGINEERING, CONST. REVIEW & DOCS SECT. IV CELL IV	\$700,000	\$0	\$0	\$0	\$700,000	\$0	5	62a	0.000
Engineering services, construction review and bid documentation needed during construction of Section IV Cell IV									
LANDFILL EQUIPMENT	\$500,000	\$0	\$0	\$0	\$500,000	\$0	10	28	0.000
Landfill equipment replacement.									
STORM WATER EQUIPMENT	\$50,000	\$0	\$0	\$0	\$50,000	\$0	5	28	0.000
Best Available Technology review & equipment purchase									
SOLID WASTE MANAGEMENT 2019 Total	\$6,250,000	\$0	\$0	\$0	\$6,250,000	\$0			0.000

2019 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources			Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Perct Inare Taxe
		Federal	State	County					
WPNH BETTERMENTS & IMPROVEMENTS Projects include Facility Improvements, and room renovations	\$200,000	\$0	\$0	\$200,000	\$0	\$17,068	15	35	0.022
CURTAIN UPGRADE Replacement and Installation for resident rooms and dining rooms	\$35,240	\$0	\$0	\$35,240	\$0	\$7,750	5	32	0.010
DOOR UPGRADES Replacement of resident room doors and exterior doors. Doors have been an ongoing issue. Replacement of doors will reduce door related deficiencies on the DOH survey.	\$50,000	\$0	\$0	\$50,000	\$0	\$4,284	15	35	0.005
ELECTRICAL UPGRADES Upgrade interior electrical system, including, but not limited to, main panels, breakers. Project will also include updating sub-panels & wiring a needed. First year of two year plan.	\$100,000	\$0	\$0	\$100,000	\$0	\$11,873	10	13	0.016
WPNH 2019 Total	\$385,240	\$0	\$0	\$385,240	\$0	\$40,945			0.065
2019 CAPITAL PROGRAM GRAND TOTAL	\$32,876,815	\$10,632,150	\$6,326,599	\$9,205,066	\$6,713,000	\$1,151,987			1.535

Summary of Debt
as of December 31, 2018

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund				
Community College	\$ 10,896,070	\$ 9,638,092	\$ 20,534,162	16.01%
All Other General Fund	16,507,277	18,637,359	35,144,636	27.41%
Total General Fund	\$ 27,403,347	\$ 28,275,451	\$ 55,678,798	43.42%
Aviation	2,400,120	3,341,580	5,741,700	4.48%
Central Foods	-	265,924	265,924	0.21%
County Road	14,240,407	17,216,590	31,456,997	24.53%
En-Joie Golf Course	350,000	64,415	414,415	0.31%
Fleet Management	642,031	140,657	782,688	0.61%
Library	-	44,343	44,343	0.03%
Road Machinery	3,188,313	3,099,202	6,287,515	4.90%
Solid Waste	8,130,048	10,995,548	19,125,596	14.92%
Transit	559,661	1,833,187	2,392,848	1.87%
Veterans' Arena	924,525	1,326,832	2,251,357	1.75%
Willow Point Nursing Facility	2,306,548	1,481,271	3,787,819	2.95%
Total Fund	\$ 32,741,653	\$ 39,809,549	\$ 72,551,202	56.58%
Total	\$ 60,145,000	\$ 68,085,000	\$ 128,230,000	100.00%

2019 BUDGET

History of Debt Service

	2015	2016	2017	2018	2019	2019
	Actual	Actual	Actual	Budget	Budget	Budget
	Payments	Payments	Payments	Adopted	Recommended	Adopted
General Fund						
Community College	\$ 1,531,194	\$ 1,565,194	\$ 1,544,474	\$ 2,289,235	\$ 1,551,748	\$ 1,551,748
All Other General Fund	5,612,382	6,401,756	5,976,868	5,684,757	6,955,696	6,955,696
Total General Fund	\$ 7,143,576	\$ 7,966,950	\$ 7,521,342	\$ 7,973,992	\$ 8,507,444	\$ 8,507,444
Arena	290,676	305,272	274,993	294,687	301,207	301,207
Aviation	723,148	653,834	765,242	688,364	770,590	770,590
Central Food and Nutrition Services	96,059	95,567	64,129	47,369	47,343	47,343
County Road	3,345,936	3,970,707	3,879,217	4,068,778	4,263,694	4,263,694
En-Joie Golf Course	11,510	11,476	11,474	11,475	45,301	45,301
Fleet Management	311,304	397,873	443,082	213,723	312,215	312,215
Library	11,930	11,886	11,900	7,899	7,895	7,895
Road Machinery	766,781	880,017	903,760	829,300	822,733	822,733
Solid Waste	3,797,692	4,785,585	3,413,198	2,694,687	2,639,655	2,639,655
Transit	454,466	389,035	404,702	391,714	446,778	446,778
Willow Point Nursing Facility	466,781	517,211	536,097	592,158	613,338	613,338
Total	\$ 17,419,859	\$ 19,985,413	\$ 18,144,136	\$ 17,814,146	\$ 18,778,193	\$ 18,778,193

Serial Bonds

	2019 Principal Beginning Balance	Principal Payment	Interest Payments		2019 Principal Ending Balance
			First	Second	
Summary of Serial Bond Issues					
General Fund	\$ 9,638,092	\$ 892,411	\$ 267,893	\$ 148,069	\$ 8,745,681
Community College	18,637,359	2,238,022	359,155	309,119	16,399,337
All Other General Fund	28,275,451	3,130,433	627,048	457,188	25,145,018
Total General Fund					
Aviation	3,341,580	318,267	93,055	67,609	3,023,313
Central Food and Nutrition Services	265,924	35,229	7,472	6,642	232,695
County Road	17,216,590	2,054,261	422,328	319,472	15,162,329
En-Joie Golf Course	64,415	8,049	1,810	1,609	56,366
Fleet Management	140,657	17,576	3,952	3,513	123,081
Library	44,343	5,541	1,246	1,107	38,802
Road Machinery	3,099,202	327,360	73,189	54,298	2,771,842
Solid Waste Management	10,995,548	1,560,986	229,281	174,099	9,434,562
Transit	1,833,187	198,638	44,708	40,067	1,634,549
Veterans' Arena	1,326,832	120,438	32,628	25,688	1,206,394
Willow Point Nursing Facility	1,481,271	175,222	42,206	28,583	1,306,049
Total	\$ 68,085,000	\$ 7,950,000	\$ 1,578,923	\$ 1,179,875	\$ 60,135,000
Total 2018 Serial Bond Principal Payment	\$ 7,950,000				
Total 2018 Serial Bond Interest Payment	2,758,798				
2018 Serial Bonds Grand Total	\$ 10,708,798				

2019 BUDGET

Bond Anticipation Notes
 Issue Date 5/3/18
 Maturity Date 5/3/19

	Amount Outstanding	Amount Outstanding
Aviation		
03 Airport Utility Enhancement Project, Phase II	\$ 274,575	
10 Hangar Improvements	4,000	
12 Rental Car Service Facility Replacement	888,821	
13 West Apron Rehab Construction	32,582	
13 Geothermal Project	27,000	
14 Security Improvements	86,588	
14 Sustainable Management Plan	7,212	
15 North Apron Rehab-Phase II-Construction	33,909	
16 Snow Removal Equipment Replacement	65,000	
16 Runway 16 Rehab/Construction	584,593	
17 SRE Equipment Replacement	65,000	
17 Master Plan Update	79,840	
17 Airport Drainage Improvements	28,500	
18 Design And Construct Parking Revenue Control Upgrade	100,000	
18 Replacement Of Airport Snow Removal Equipment	123,500	
	<u>\$ 2,400,120</u>	
Veteran's Arena		
12 Repair/Replace Arena HVAC Equipment	\$ 5,449	
13 Arena Seating	13,076	
14 Arena Efficiency Project	650,000	
15 Arena Improvement Project	115,000	
16 Arena Security Upgrades	56,000	
18 Arena Improvements	85,000	
Total Veteran's Arena Fund	<u>\$ 924,525</u>	
Transit		
13 Transit Coach Replacement	\$ 59,889	
14 Purchase of Service Vehicle	13,859	
15 Purchase of Three (4) Clean Diesel Transit Buses	166,909	
16 Parking Lot Pavement/Expansion	301,719	
16 Three Clean Diesel Transit Buses	17,285	
Total Transit Fund	<u>\$ 559,561</u>	
Solid Waste		
12 Design & Construction Review Section IV Cells III & IV	\$ 543,282	
12 Landfill Groundwater Remediation Feasibility Study	49,038	
14 Construction of Section IV Cell III	3,080,000	
14 Construction of Sewer Line	4,000,000	
14 Landfill Gas Collection System	77,340	
15 Colesville Landfill Remediation	80,388	
16 Colesville Landfill Remediation	60,000	
17 Section V Plan & Permit Modification	240,000	
Total Solid Waste Fund	<u>\$ 8,130,048</u>	
Road Machinery		
15 Highway Equipment Replacement	\$ 622,313	
16 Highway Equipment Replacement	780,000	
17 Highway Equipment Replacement	896,000	
18 Highway Equipment Replacement	890,000	
Total Road Machinery Fund	<u>\$ 3,188,313</u>	
En-Joie Golf Course		
18 En-Joie SAM Grant Improvement Project	\$ 350,000	
Total En-Joie Golf Course	<u>\$ 350,000</u>	
Fleet Management		
16 DPW - Fleet Replacement	\$ 98,383	
16 DPW - Skid-Steer Loader	43,698	
17 DPW - Fleet Replacement	250,000	
18 DPW - Fleet Replacement	250,000	
Total Fleet Management Fund	<u>\$ 642,031</u>	

2019 BUDGET

Bond Anticipation Notes
 Issue Date 5/3/18
 Maturity Date 5/3/19

	Amount Outstanding	Amount Outstanding
County Road		
11 Killawog Rd & Oregon Hill Rd Bridges	\$ 13,000	
12 Airport Road Reconstruction - Design	47,200	
12 East Windsor Rd. Bridge	145,568	
13 Killawog Rd Bridge Replacement	15,994	
14 Hooper Rd Bridge Rehab - Construction	13,226	
14 East Windsor Rd. Bridge	682,534	
15 Highway Reconstruction/Rehabilitation	1,890,183	
15 County Bridge and Culvert Flag Repairs	339,971	
15 Genoungton Rd. Culvert Replacement	257,408	
15 Bridge Structural Steel Cleaning/Painting - Design	69,435	
16 Highway Reconstruction/Rehabilitation	2,924,549	
16 Airport Rd Four Lane Road Rehab/Construction	73,461	
16 County Bridge & Culvert Flag Repairs	358,861	
17 Highway Reconstruction/Rehabilitation	3,161,928	
17 County Bridge & Culvert Flag Repairs	391,744	
17 Old Route 17 Bridge (BIN 3349850) Design	59,361	
17 Upper Lisle Rd. Bridge Design (BIN 3349680)	3,324	
17 Oregon Hill Rd. Bridge (BIN 3349520)	900,983	
17 Juneberry Rd. Bridge (BIN 3349740) Design	12,000	
18 Highway Reconstruction/Rehabilitation	2,497,677	
18 County Bridge and Culvert Repairs	225,000	
18 Farm To Market ADA Sidewalk Upgrades Construction	22,000	
18 Nantcoke Drive And Twist Run Road Culvert Replace-Design	175,000	
18 Old Route 17 Bridge Rehab Design (BIN3349620)	50,000	
Total County Road	\$ 14,240,407	
Willow Point Nursing Home		
13 Sprinkler System		\$ 26,394
14 Betterment & Improvements		40,800
14 WPNH Software Conversion		15,614
15 Nurse Call System		90,000
15 Asphalt Concrete Resurfacing Project		90,000
16 Betterments & Improvements		76,689
16 Equipment & Furnishings Replacement		47,752
16 Portable Oxygen Concentrators		30,300
16 Roofing Replacement		65,000
16 Therapy Room		60,666
17 Asphalt Concrete Resurfacing Project		90,000
17 HVAC Upgrades & Improvements		450,000
17 Roofing Replacements		373,333
18 Betterments & Improvements		450,000
18 Exterior Facade And Entrance Repair Project		150,000
18 HVAC Upgrade & Improvements		250,000
Total Willow Point Nursing Home		\$ 2,306,548
Total Bond Anticipation Notes		\$ 60,145,000

2019 BUDGET

Bond Anticipation Notes
Issue Date 5/3/18
Maturity Date 5/3/19

	Amount Outstanding	Amount Outstanding
Other General Fund		
14 Digitize Permanent Records	46,500	
15 Digitize Permanent Records	30,000	
17 Digitize Permanent Records	25,000	
14 Computer Equipment Replacement/Update Technology	247,745	
15 Computer Hardware & Software Replace/Update	370,667	
15 Dark Fiber Installation	840,476	
16 Computer Equipment Replacement/Update Technology	633,593	
17 Computer Equipment Replacement/Update Technology	882,583	
18 Computer Equipment Replacement/Update Technology	830,000	
11 Spill Prevention/Petroleum Bulk Storage	72,000	
12 County Buildings Energy Efficiency	36,305	
14 County Building Renovations	76,282	
14 South Otsiningo Trail	69,809	
15 Watershed Annual Maintenance	45,500	
15 Resurface Public Safety Facility Parking Lot	372,000	
15 Senior Centers Parking Lot Repairs	105,000	
15 Systematic Roof Replacement at County Facilities	139,884	
16 Watershed Annual Maintenance	59,587	
16 Construction Equipment Replacement	188,406	
16 County & Family Court Annex Repairs/Renovations	124,923	
15 Renovations County Buildings	119,704	
16 Systematic Roof Repairs at County Facilities	377,625	
16 Public Safety Facility Electric	160,530	
17 County Regulatory/Environmental Compliance/Maintenance	113,009	
17 Watershed Site 9A Compliance Upgrade Design/Permit	235,050	
17 County Building Renovations	120,000	
17 Public Safety Facility Repairs/Renovation	120,000	
17 Systematic Roof Repairs at County Facilities	373,333	
18 County Regulatory/Environmental Compliance/Maintenance	125,000	
18 County Building Renovations	200,000	
18 Roof Repairs Of County Facilities	250,000	
18 Tripartite Facade Repair	100,000	
14 Uninterruptible Power Supply (UPS) Replacement - 911	24,000	
15 OES Land Purchase	179,999	
15 OES Tower Site Land Preparation	340,000	
16 Public Safety Communications System Upgrade	4,958,986	
18 Emergency Services Response Building	75,000	
18 Vehicle replacement	90,000	
14 Conversion of Gym to Dormitory	1,198,200	
14 Sheriff Medical Addition	3,040,466	
15 Road Patrol In-Car IT Upgrades	13,325	
16 Vehicle Replacement	77,500	
All Other General Fund - Continued		
17 Body Armor Vests		62,400
17 Replace Civil Division System		84,000
17 Vehicle Replacement		150,000
18 Jail Radio Replacement		50,000
18 In-Car Camera Replacement		100,000
18 Vehicle replacement		225,000
15 Forum Repairs/Renovations		10,000
15 Forum Improvements		75,000
12 Parks Surface Rehabilitation		48,352
14 Farmers Market Construction		633,931
14 Parks Facilities Repairs & Renovations		9,994
15 Otsiningo Pond Loop Trail Project		40,001
15 Parks Facilities Repairs & Renovations		19,999
15 Parks Surface Rehabilitation		19,999
15 Parks Vehicle Replacement		22,500
16 Parks Facilities Repair & Renovation		75,214
16 Parks Mower Replacement		54,000
17 Parks Surface Rehabilitation		100,000
17 Otsiningo Stages Construction		65,000
17 Parks Facility Repairs & Renovation		75,000
18 Dorchester Park Gateway		70,000
18 Parks Facilities Repairs & Renovations		30,900
18 PARKS SURFACE REHABILITATION		138,000
18 PARKS VEHICLE REPLACEMENT		75,000
14 Stormwater Infrastructure		26,000
Total All Other General Fund		\$ 16,507,277
Community College (BCC)		
09 Roof Replacement III		15,424
11 Hazardous Materials		40,600
12 Electrical Infrastructure		105,000
12 HVAC Upgrades/Replacement		78,000
12 Roofs Replacement IV		7,936
12 Water & Sewer Renovations/Upgrades		69,000
13 Sidewalks, Roadways, & Other Parking Lots		150,006
14 HVAC & Roof Critical Replacements		45,200
14 Master Plan Update		37,566
16 Downtown Campus Phase II		9,459,538
18 Critical Core Campus Rehabilitation		900,000
Total Community College		\$ 10,896,070
Total General Fund		\$ 27,403,347

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 10/01/18

Five-Year Average Full Valuation \$ 9,572,991,649
 Debt Limit - 7% thereof 670,109,415

Bonds 39,755,000
 MBBA Bonds 28,330,000
 Bond Anticipation Notes 60,145,000
 Total Net Indebtedness Subject to Debt Limit 128,230,000
 Net Debt-Contracting Margin \$ 541,879,415

The percent of debt contracting power exhausted is 19.14%

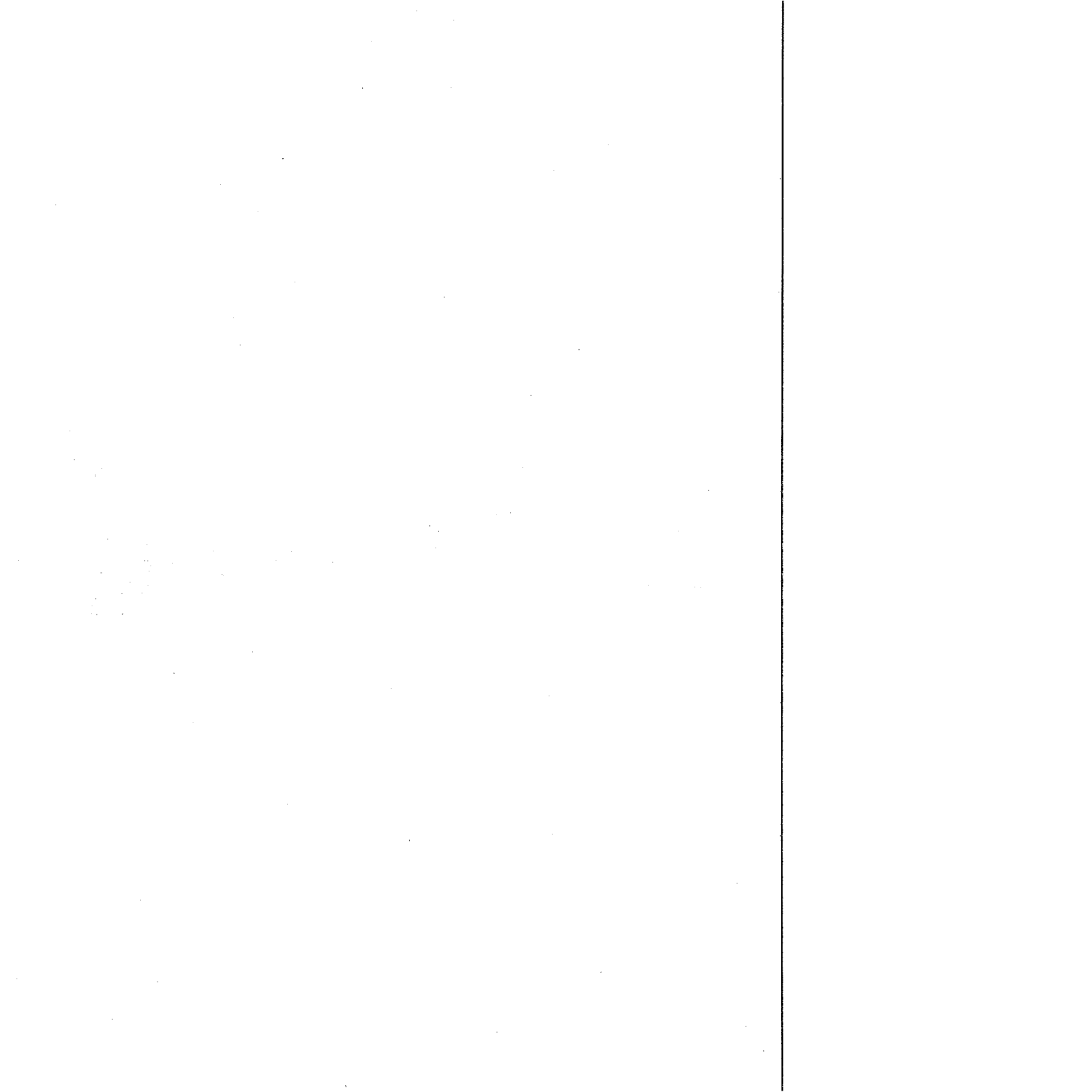
Historical Tax Levies and Rates

Year	County Tax Levy	Full Assessed Value		Full Value		County Taxable Assessed Value		Taxable Assessed	
		Full Assessed Value	Full Assessed Value	Tax Rate	Full Value	Assessed Value	Assessed Value	Tax Rate	Tax Rate
2010	64,331,918	9,997,585,275	9,997,585,275	6.43475	6,43475	5,474,666,923	5,474,666,923	11.750837	11.750837
2011	67,918,995	10,001,025,665	10,001,025,665	6.79120	6.79120	5,485,197,941	5,485,197,941	12.382232	12.382232
2012	67,906,109	9,732,723,098	9,732,723,098	6.97709	6.97709	5,511,599,459	5,511,599,459	12.320581	12.320581
2013	67,906,109	9,374,314,876	9,374,314,876	7.24385	7.24385	5,549,707,486	5,549,707,486	12.235980	12.235980
2014	69,110,223	9,526,116,510	9,526,116,510	7.25482	7.25482	5,641,855,640	5,641,855,640	12.249555	12.249555
2015	70,833,114	9,527,423,490	9,527,423,490	7.43466	7.43466	5,639,939,495	5,639,939,495	12.559197	12.559197
2016	72,164,775	9,762,207,432	9,762,207,432	7.39226	7.39226	5,654,743,735	5,654,743,735	12.761812	12.761812
2017	72,617,173	9,612,985,607	9,612,985,607	7.55407	7.55407	5,684,578,950	5,684,578,950	12.774415	12.774415
2018	73,705,567	9,714,729,107	9,714,729,107	7.58699	7.58699	5,710,293,144	5,710,293,144	12.907493	12.907493
2019	73,262,512	9,795,230,773	9,795,230,773	7.47941	7.47941	5,729,813,904	5,729,813,904	12.786194	12.786194

2019 BUDGET

Broome County
2019 Adopted Tax Levy By Municipality

Municipality	2018 Equalization Rate	County Taxable Assessed Adjusted Distributed	2018 Full Assessed Value	Full Assessed Value (as %)	County Property Tax Levy	County Taxable Assessed Value	2019 Property Tax Rate (per \$1000 of assessment)
Binghamton (City)	84	1,215,531,940	1,447,061,833	14.775127%	10,823,164	1,215,502,790	8.904269
Barker	100	141,067,515	141,067,515	1.440165%	1,055,101	141,066,465	7.479462
Binghamton	66.9	218,946,983	327,275,012	3.341167%	2,447,823	218,941,083	11.180281
Chenango	70	489,721,995	699,601,993	7.142272%	5,232,608	489,703,895	10.685248
Colesville	8.11	19,974,464	245,677,731	2.508136%	1,837,524	19,896,164	92.355672
Conklin	63.9	173,889,794	272,128,003	2.778168%	2,035,355	173,882,944	11.705322
Dickinson	74.63	156,103,003	208,169,239	2.135419%	1,564,462	156,093,453	10.022597
Fenton	65	196,975,942	303,039,911	3.083750%	2,266,559	196,969,942	11.507130
Kirtwood	71.5	269,076,349	376,330,558	3.841977%	2,614,729	269,075,529	10.460740
Liste	100	103,465,436	103,465,436	1.056284%	773,860	103,465,436	7.479406
Maine	65	161,970,439	249,185,291	2.543945%	1,863,758	161,963,939	11.507951
Nantcoke	57	41,085,993	72,080,689	0.735875%	539,121	41,085,993	13.121766
Sanford	58	164,206,088	283,113,945	2.890324%	2,117,524	164,196,388	12.896290
Triangle	100	134,120,959	134,120,959	1.369248%	1,008,145	134,119,459	7.479490
Union	4.32	116,093,021	2,685,949,560	27.420993%	20,089,908	115,401,431	174.081370
Vestal	100	1,860,809,476	1,860,809,476	18.997097%	13,917,750	1,860,783,976	7.479509
Windoor	69.5	267,681,767	385,153,622	3.932053%	2,880,720	267,675,017	10.762007
2019 Totals		5,730,610,564	9,795,290,773	100.000000%	73,262,512	5,729,813,904	12.786194



2018-2019 BROOME COMMUNITY COLLEGE BUDGET

2018-2019 OFFICIALS

COLLEGE OFFICIALS

Dr. Kevin E. Drumm	President
Francis Battisti	Executive Vice President & Chief Academic Officer
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Debra A. Morello	Vice President for Student & Economic Development
Jesse Wells	Executive Enrollment Management Officer

BOARD OF TRUSTEES

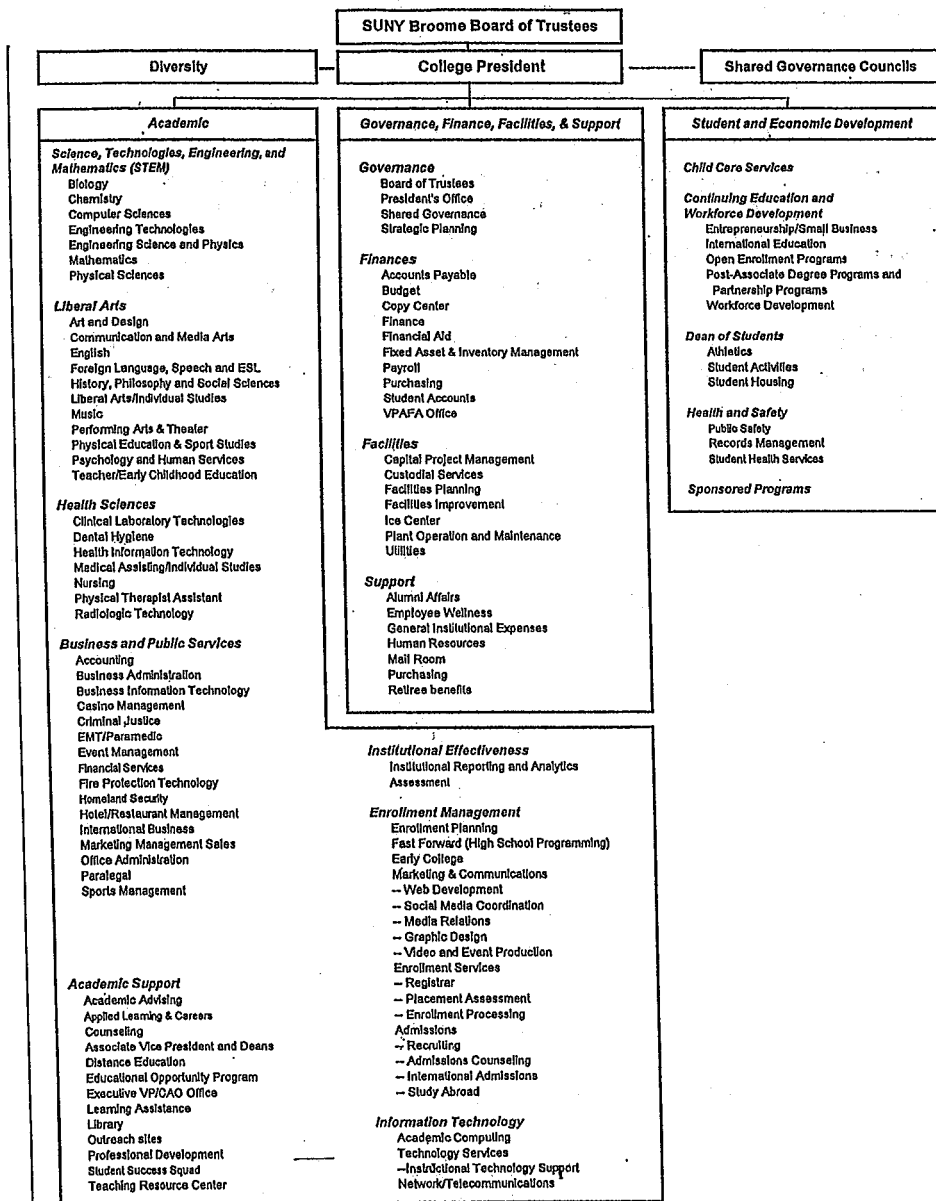
Marc Newman	Chairperson
Anthony Paniccia	Vice Chairperson
George F. Akel, Jr.	
Sharon Ball	
Margaret T. Coffey	
Kathy Connerton	
James Orband	
Nicholas G. Serafini, Jr.	
Orion Barber	Student Trustee

COUNTY LEGISLATORS

Steven J. Flagg	1 st District
Scott D. Baker,	2 nd District
Kelly F. Wildoner	3 rd District
Daniel D. Reynolds	4 th District
Daniel J. Reynolds	5 th District, Chairman
Greg W. Baldwin	6 th District
Matthew J. Pasquale	7 th District
Jason E. Shaw	8 th District
Ronald J. Keibel	9 th District
Cynthia L. O'Brien	10 th District,
Ron Heebner	11 th District
Michael P. Sopchak	12 th District
Bob Weslar	13 th District
Mary A. Kaminsky	14 th District
Mark R. Whalen	15 th District

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart



2018-2019 BROOME COMMUNITY COLLEGE BUDGET

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019

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, 2018 through August 31, 2019 in the sum of \$56,445,038 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2017 through August 31, 2018, in the sum of \$7,334,046 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

April 20th, 2018

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended 2018-19 SUNY Broome budget for your review.

I am in full support of education, and appreciate the efforts of SUNY Broome Community College. I would express this by recommending the proposed increase in County support. However, my ability to do so is limited by scarce resources and increasing interest rates on our debt service. Therefore, I have recommended County support of \$7,334,045. This is 1% or \$72,614 increase over 2017-18 budget, and equates to 13% of the overall SUNY Broome proposed budget.

The 2018-19 budget anticipates enrollment to decline 2.4%. This would be a 3.1% decrease from actual enrollment from 2016-17 academic year.

The SUNY Broome proposed tuition increase by 2.95% equates to \$68 a semester.

SUNY Broome issued 1,274 degrees in 2016-17 with 71% being awarded to Broome County residents, additionally there were 8,500 registration in non-credit continuing education and workforce development courses.

This 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,

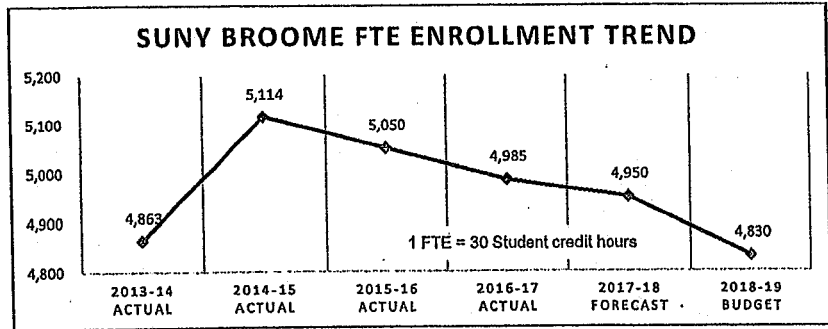
Jason T. Garnar
County Executive

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

	2017-18 Adopted Budget	2018-19 changes proposed by College	2018-19 budget proposed by College	2018-19 additional changes recommended	2018-19 budget recommended	2018-19 Adopted Change	2018-19 Adopted Budget	2017-18 Adopted Enrollment 4,650	% Change	% Budget
ASSUMPTIONS:										
Student enrollment FTE	5,002	(172) \$	4,830 \$	- \$	4,830	(172) \$	4,830	-3%		
EXPENSES:										
Personnel	\$ 31,400,000	\$ 1,430,000	\$ 32,830,000	\$ -	\$ 32,830,000	\$ 1,430,000	\$ 32,830,000	4.6%	58.2%	
Fringe benefits	\$ 14,800,000	\$ 122,559	\$ 14,922,559	\$ -	\$ 14,922,559	\$ 122,559	\$ 14,922,559	0.8%	26.4%	
Equipment	\$ 400,000	\$ 95,000	\$ 495,000	\$ -	\$ 495,000	\$ 95,000	\$ 495,000	23.8%	0.9%	
Contractual expenses	\$ 8,112,000	\$ 85,479	\$ 8,197,479	\$ -	\$ 8,197,479	\$ 85,479	\$ 8,197,479	1.1%	14.5%	
Total expenses	\$54,712,000	\$1,733,038	\$56,445,038	\$0	\$56,445,038	\$1,733,038	\$56,445,038	3.2%	100.0%	
REVENUES:										
Tuition	\$ 23,218,229	\$ (198,051)	\$ 23,020,178	\$ -	\$ 23,020,178	\$ (198,051)	\$ 23,020,178	-0.9%	40.8%	
Out of state tuition	\$ 1,600,000	\$ 150,000	\$ 1,750,000	\$ -	\$ 1,750,000	\$ 150,000	\$ 1,750,000	9.4%	3.1%	
State aid	\$ 13,970,488	\$ 86,875	\$ 14,059,363	\$ -	\$ 14,059,363	\$ 86,875	\$ 14,059,363	0.6%	24.9%	
Broome County (sponsor)	\$ 7,261,431	\$ 145,229	\$ 7,406,660	\$ (72,614)	\$ 7,334,046	\$ 72,615	\$ 7,334,046	1.0%	13.0%	
Chargebacks to other counties	\$ 4,018,447	\$ 1,149,095	\$ 5,162,542	\$ -	\$ 5,162,542	\$ 1,149,095	\$ 5,162,542	28.6%	9.1%	
Miscellaneous revenues	\$ 4,648,105	\$ 397,390	\$ 5,045,895	\$ 72,614	\$ 5,118,609	\$ 470,504	\$ 5,118,609	10.1%	9.1%	
Fund balance appropriation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	0.0%	
Total revenues	\$ 54,712,000	\$ 1,733,038	\$ 56,445,038	(0)	\$ 56,445,038	\$ 1,733,038	\$ 56,445,038	3.2%	100.0%	

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome FTE Enrollment Trend



- 2018-19 FTE enrollment has been budgeted to decline by 2.4% to 4,830 FTEs compared to the 2017-18 enrollment forecast of 4,950 FTEs
- Proposed 2018-19 FTE enrollment represents a 3.1% decline from the prior year's 2016-17 actual FTE enrollment level

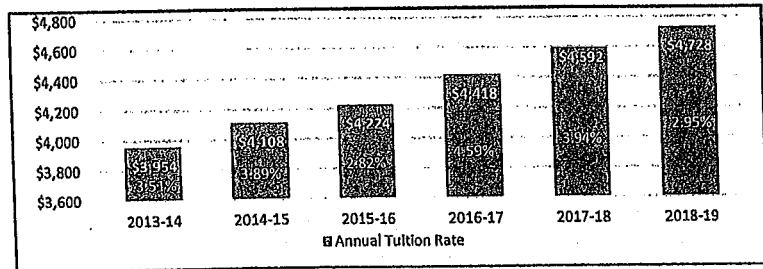
Tuition Planned to Increase By 2.95% - \$68 a Semester

In a period of enrollment decline and less-than-favorable state aid support, a tuition increase will be essential for SUNY Broome to maintain its high level of excellence. SUNY Broome's proposed tuition is \$4,728 for the 2018-19 academic year.

Under New York State regulations, tuition may fund more than one-third of the budget only if the sponsor (Broome County Government) *maintains effort* – meaning that it 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.

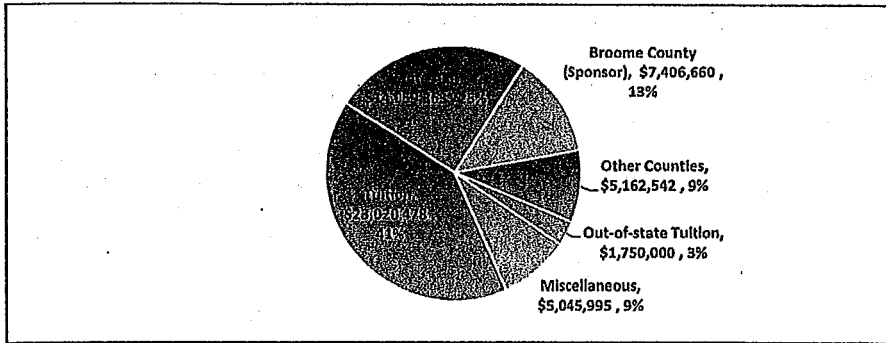
Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees.

Annual Tuition Trends



- Tuition is proposed to increase by 2.95%. Tuition increases have averaged 3.96%

Revenue Highlights

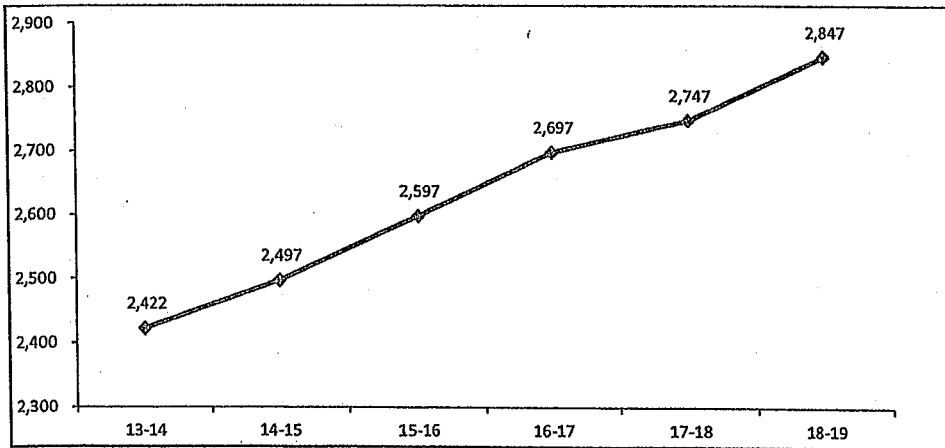


- Student Tuition represents 41% of the total 2018-19 operating revenue
- Other Counties and Out-of-State represents another 12% of revenue

State Aid Estimated to Increase \$100 (3.64%) Per Student FTE

State aid is estimated to increase by \$100 (3.64%) per full-time equivalent (FTE) student for 2018-19 to \$2,847. This will provide an additional \$483,000 in state aid revenues, which will be significantly offset by the 3.1% student enrollment decline.

*State Aid per Student FTE**



*1 FTE = 30 student credit hours

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

Requested Increase of 2% Broome County Sponsor Share

The 2018-19 operating budget includes a 2% requested increase in Broome County support. This requested financial support is essential for maintaining quality instruction and support services for SUNY Broome students.

Year	Broome County Operating Budget Support				Broome County Capital Support			Total
	Amount	Change	%	%	Amount	Change	Amount	Amount
2013-14 Actual	\$ 6,978,776	\$ 136,839	2%	13.8%	\$ 1,063,596	\$ (364,500)	\$ 699,096	\$ 7,636,001
2014-15 Actual	6,978,776	-0-	0%	13.3%	1,539,134	(483,325)	1,055,809	8,017,985
2015-16 Actual	7,118,352	139,576	2%	13.2%	1,570,761	(505,161)	1,065,600	8,289,117
2016-17 Actual	7,189,536	71,184	1%	13.3%	1,542,064	(535,630)	1,006,434	8,195,970
2017-18 Estimate	7,261,431	71,895	1%	13.1%	2,289,235	(529,000)	1,760,235	9,021,666
2018-19 Proposed	7,406,660	145,229	2%	13.1%	2,375,000	(500,000)	1,875,000	9,281,660

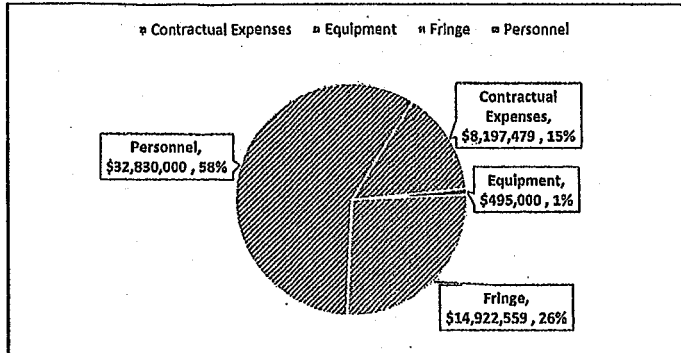
Chargebacks to Other NYS Counties

The chargeback budget for 2018-19 has increased compared to prior years due to a smaller impact of the Excelsior Scholarship program. It is expected, out-of-county student enrollment trends will continue to increase for the 2018-19 budget year.

Miscellaneous Revenues & Fees Budgeted to Increase

Student fees are proposed to increase by approximately \$425,000 for three fees: (1) technology fee which is necessary for additional technology investments including classroom equipment, computer hardware, computer software, and other recurring technology costs; (2) distance learning fee to fund additional and higher staffing costs associated with online courses which have doubled during the past decade; and (3) transportation fee for additional capital investments for equipment and repairs to the College's roads and parking lot infrastructure.

Expense Highlights



- SUNY Broome Community College 2018-19 Budget reflects a 1.2% increase in total expenses compared to the 2017-18 budget forecast. The budget includes funding for salary and wage increases for the three labor agreements.
- Furniture, Furnishings and Equipment (FF&E) is budgeted for \$495,000, which is slightly more than 2017-18 spending levels. Contractual expenses, inclusive of utilities, supplies and maintenance costs, are also budgeted above 2017-18 spending levels. Campus facility maintenance, capital project improvements and repairs continue to be a high priority to extend the useful life of approximately \$50 million of fixed assets.
- Personnel and fringe benefits comprise 84% of the 2018-19 operating budget.

SUNY Broome Spending Comparison

SUNY Broome spending continues to be student-focused, with approximately one-half (50%) of operating costs invested directly into instruction. Instructional costs include personnel (labor), fringe benefits, contractual expenses, and equipment costs. As a percentage of operating costs, SUNY Broome invests more in the instructional areas than two-thirds of all other SUNY community colleges. For non-instructional costs, the college ranks 25th in spending out of 30 community colleges, which is very efficient.

Spending Level	Instruction
High	54%
SUNY Broome	50%
Rank/30	8th Highest
Average	45%
Low	35%

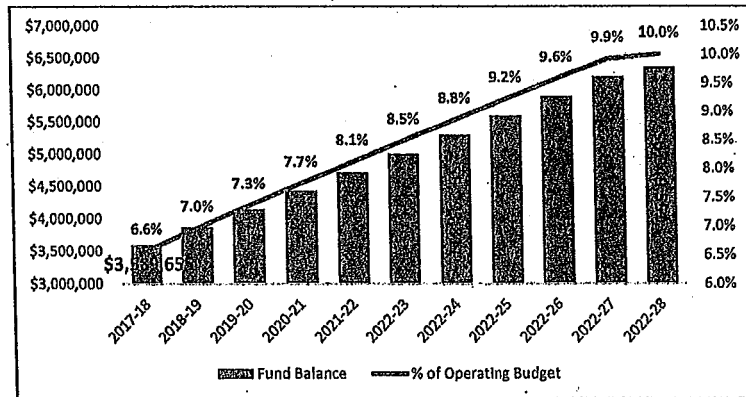
Spending Level	Non-Instruction
High	21%
Average	9%
SUNY Broome	6%
Rank/30	5th Lowest
Low	5%

Fund Balance Trend

Year	Fund Balance	Fund Balance as % of Operating Budget
2012/13 Actual	\$3,099,243	7.1%
2013/14 Actual	2,775,307	5.7%
2014/15 Actual	3,903,753	7.5%
2015/16 Actual	3,466,639	6.6%
2016/17 Actual	3,589,655	6.7%

- The appropriation of fund balance for 2018-19 is budgeted at \$-0-. The College is forecasting a balanced budget for the 2017-18 fiscal year.
- New York State Education Code 602.1d requires the fund balance to be "maintained at a level consistent with sound cash management procedures." A fiscally sound fund balance is recommended by SUNY and GASB to fall within a range of 5% to 15%. SUNY Broome's 2016-17 audited financial statements reflects a fund balance at approximately 6.7%, which is in the low range of the SUNY/GASB benchmark.

SUNY Broome Fund Balance Plan



- To establish a fund balance at the mid-range level of 10% of the SUNY/GASB benchmark, it would necessitate an approximate one-half percent (1/2%) surplus each year (i.e. \$275,000 on average) for the next ten years

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Full-Time Regular Positions
Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade	2016-17	2017-18	2018 -19
Counselor	Faculty	8	2	2	2
Librarian	Faculty	8	1	0	0
Professor	Faculty	8	52	54	54
Applied Learning & Career Specialist	Faculty	7A	1	1	1
Programmer Analyst II	Faculty	7A	5	5	5
Senior Instructional Designer	Faculty	7	1	1	1
Systems Analyst	Faculty	7A	2	2	2
Associate Counselor -12	Faculty	6A	1	1	1
Associate Librarian -12	Faculty	6A	1	1	1
Associate Professor	Faculty	6	47	51	51
Clinical Nursing Skills Center Instructional Specialist II	Faculty	5	1	1	1
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	2	2	2
Instructional Designer	Faculty	5A	2	2	2
Network Telecommunications Specialist	Faculty	5A	1	1	1
Staff Associate	Faculty	5	1	1	1
Staff Associate -12	Faculty	5A	7	8	8
Staff Associate - Special Events-12	Faculty	5A	1	1	1
Staff Associate - Web & Graphic Design-12	Faculty	5A	1	1	1
Learning Disabilities Specialist -12	Faculty	5A	1	1	1
Learning Disabilities Specialist -10	Faculty	5	0	1	1
Learning Specialist - 12	Faculty	5A	1	1	1
Learning Specialist	Faculty	5	3	3	3
Assistant Counselor -12	Faculty	4A	1	1	1
Assistant Counselor	Faculty	4	1	1	1
Assistant Librarian	Faculty	4	1	1	1
Assistant Librarian -12	Faculty	4A	1	1	1
Assistant Professor	Faculty	4	54	46	46
Clinical Nursing Skills Center Instructional Specialist I	Faculty	4	1	1	1
Academic Advisor	Faculty	3A	7	7	7
Instructor	Faculty	3	3	3	3
Staff Librarian-12	Faculty	3A	1	1	1
Technical Assistant II	Faculty	2	3	3	3

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

Technical Assistant IIA - 12	Faculty	2A	13	12	12
Director of Campus Operations	Guild	13	1	0	0
Director of Enrollment Services	Guild	12	1	1	1
Director Continuing Education & Workforce Development	Guild	11	1	1	1
Director of Financial Aid	Guild	11	1	1	1
Director of Health and 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 Networking / Telecommunications	Guild	9	1	1	1
Director of Admissions	Guild	9	1	1	1
Director of Athletics	Guild	9	1	1	1
Director of Ice Center	Guild	9	1	1	1
Director of Student Activities	Guild	9	1	1	1
Assistant Director Administrative Information Systems	Guild	8	1	1	1
Assistant Director Technology Services	Guild	7	1	1	1
Director of International Education	Guild	8	1	1	1
Director of Sponsored Programs	Guild	7	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1
Assistant Director Public Safety	Guild	7	1	1	1
Assistant Director of Security & Health	Guild	7	1	1	1
Assistant Registrar	Guild	6	1	1	1
Bursar	Guild	6	1	1	1
Assistant Controller	Guild	6	1	1	1
Assistant Director of Network/Telecommunications	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 Director of Financial Aid - Operations	Guild	6	1	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	1	1	1
Resource/Compliance Officer	Guild	6	1	1	1
Assistant Director Ice Center	Guild	5	1	1	1
Assistant Bursar	Guild	4	1	1	1
Assistant Director of Athletics	Guild	4	1	1	1

2018-2019 BROOME COMMUNITY COLLEGE BUDGET

Assistant Director of Admissions / International Student Services	Guild	4	1	1	1
Senior Staff Assistant	Guild	3	1	3	3
Staff Assistant	Guild	3	9	8	8
President	Mgmt Conf	15	1	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	1	1	1
Vice President for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1
Vice President for Student Development & Chief Diversity Officer	Mgmt Conf	13	1	1	1
Associate VP & Controller	Mgmt Conf	12	1	1	1
Associate VP and Dean	Mgmt Conf	10	4	4	4
Associate VP Student Development & Dean of Students	Mgmt Conf	11	0	1	1
Executive Enrollment Management Officer	Mgmt Conf	10	1	1	1
Dean of Institutional Effectiveness & Enrollment Planning	Mgmt Conf	11	1	1	1
Human Resources Officer	Mgmt Conf	6	1	1	1
Human Resources Specialist	Mgmt Conf	6	1	1	1
Sr Associate to the EVP & CAO	Mgmt Conf	5	1	1	1
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	5	5
Personnel Assistant	Conf Clerical	11	1	1	1
Electrician	ESPA	23	1	1	1
Plumber	ESPA	23	1	1	1

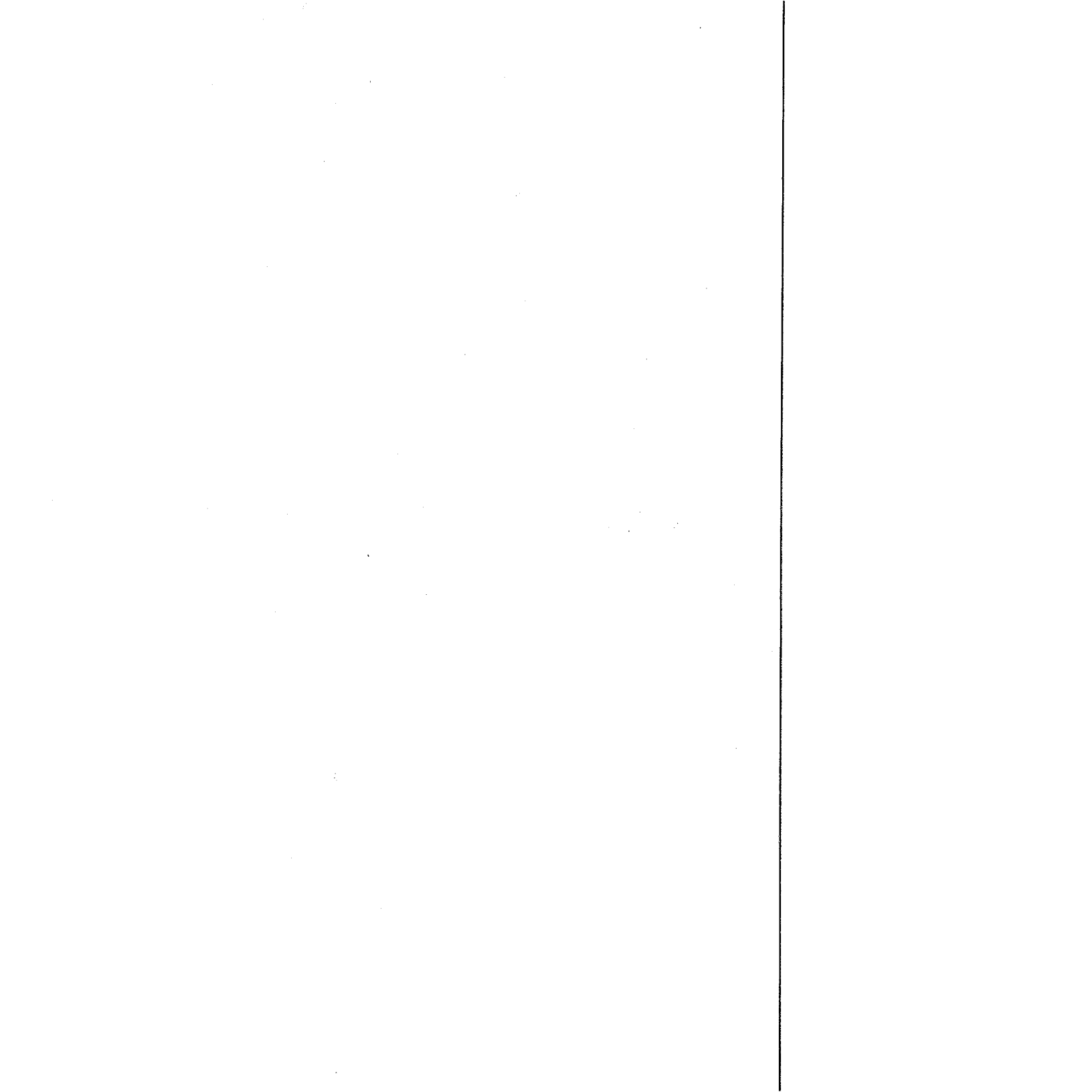
2018-2019 BROOME COMMUNITY COLLEGE BUDGET

Purchasing Agent	ESPA	20	1	1	1
Campus Peace Officer	ESPA	19A	6	6	6
Senior Accountant	ESPA	18	1	2	2
Payroll Supervisor	ESPA	17	1	1	1
Accountant (County)	ESPA	16	1	1	2
Office Manager	ESPA	16	4	4	4
Campus Safety Officer	ESPA	13	2	2	2
Principal Account Clerk	ESPA	13	1	1	2
Secretary	ESPA	13	15	15	15
Senior Duplicating Center Worker	ESPA	13	1	1	1
Senior Maintenance Mechanic	ESPA	13	1	1	1
Stenographic Secretary	ESPA	13	4	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	7	9	11
Student Records Specialist	ESPA	9	9	9	10
Keyboard Specialist	ESPA	8	4	3	3
Senior Clerk	ESPA	8	2	2	2
Account Clerk	ESPA	7	1	0	1
Duplicating Center Worker	ESPA	7	2	2	2
Maintenance Worker	ESPA	7	5	5	7
Custodial Worker	ESPA	6	26	26	28
Library Clerk	ESPA	6	3	3	3
Total full-time positions			402	403	413

"A" denotes 12 month position in Faculty

402	403	413
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"A" denotes 12 month position in Faculty



COMPREHENSIVE ANNUAL FINANCIAL REPORT

July 5, 2019

Honorable Jason T Garnar, 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, 2018 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 the year ended December 31, 2018 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 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 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.

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 ensure 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 an annual independent audit of its basic financial statements. The certified public accounting firm of Drescher & Malecki, 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 as of and for the year ended December 31, 2018 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, 2018 are fairly presented in conformity with U.S. GAAP. The independent auditor's report is presented first in 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 in this report 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 2018 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 for 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 and 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 Office of 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 including 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 and 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. According to the U. S. Census Bureau in 2010, the County's population was estimated to be 200,600. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities for 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 (College), the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District (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 budget is the foundation for the County's financial planning and control. County departments and the Director of the Office of Management & Budget develop the County Executive's 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 Capital Improvement Program to the Legislature for approval. Public hearings are conducted by the Legislature and County Executive to obtain public comment on the proposed 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 completed by adoption of an appropriation resolution; the legal authority for enactment of the budget.

After the budget is adopted, appropriations and estimated revenues are posted into an automated accounting system. An electronic review for available appropriations is performed prior to expenditures being incurred.

The legal level of budgetary control is at the character level within department level. A character is a grouping of similar appropriation/expenditure accounts. The County Charter prohibits expenditures for which there is no legal appropriation.

Monthly information detailing expenditures, revenues, and encumbrance activity is produced. A comparison of budget to actual information is included. Budget transfers from one appropriation account to another are made when needed. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed or salary appropriations are impacted, otherwise, the transfer is approved by the Director of the Office of Management & Budget.

Additional information on the County budget controls can be found in Note 1, Section F of 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 the County Road, County Road Machinery, Library, Arena, Office for Employment and Training and En-Joie Golf Course.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

**County of Broome
Condensed Schedule of Revenues and Expenditures
Non-major Governmental Funds
Year Ended December 31
(in millions)**

	2018 Amount	Percent of Total	2017 Amount	Percent of Total	Increase (Decrease) From 2017
Revenues					
Licenses permits fees charges for services and refunds	\$2.7	12	2.5	12	0.2
Intergovernmental charges	0.7	3	0.7	4	0.0
State and federal aid	5.5	25	5.4	26	0.1
Other revenues	0.1	1	0.1	-	-
Subtotal	9.0	41	8.7	42	0.3
Transfers In	12.9	59	12.2	58	0.7
Total	21.9	100	20.9	100	1.0
Expenditures					
Transportation	8.5	40	8.7	41	(0.2)
Economic assistance	2.6	13	2.7	13	(0.1)
Culture and Recreation	4.7	22	4.1	20	0.6
Debt Service	3.7	17	5.5	26	(1.8)
Subtotal	19.4	92	21.0	100	(1.6)
Transfers out	1.8	8	-	-	1.8
Total	21.2	100	21.0	100	0.2
Increase (Decrease) in fund balance	0.7		(0.1)		

Total fund balance increased by \$0.7 million.

Fund balance in the County Road Fund decreased by \$0.1 million. Fund balances increased in the Library by \$0.2 million, Road Machinery by \$0.2 million and the Arena by \$0.4 million.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Foods, 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, 2018
(In Millions)

	2018	Percent	2017	Percent	Increase (Decrease)
	Amount	Of total	Amount	Of Total	From 2017
Revenues					
Operating Revenues					
External charges for services	\$ 10.2	17	\$10.2	17	\$-
Internal charges for services	40.0	65	38.3	64	1.7
Other operating revenue	6.9	11	6.7	11	0.2
Non-operating Revenues					
State and federal aid	1.0	1	1.2	2	(0.2)
Other non-operating	<u>3.7</u>	<u>6</u>	<u>3.6</u>	<u>6</u>	<u>0.1</u>
Total	<u>1.8</u>	<u>100</u>	<u>60.0</u>	<u>100</u>	<u>\$ 1.8</u>
Expenses					
Personal services	0.5	1	0.6	1	\$(0.1)
Contractual expenses	8.8	14	8.3	13	0.5
Insurance claims & expenses	52.2	85	53.4	83	(1.2)
Employee benefits	(0.4)	(1)	1.5	2	(1.9)
Depreciation	<u>0.3</u>	<u>1</u>	<u>0.3</u>	<u>1</u>	-
Total	<u>61.4</u>	<u>100</u>	<u>64.1</u>	<u>100</u>	<u>(2.7)</u>
Increase/(Decrease) in Net Position	<u>\$ 0.4</u>		<u>\$(4.1)</u>		
Net position increased by \$0.4 million.					

The Worker's Compensation Fund increased by \$1.6 million. Also, Central Foods and Insurance Reserve increased by \$0.5 million and \$0.3 million respectively. Health Insurance Fund decreased by \$2.0 million.

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses and a variety of technology related research and development opportunities.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The IDA, assists businesses in planning new facilities or the expansion of an existing one. The IDA assists with financing and facilitate Payment In lieu of Tax (PILOT) agreements with local municipalities. Under a PILOT agreement, municipalities abate certain percentage of a company's taxes for a specific period.

The IDA 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 (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 slightly higher 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.

County residents have a variety of recreational and leisure activities available, including the Binghamton Devils American Hockey League team during the fall and winter months. Affiliated with the New Jersey Devils, the Binghamton Devils are home in the Floyd L. Maines Veterans' Memorial Arena. During the spring and summer months, the County is also home to the Binghamton Rumble Ponies, an Eastern League professional baseball franchise affiliated with the New York Mets. The Rumble Ponies play at NYSEG Stadium located in the heart of downtown Binghamton.

The 34th Annual Spiedie Fest & Balloon Rally, the 13th Annual Broome County Parks Triathlon and the wintertime Almost-Annual Crappie Derby are a few of the special events held at the Broome County Parks during the year. Otsiningo Park was the site for over 20 run/walks for different awareness and local groups in the County. Nature trails at five county parks participates in the Wegman's "Passport to Family Wellness" program. Free summertime "Broome Bands Together" concerts brought 7 concerts to Otsiningo Park in 2018. Softball fields, soccer fields, and sand volleyball courts are available for organized teams and public use.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Champion's Tour Stop. The event is played in August at the En-Joie Golf Course in Endicott, New York.

The Levene, Gouldin & Thompson Tennis Challenger 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 NYSPHSAA Boys Basketball Championships is held at the Floyd L. Maines Memorial Arena in March. There is also the New York Cup Gymnastics Invitational for gymnasts from across the Northeast and Canada in February.

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, 2018 was 18.9% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 19.4% at the end of 2017.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2018 and April 2017, respectively. In April 2018, Standard & Poor's changed the County's rating from A+ to AA. Additionally, as discussed in Note 20, in April 2019, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating.

The County Executive has proposed and the Legislature has approved future funding of capital projects for maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2019 includes the following projects of \$1.0 million or greater:

- \$1.00M Design and construct equipment/storage building.
- \$1.00M Design and construct fuel farm rehabilitation/upgrade.
- \$5.06M RW 10-28 rehabilitation for Aviation.
- \$1.20M Water Shed Site 9A compliance upgrade construction.
- \$2.50M Highway reconstruction and rehabilitation.
- \$1.38M Juneberry Bridge replacement/construction.
- \$1.42M Nanticoke Drive/Twist Run Road culvert replacement/construction.
- \$3.66M Old Route 17 bridge construction.
- \$2.28M Purchase five clean diesel buses for Transit
- \$5.00M Construction of Section IV Cell IV for Solid Waste Management.

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New capital projects beginning in 2019 total an estimated \$32.8 million. The County anticipates funding \$19.2 million through the issuance of General Obligation debt. Federal, state, and fees/other sources fund the remaining balance.

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, from which 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 bank reports daily to monitor cash balances. Idle cash balances are kept at a minimum with any excess funds being 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 more than FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management & Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

County of Broome	
12/31/2018	12/31/2017
\$ 85.7	\$ 96.2

SUNY Broome		Broome County Industrial Development Agency		Broome County Soil & Water Conservation District	
8/31/2018	8/31/2017	12/31/2018	12/31/2017	12/31/2018	12/31/2017
\$53.9	\$50.6	\$8.5	\$7.6	\$0.6	\$0.8

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2018 (in millions of dollars)

Fund	Balance
General Fund	\$13.4
Enterprise	26.2
Debt Service Fund	3.6
BTASC Fund	3.0
Fiduciary Fund	4.3
Capital Projects Fund	12.1
Internal Service Fund	21.7
	\$85.7

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 more than \$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 self-insured health insurance. Health care benefits are financed by County and employee contributions to the plan. The County's contribution, which amounted to approximately \$29.5 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 April 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 employee's 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.

Postemployment 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 January 1, 2012. Both

COMPREHENSIVE ANNUAL FINANCIAL REPORT

the County and the College recognizes and funds such expenditures as incurred. During 2018 expenditures were approximately \$12.8 million for County retirees.

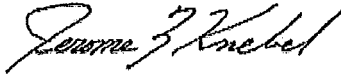
Any employee, former employee or elected official first hired or taking office on or after January 1, 2012 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of 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 January 1, 2012 and is rehired or takes office after a break in employment or service on or after January 1, 2012 shall not be considered as first hired or taking office after January 1, 2012.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

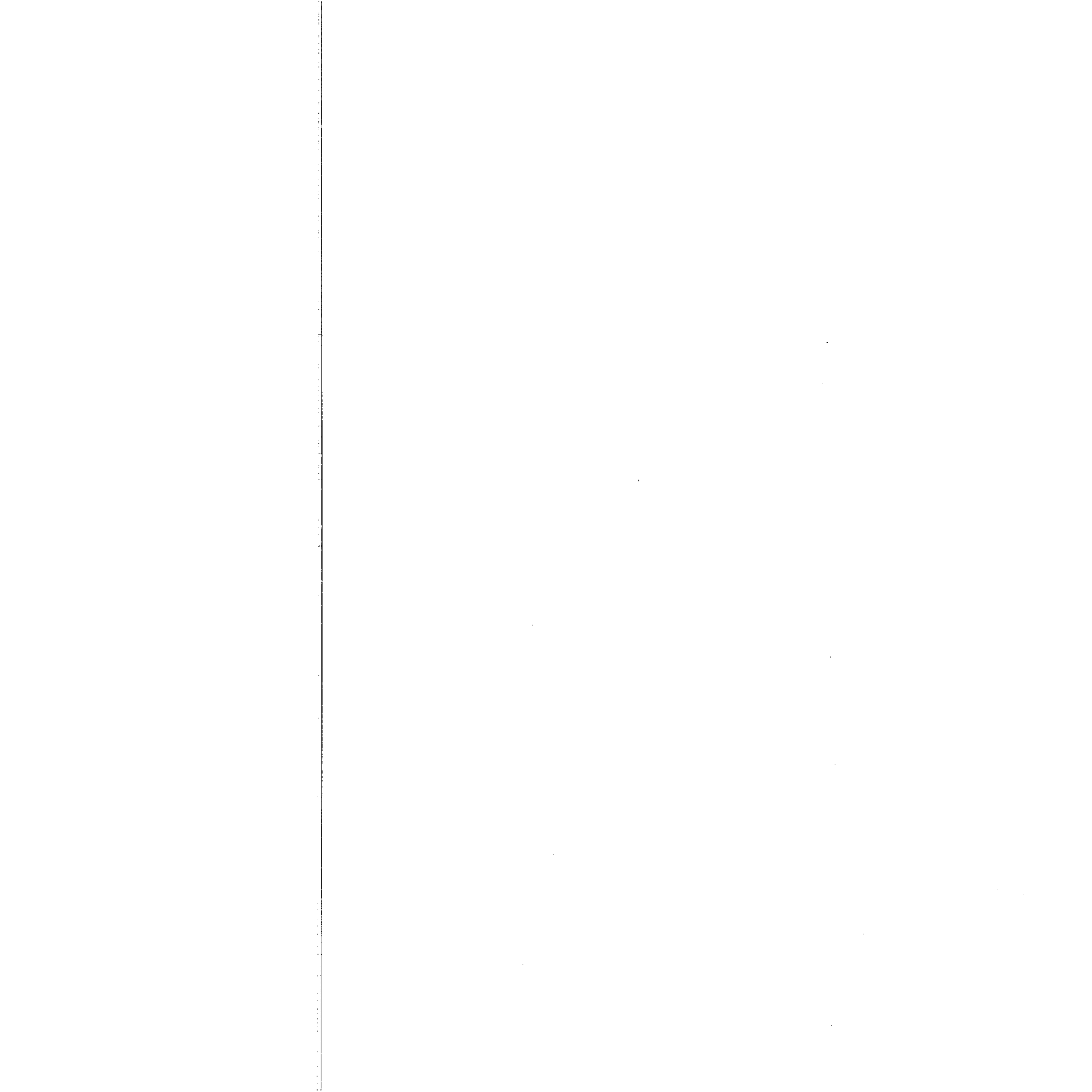
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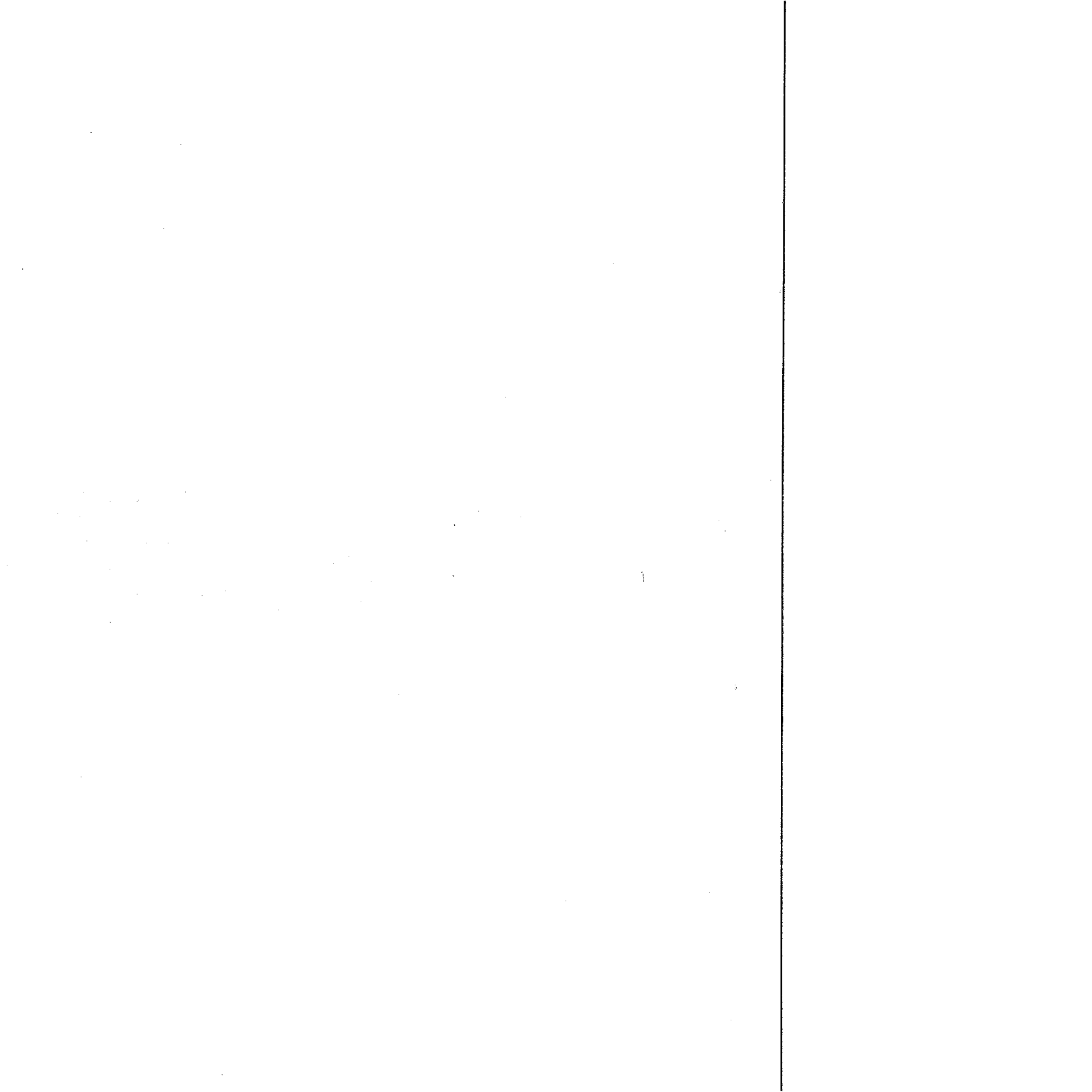
Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,



Jerome Z. Knebel
Director
Office of Management & Budget





2019 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 833,910.00	
Less: Estimated Revenues and Unexpended Balance	<u>833,910.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 982,400.00	
Less: Estimated Revenues and Unexpended Balance	827,780.00	
Amount to be raised by Tax		\$ 154,620.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 171,177.30	
Less: Estimated Revenues and Unexpended Balance	<u>22,926.00</u>	
Amount to be raised by Tax		\$ 148,251.30

Ambulance District:

Total Appropriations	\$ 67,610.00	
Less: Estimated Revenues and Unexpended Balance	<u>35,000.00</u>	
Amount to be raised by Tax		\$ 32,610.00

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,097,731.00	
Less: Estimated Revenues and Unexpended Balance	<u>845,271.00</u>	
Amount to be raised by Tax		\$ 252,460.00

Highway Fund:

Total Appropriations	\$ 1,325,314.00	
Less: Estimated Revenues and Unexpended Balance	<u>804,771.00</u>	
Amount to be raised by Tax		\$ 520,543.00

Debt Service:

Total Appropriations	\$ 3,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Drainage Districts:

Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	<u>100.00</u>	
Amount to be raised by Tax		\$ 558.00

Fire Districts:

Total Appropriations	\$ 195,663.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 195,663.00

2019 TOWN BUDGETS

Water Districts:		
Total Appropriations	\$ 563,659.00	
Less: Estimated Revenues and Unexpended Balance	<u>285,263.00</u>	
Amount to be raised by Tax		\$ 278,396.00
Sewer Districts:		
Total Appropriations	\$ 586,088.00	
Less: Estimated Revenues and Unexpended Balance	<u>369,858.00</u>	
Amount to be raised by Tax		\$ 216,230.00
Lighting Districts		
Total Appropriations	\$ 10,845.00	
Less: Estimated Revenues and Unexpended Balance	<u>145.00</u>	
Amount to be raised by Tax		\$ 10,700.00
 <u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 3,008,967.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,822,260.00</u>	
Amount to be raised by Tax		\$ 186,707.00
Highway Fund:		
Total Appropriations	\$ 1,648,323.00	
Less: Estimated Revenues and Unexpended Balance	<u>842,930.00</u>	
Amount to be raised by Tax		\$ 805,393.00
Water Districts (Operating)		
Total Appropriations	\$ 761,449.00	
Less: Estimated Revenues and Unexpended Balance	<u>761,449.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 728,528.00	
Less: Estimated Revenues and Unexpended Balance	<u>728,528.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 631,872.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 631,872.00
Water Districts		
Total Appropriations	\$ 84,875.00	
Less: Estimated Revenues and Unexpended Balance	<u>1.00</u>	
Amount to be raised by Tax		\$ 84,874.00
Lighting District:		
Total Appropriations	\$ 95,000.00	
Less: Estimated Revenues and		

2019 TOWN BUDGETS

Unexpended Balance	<u>5,000.00</u>	
Amount to be raised by Tax		\$ 90,000.00
Sewer Districts:		
Total Appropriations	\$ 298,035.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,401.00</u>	
Amount to be raised by Tax		\$ 291,634.00
<u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,296,123.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,296,123.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,631,248.00	
Less: Estimated Revenues and Unexpended Balance	<u>923,328.00</u>	
Amount to be raised by Tax		\$ 707,920.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 418,319.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 418,319.00
Light Districts:		
Total Appropriations	\$ 15,778.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 15,778.00
<u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,799,884.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,396,500.00</u>	
Amount to be raised by Tax		\$ 403,384.00
Highway Fund:		
Total Appropriations	\$ 1,030,821.00	
Less: Estimated Revenues and Unexpended Balance	<u>621,862.00</u>	
Amount to be raised by Tax		\$ 408,959.00
Fire District:		
Total Appropriations	\$ 268,013.00	
Less: Estimated Revenues and Unexpended Balance	<u>28,700.00</u>	
Amount to be raised by Tax		\$ 241,013.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,920.00	

2019 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>7,025.00</u>	
Amount to be raised by Tax		\$ 24,895.00
Water Districts		
Total Appropriations	\$ 296,111.00	
Less: Estimated Revenues and Unexpended Balance	<u>280,520.00</u>	
Amount to be raised by Tax		\$ 15,591.00
Sewer District:		
Total Appropriations	\$ 429,198.00	
Less: Estimated Revenues and Unexpended Balance	<u>375,274.00</u>	
Amount to be raised by Tax		\$ 53,924.00
<u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,119,654.00	
Less: Estimated Revenues and Unexpended Balance	<u>705,958.00</u>	
Amount to be raised by Tax		\$ 413,696.00
General Fund (Part Town):		
Total Appropriations	\$ 51,495.00	
Less: Estimated Revenues and Unexpended Balance	<u>51,495.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 1,001,634.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,001,634.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 191,146.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 181,146.00
Light Districts:		
Total Appropriations	\$ 65,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,338,953.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,338,953.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 947,790.00	
Less: Estimated Revenues and Unexpended Balance	<u>947,790.00</u>	
Amount to be raised by Tax		\$ 0.00

2019 TOWN BUDGETS

TOWN OF FENTON

General Fund:

Total Appropriations	\$ 932,914.00	
Less: Estimated Revenues and Unexpended Balance	<u>932,914.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,424,309.00	
Less: Estimated Revenues and Unexpended Balance	<u>976,916.00</u>	
Amount to be raised by Tax		\$ 447,393.00

Special Districts--

Fire District:

Total Appropriations	\$ 420,257.61	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 420,257.61

Water Districts:

Total Appropriations	\$ 373,291.00	
Less: Estimated Revenues and Unexpended Balance	<u>373,291.00</u>	
Amount to be raised by Tax		\$ 0.00

Light District:

Total Appropriations	\$ 43,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,000.00</u>	
Amount to be raised by Tax		\$ 42,000.00

Sewer District:

Total Appropriations	\$ 143,211.00	
Less: Estimated Revenues and Unexpended Balance	<u>135,899.00</u>	
Amount to be raised by Tax		\$ 7,312.00

TOWN OF KIRKWOOD

General Fund:

Total Appropriations	\$ 2,088,091.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,705,783.00</u>	
Amount to be raised by Tax		\$ 382,308.00

Highway Fund:

Total Appropriations	\$ 1,182,036.00	
Less: Estimated Revenues and Unexpended Balance	<u>725,795.00</u>	
Amount to be raised by Tax		\$ 456,241.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 485,513.00	
Less: Estimated Revenues and Unexpended Balance	<u>44,000.00</u>	
Amount to be raised by Tax		\$ 441,513.00

Lighting Districts:

2019 TOWN BUDGETS

Total Appropriations	\$ 16,825.00	
Less: Estimated Revenues and Unexpended Balance	3,204.00	
Amount to be raised by Tax		\$ 13,621.00

TOWN OF LISLE

General Fund (Townwide):		
Total Appropriations	\$ 486,495.00	
Less: Estimated Revenues and Unexpended Balance	431,323.00	
Amount to be raised by Tax		\$ 55,172.00

General Fund (Part Town):		
Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and Unexpended Balance	2,000.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund (Townwide):		
Total Appropriations	\$ 569,328.00	
Less: Estimated Revenues and Unexpended Balance	47,083.00	
Amount to be raised by Tax		\$ 532,245.00

Highway Fund (Part Town):		
Total Appropriations	\$ 512,138.00	
Less: Estimated Revenues and Unexpended Balance	502,173.00	
Amount to be raised by Tax		\$ 0.00

Special Districts--		
Fire Districts:		
Total Appropriations	\$ 163,617.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 163,617.00

Ambulance District:		
Total Appropriations	\$ 111,938.00	
Less: Estimated Revenues and Unexpended Balance	66,735.00	
Amount to be raised by Tax		\$ 45,203.00

Lighting Districts:		
Total Appropriations	\$ 3,550.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,550.00

TOWN OF MAINE

General Fund:		
Total Appropriations	\$ 1,144,223.00	
Less: Estimated Revenues and Unexpended Balance	1,057,907.00	
Amount to be raised by Tax		\$ 86,316.00

Highway Fund:		
Total Appropriations	\$ 1,625,304.00	

2019 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,068,613.00</u>	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 451,451.35	
Less: Estimated Revenues and Unexpended Balance	<u>10,000.00</u>	
Amount to be raised by Tax		\$ 441,451.35
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 530,743.00	
Less: Estimated Revenues and Unexpended Balance	<u>510,743.00</u>	
Amount to be raised by Tax		\$ 20,000.00
Highway Fund:		
Total Appropriations	\$ 614,435.00	
Less: Estimated Revenues and Unexpended Balance	<u>487,535.00</u>	
Amount to be raised by Tax		\$ 126,900.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 128,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 128,800.00
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 530,155.00	
Less: Estimated Revenues and Unexpended Balance	<u>189,135.00</u>	
Amount to be raised by Tax		\$ 341,020.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 69,340.00	
Less: Estimated Revenues and Unexpended Balance	<u>31,386.00</u>	
Amount to be raised by Tax		\$ 37,954.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 744,235.00	
Less: Estimated Revenues and Unexpended Balance	<u>70,000.00</u>	
Amount to be raised by Tax		\$ 674,235.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 1,020,440.00	
Less: Estimated Revenues and Unexpended Balance	<u>774,690.00</u>	
Amount to be raised by Tax		\$ 245,750.00
Special Districts--		
Fire & Ambulance Districts:		

2019 TOWN BUDGETS

Total Appropriations	\$ 91,951.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 91,951.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 137,645.00	
Less: Estimated Revenues and Unexpended Balance	69,745.00	
Amount to be raised by Tax		\$ 67,900.00

TOWN OF TRIANGLE

General Fund: (Townwide)

Total Appropriations	\$ 335,356.24	
Less: Estimated Revenues and Unexpended Balance	145,248.00	
Amount to be raised by Tax		\$ 190,108.24

General Fund (Outside B):

Total Appropriations	\$ 7,425.00	
Less: Estimated Revenues and Unexpended Balance	5,200.00	
Amount to be raised by Tax		\$ 2,225.00

Highway Fund (Townwide):

Total Appropriations	\$ 314,253.12	
Less: Estimated Revenues and Unexpended Balance	178,465.35	
Amount to be raised by Tax		\$ 135,787.77

Highway Fund (Outside Village):

Total Appropriations	\$ 441,760.64	
Less: Estimated Revenues and Unexpended Balance	441,760.64	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Water Districts:

Total Appropriations	\$ 1,000.00	
Less: Estimated Revenues and Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 0.00

Fire District:

Total Appropriations	\$ 114,468.20	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 114,468.20

Ambulance District:

Total Appropriations	\$ 53,210.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 53,210.00

TOWN OF UNION

General Fund:

Total Appropriations	\$ 4,434,962.00	
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2019 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,075,157.00</u>	
Amount to be raised by Tax		\$3,359,805.00
General Fund (Outside Village):		
Total Appropriations	\$ 6,516,302.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,862,315.00</u>	
Amount to be raised by Tax		\$ 653,987.00
Highway Fund (General)		
Total Appropriations	\$ 3,490.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,490.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 6,128,383.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,766,200.00</u>	
Amount to be raised by Tax		\$2,362,183.00
Library District		
Total Appropriations	\$ 1,704,395.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,000.00</u>	
Amount to be raised by Tax		\$1,679,395.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,800.00</u>	
Amount to be raised by Tax		\$ 256,200.00
Special District-- Parks:		
Total Appropriations	\$ 1,668,719.00	
Less: Estimated Revenues and Unexpended Balance	<u>382,500.00</u>	
Amount to be raised by Tax		\$1,286,219.00
Fire Districts- Contracts:		
Total Appropriations	\$ 766,580.00	
Less: Estimated Revenues and Unexpended Balance	<u>19,400.00</u>	
Amount to be raised by Tax		\$ 747,180.00
Fire Districts-Municipal:		
Total Appropriations	\$ 1,898,964.00	
Less: Estimated Revenues and Unexpended Balance	<u>62,514.00</u>	
Amount to be raised by Tax		\$1,836,450.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$12,630,624.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,109,754.00</u>	
Amount to be raised by Tax		\$5,520,870.00
Highway Fund:		

2019 TOWN BUDGETS

Total Appropriations	\$ 6,177,532.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,377,443.00</u>	
Amount to be raised by Tax		\$ 2,800,089.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,423,514.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,450.00</u>	
Amount to be raised by Tax		\$ 1,413,064.00
Special District Funds: Consolidated Water District:		
Total Appropriations	\$ 4,161,160.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,834,310.00</u>	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 4,913,296.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,399,633.00</u>	
Amount to be raised by Tax		\$ 513,663.00
Central Light		
Total Appropriations	\$ 280,400.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,400.00</u>	
Amount to be raised by Tax		\$ 270,000.00
Drainage Districts:		
Total Appropriations	\$ 99,886.00	
Less: Estimated Revenues and Unexpended Balance	<u>658.00</u>	
Amount to be raised by Tax		\$ 99,228.00
Water District Debt Service:		
Total Appropriations	\$ 1,121.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 1,121.00
 <u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 804,577.00	
Less: Estimated Revenues and Unexpended Balance	<u>295,722.00</u>	
Amount to be raised by Tax		\$ 508,855.00
General Fund (Outside Village):		
Total Appropriations	\$ 104,418.00	
Less: Estimated Revenues and Unexpended Balance	<u>57,670.00</u>	
Amount to be raised by Tax		\$ 46,748.00
Highway Fund:		
Total Appropriations	\$ 37,928.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,350.00</u>	
Amount to be raised by Tax		\$ 12,578.00

2019 TOWN BUDGETS

Highway Fund (Outside Village):

Total Appropriations \$ 1,928,508.00

Less: Estimated Revenues and
Unexpended Balance

1,445,338.00

Amount to be raised by Tax

\$ 483,170.00

Special Districts--

Fire Districts:

Total Appropriations \$ 281,845.00

Less: Estimated Revenues and
Unexpended Balance

17,346.00

Amount to be raised by Tax

\$ 264,499.00

Sewer Districts:

Total Appropriations \$ 289,186.00

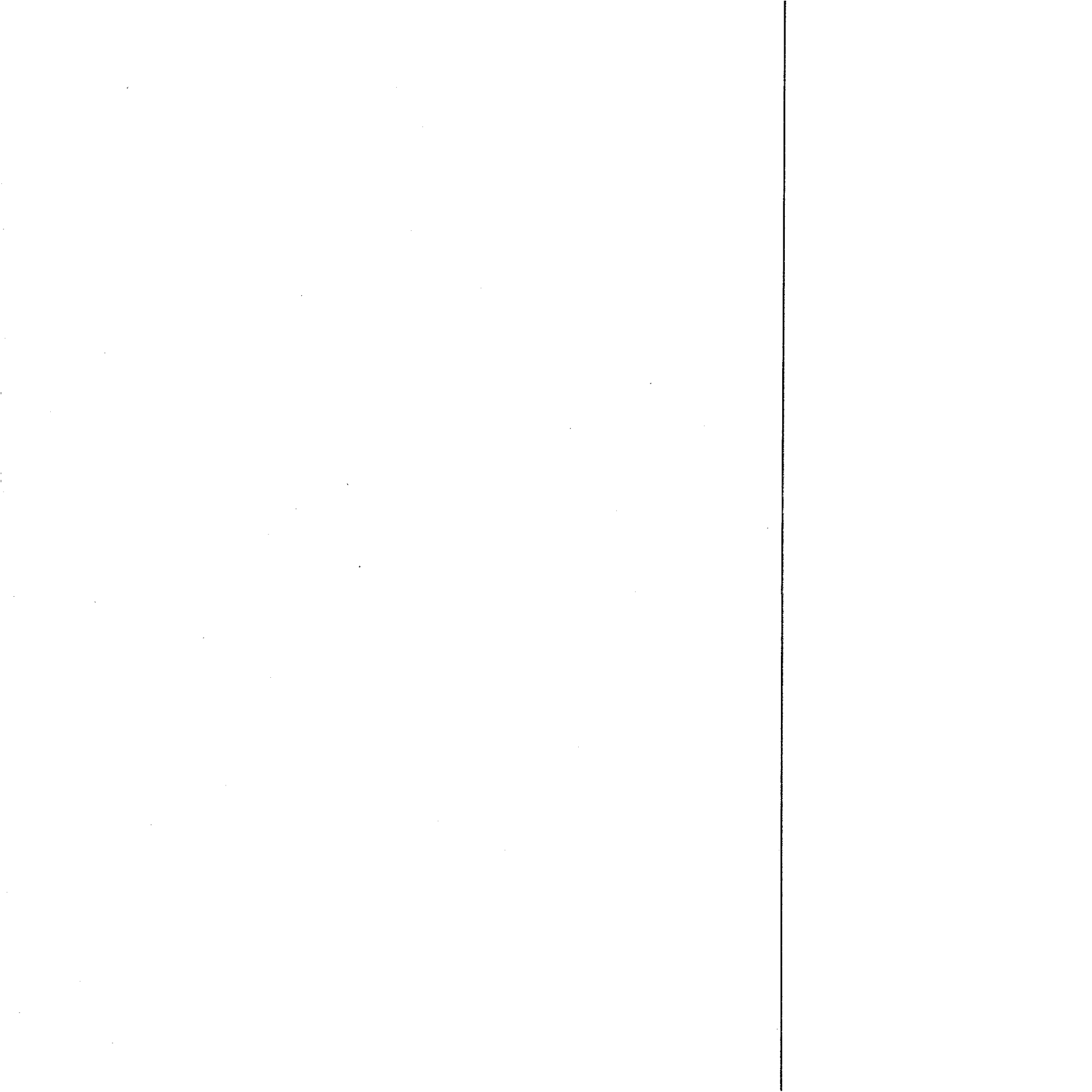
Less: Estimated Revenues and
Unexpended Balance

289,186.00

Amount to be raised by Tax

\$ 0.00

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2019 SALARY SCHEDULE

RES.	TITLE	40/37.5	UNION	GRADE
	ACCOUNT CLERK	37.5	04 - CSEA	7
	ACCOUNT CLERK	37.5	09 - Admin I	8
	ACCOUNT CLERK	40	04 - CSEA	7
	ACCOUNT CLERK TYPIST	37.5	04 - CSEA	7
	ACCOUNT CLERK TYPIST	40	04 - CSEA	7
	ACCOUNTANT (COUNTY)	37.5	04 - CSEA	16
	ACCOUNTANT (COUNTY)	40	04 - CSEA	16
	ACCOUNTING SUPERVISOR GRADE A	37.5	07 - BAPA	21
*	ADMINISTRATIVE ASSISTANT TO THE COUNTY EXECUTIVE	40	09 - Admin I	12
	ADMINISTRATIVE ASSISTANT TO THE DISTRICT ATTORNEY	37.5	09 - Admin I	22
	ADMISSIONS COORDINATOR	40	04 - CSEA	22
	AGING SERVICES PROGRAM COORDINATOR I	37.5	07 - BAPA	17
	AGING SERVICES PROGRAM COORDINATOR II	37.5	07 - BAPA	20
	AGING SERVICES REPRESENTATIVE	37.5	04 - CSEA	11
	AIRPORT CUSTODIAL WORKER	40	04 - CSEA	7
	AIRPORT EQUIPMENT MECHANIC	40	04 - CSEA	14A
	AIRPORT MAINTENANCE	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

2019 SALARY SCHEDULE

	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 CLINICAL NURSE SUPERVISOR-CASA	37.5	07-BAPA	21
	ASSISTANT COOK	37.5	04 - CSEA	7
*	ASSISTANT COUNTY ATTORNEY	37.5	29 - Attorney	AT-1
*	ASSISTANT COUNTY ATTORNEY II	37.5	29 - Attorney	AT-2
	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 II	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
	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 II	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.	ASG
	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	25
	ASSOCIATE EMPLOYMENT & TRAINING	37.5	07 - BAPA	18

2019 SALARY SCHEDULE

	PROGRAM COORDINATOR			
	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
	BUSINESS ANALYST	40	07 - BAPA	25
	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	40	04 - CSEA	7
	CERTIFIED NURSING AIDE INSTRUCTOR	40	07-BAPA	22
	CHAIRMAN COUNTY LEGISLATURE	30	01 - Misc.	CCL
	CHAPLAIN	37.5	52 - Seasonal	CH
	CHARGE NURSE	40	04 - CSEA	22
*	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

2019 SALARY SCHEDULE

	CHILDREN WITH SPECIAL NEEDS PROGRAM SUPERVISOR	37.5	07 - BAPA	20
	CIVIL DEPUTY	40	09 - Admin I	19
	CLAIMS MANAGER	40	09 - Admin I	22
	CLERK	37.5	04 - CSEA	6
	CLERK	40	04 - CSEA	6
	CLERK	37.5	09 - Admin I	7
	CLERK	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	23
	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 NURSE SUPERVISOR-CASA	37.5	07-BAPA	22
	CLINICAL SOCIAL WORKER	37.5	04 - CSEA	21
	COACH OPERATOR	40	06 - ATU	COFCOP
*	COMMISSIONER OF AVIATION	40	02 - Admin II	H
*	COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	40	02 - Admin II	I
	COMMISSIONER OF ELECTIONS	30	01 - Misc.	COE
*	COMMISSIONER OF PLANNING & ECONOMIC DEVELOPMENT	40	02 - Admin II	H
*	COMMISSIONER OF PUBLIC TRANSPORTATION	40	02 - Admin II	G
*	COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES	40	02 - Admin II	I
*	COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	O
*	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)	37.5	04 - CSEA	15

2019 SALARY SCHEDULE

	2			
	COMPETENT PROFESSIONAL AUTHORITY (CPA)	37.5	04 - CSEA	17
	3			
*	COMPROLLER	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
*	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

2019 SALARY SCHEDULE

	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	19
*	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

2019 SALARY SCHEDULE

*	DEPUTY COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES - SOLID WASTE	40	02 - Admin II	F
*	DEPUTY COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES- ENGINEERING	40	02 - Admin II	H
*	DEPUTY COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	E
	DEPUTY CORONER	30	01 - Misc.	DC
*	DEPUTY COUNTY ATTORNEY	40	29 - Attorney	AT-5
*	DEPUTY COUNTY CLERK	40	09 - Admin I	17
*	DEPUTY COUNTY EXECUTIVE	40	02 - Admin II	K
	DEPUTY COUNTY EXECUTIVE - HUMAN SERVICES	40	02 - Admin II	K
	DEPUTY COUNTY HISTORIAN	37.5	01 - Misc.	DCH
*	DEPUTY DIRECTOR OF EMERGENCY SERVICES	40	02	C
*	DEPUTY DIRECTOR OF EMPLOYMENT & TRAINING	37.5	09 - Admin I	23
*	DEPUTY DIRECTOR OF OFFICE OF MANAGEMENT AND BUDGET	40	02-Admin II	G
*	DEPUTY DIRECTOR OF OMB - ACCOUNTING	40	02 - Admin II	F
*	DEPUTY DIRECTOR OF OMB - BUDGET	40	02 - Admin II	G
*	DEPUTY DIRECTOR OF PUBLIC HEALTH	40	02 - Admin II	D
	DEPUTY DIRECTOR OF WORKFORCE & ECONOMIC DEVELOPMENT	40	02 - Admin II	H
*	DEPUTY DISTRICT ATTORNEY	40	29 - Attorney	AT4
	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

2019 SALARY SCHEDULE

*	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 OFFICE OF MANAGEMENT & BUDGET	40	02 - Admin II	K
	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 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 NURSING HOME SOCIAL SERVICES	40	07 - BAPA	21
*	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
	DIRECTOR OF SOLID WASTE MAGANGEMENT	40	07-BAPA	27
	DIRECTOR OF TEMPORARY ASSISTANCE & EMPLOYMENT	37.5	07-BAPA	24

2019 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	02 - Admin II	B
	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
	DISCHARGE PLANNER	40	07-BAPA	14
	DISPATCHER	40	04 - CSEA	10
	DISTRICT ATTORNEY	37.5	01 - Misc.	DA
	DOG SHELTER MANAGER	37.5	07-BAPA	17
	DRUG ABUSE COUNSELOR	37.5	04-CSEA	14
	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 INSPECTOR COORDINATOR	37.5	52 - Seasonal	CIC
	ELECTION OPERATIONS ASSISTANT	37.5	04 - CSEA	14
	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

2019 SALARY SCHEDULE

	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
	EVIDENCE TECHNICIAN	40	04-CSEA	6
*	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
	FACILITIES PLANNER	37.5	04 - CSEA	21
	FACILITY MANAGER	40	07 - BAPA	22
	FAMILY COURT LIAISON	37.5	04 - CSEA	12
	FAMILY VIOLENCE PREVENTION COORDINATOR	37.5	04 - CSEA	20
	FIELD SUPERVISOR	37.5	04 - CSEA	12
	FINANCIAL ANALYST	40	04 - CSEA	19
*	FIRE 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

2019 SALARY SCHEDULE

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
FORUM MAINTENANCE SUPERVISOR	40	04-CSEA	16
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 DESIGNER	40	04-CSEA	20
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	22
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

2019 SALARY SCHEDULE

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
INFECTION CONTROL NURSE	40	04-CSEA	22
INFORMATION SECURITY ANALYST	40	07 - BAPA	22
INFORMATION TECHNOLOGY CONTRACT COORDINATOR	40	04 - CSEA	13
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

2019 SALARY SCHEDULE

	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	23
	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	15
	LIFEGUARD	40	52 - Seasonal	LG
	MAIL CLERK	37.5	04 - CSEA	6
	MAIL CLERK	40	04 - CSEA	6

2019 SALARY SCHEDULE

	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	23
	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

2019 SALARY SCHEDULE

	NATURALIST - SEASONAL	40	52 - Seasonal	NS
	NETWORK SPECIALIST	40	07 - BAPA	22
	NURSE PRACTITIONER	37.5	04 - CSEA	27
	NURSING ASSISTANT TRAINEE	40	04-CSEA	6
*	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
	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	07 - BAPA	20
	PEER COUNSELOR	37.5	52 - Seasonal	PC
	PERSONNEL ASSISTANT	37.5	09 - Admin I	11
	PERSONNEL ASSOCIATE	37.5	09 - Admin I	16

2019 SALARY SCHEDULE

	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	20
*	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 CLERK	40	04 - CSEA	12
	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 (Group B)	40	02 - Admin II	G
	PROBATION OFFICER 1	37.5	04 - CSEA	17
	PROBATION OFFICER 1 TRAINEE	37.5	04 - CSEA	16
	PROBATION OFFICER 2/SENIOR PROBATION OFFICER	37.5	04 - CSEA	19
	PROBATION SUPERVISOR 1	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

2019 SALARY SCHEDULE

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 NURSE-CASA	37.5	04-CSEA	20
PUBLIC HEALTH PROGRAM COORDINATOR	37.5	07 - BAPA	20
PUBLIC HEALTH PROGRAM COORDINATOR	40	07 - BAPA	20
PUBLIC HEALTH REPRESENTATIVE	37.5	04 - CSEA	14
PUBLIC HEALTH SANITARIAN	37.5	04 - CSEA	17
PUBLIC HEALTH TECHNICIAN	37.5	04 - CSEA	14
PUBLIC WORKS OFFICE ASSISTANT	40	10 - Local 1912	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 AIDE	40	04-CSEA	10
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	21
RESOURCE CONSULTANT	37.5	04 - CSEA	14
SAFETY SPECIALIST	40	09 - Admin I	22

2019 SALARY SCHEDULE

	SANITARY LANDFILL SUPERVISOR	40	14 - Local 1883	SLS
*	SECOND DEPUTY CLERK OF COUNTY LEGISLATURE	40	09 - Admin I	15
	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 DISTRICT ATTORNEY	37.5	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	23
	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 II/EMERGENCY MANAGEMENT ASSOCIATE	40	04-CSEA	15
	SECURITY OFFICER III	40	07 - BAPA	18
	SECURITY SERVICES INVESTIGATOR	37.5	04 - CSEA	17
	SECURITY SUPERVISOR	40	07 - BAPA	18
	SENIOR ACCOUNT CLERK	37.5	04 - CSEA	9
	SENIOR ACCOUNT CLERK	40	04 - CSEA	9
	SENIOR ACCOUNT CLERK	37.5	09 - Admin I	10
	SENIOR ACCOUNT CLERK	40	09 - Admin I	10
	SENIOR ACCOUNT CLERK	37.5	30 - Library	9
	SENIOR ACCOUNT CLERK TYPIST	37.5	04 - CSEA	9
	SENIOR ACCOUNT CLERK TYPIST	37.5	30 - Library	9
	SENIOR ACCOUNTANT	37.5	07 - BAPA	18
	SENIOR ACCOUNTANT	40	07 - BAPA	18
	SENIOR AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	18
*	SENIOR ASSISTANT COUNTY ATTORNEY	37.5	29 - Attorney	AT-3

2019 SALARY SCHEDULE

*	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	24
	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	16
	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	40	04 - CSEA	12

2019 SALARY SCHEDULE

	OPERATOR			
	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 PUBLIC HEALTH ENGINEER	40	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 REGISTERED PROFESSIONAL NURSE- CASA	37.5	04-CSEA	19
	SENIOR REGISTERED PROFESSIONAL NURSE - NURSING HOME	40	04 - CSEA	22
	SENIOR SECURITY SERVICES INVESTIGATOR	40	04 - CSEA	20
	SENIOR SOCIAL SERVICES EXAMINER	37.5	04 - CSEA	13
	SENIOR SOCIAL WORK ASSISTANT	37.5	04 - CSEA	16
	SENIOR SUPPORT INVESTIGATOR	37.5	04 - CSEA	16
	SENIOR TRANSIT MECHANIC	40	06 - ATU	STM
	SENIOR TRANSPORTATION ANALYST	37.5	04-CSEA	24
	SENIOR TRANSPORTATION PLANNER	37.5	04 - CSEA	21
	SENIOR TRANSPORTATION PLANNER II	37.5	04-CSEA	23
*	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

2019 SALARY SCHEDULE

	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	21
	SUPERVISING NURSE II	40	07 - BAPA	22
	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

2019 SALARY SCHEDULE

	TELECOMMUNICATIONS TECHNICIAN	40	04 - CSEA	20
	TELECOMMUNICATIONS TECHNICIAN TRAINEE	40	04 - CSEA	16
	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 DIVERSION PROGRAM ASSISTANT	37.5	04-CSEA	9
	TRAFFIC DIVERSION PROGRAM COORDINATOR	37.5	04-CSEA	13
	TRAFFIC ENGINEER	37.5	04 - CSEA	24
	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	20
	TREASURY CLERK	40	04 - CSEA	14
	TREASURY MANAGER	40	07 - BAPA	26
*	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	25
	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

2019 SALARY SCHEDULE

	WEIGHTS & MEASURES INSPECTOR TRAINEE	40	04 - CSEA	9
	WEIGHTS AND MEASURES INSPECTOR	40	04 - CSEA	15
	WELFARE MANAGEMENT SYSTEMS ASSISTANT	37.5	04 - CSEA	13
	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

2019 SALARY SCHEDULE

2019 CSEA hired prior to 1/21/2016 Plan: 047; 3% step increase on base hourly rate

37.5 HR GRADE	ANNUAL	MIN	BIWEEKLY	MIN	HOURLY	MIN
1	18,329		702.27		9.3635	
2	19,190		735.24		9.8032	
3	20,098		770.02		10.2669	
4	21,091		808.10		10.7747	
5	22,129		847.84		11.3046	
6	23,231		890.07		11.8676	
7	24,398		934.78		12.4638	
8	25,608		981.15		13.0820	
9	26,883		1,030.01		13.7334	
10	28,244		1,082.16		14.4288	
11	29,671		1,136.81		15.1574	
12	31,184		1,194.78		15.9303	
13	32,782		1,256.03		16.7471	
14	34,468		1,320.63		17.6084	
15	36,240		1,388.52		18.5136	
16	38,099		1,459.72		19.4630	
17	40,087		1,535.90		20.4786	
18	42,183		1,616.21		21.5495	
19	44,366		1,699.83		22.6644	
20	46,678		1,788.43		23.8457	
21	49,120		1,881.99		25.0932	
22	51,713		1,981.35		26.4180	
23	54,414		2,084.84		27.7979	
24	57,310		2,195.79		29.2772	
25	60,336		2,311.71		30.8229	
26	63,534		2,434.25		32.4566	
27	66,905		2,563.42		34.1789	

2019 SALARY SCHEDULE

28	70,449	2,699.20	35.9893
29	74,209	2,843.27	37.9103

2019 SALARY SCHEDULE

2019 CSEA hired prior to 1/21/2016 Plan: 048; 3% step increase on base hourly rate

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	19,551	749.08	9.3635
2	20,469	784.26	9.8032
3	21,437	821.35	10.2669
4	22,498	861.98	10.7747
5	23,604	904.36	11.3046
6	24,780	949.41	11.8676
7	26,024	997.10	12.4638
8	27,315	1,046.56	13.0820
9	28,675	1,098.67	13.7334
10	30,127	1,154.30	14.4288
11	31,649	1,212.60	15.1574
12	33,263	1,274.43	15.9303
13	34,968	1,339.77	16.7471
14	36,766	1,408.67	17.6084
15	38,656	1,481.09	18.5136
16	40,639	1,557.04	19.4630
17	42,759	1,638.29	20.4786
18	44,995	1,723.96	21.5495
19	47,323	1,813.15	22.6644
20	49,790	1,907.66	23.8457
21	52,395	2,007.45	25.0932
22	55,161	2,113.44	26.4180
23	58,042	2,223.83	27.7979
24	61,131	2,342.18	29.2772
25	64,358	2,465.83	30.8229
26	67,769	2,596.53	32.4566
27	71,366	2,734.31	34.1789
28	75,146	2,879.15	35.9893
29	79,157	3,032.82	37.9103
11A	33,447	1,281.48	16.0185
14A	38,587	1,478.44	18.4805

2019 SALARY SCHEDULE

2019 CSEA hired on or after 1/21/2-16 Salary Plan: 0472; 2% step hourly rate every 2nd yr

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	18,329	702.27	9.3635
2S	19,190	735.24	9.8032
3S	20,098	770.02	10.2669
4S	21,091	808.10	10.7747
5S	22,129	847.84	11.3046
6S	23,231	890.07	11.8676
7S	24,398	934.78	12.4638
8S	25,608	981.15	13.0820
9S	26,883	1,030.01	13.7334
10S	28,244	1,082.16	14.4288
11S	29,671	1,136.81	15.1574
12S	31,184	1,194.78	15.9303
13S	32,782	1,256.03	16.7471
14S	34,468	1,320.63	17.6084
15S	36,240	1,388.52	18.5136
16S	38,099	1,459.72	19.4630
17S	40,087	1,535.90	20.4786
18S	42,183	1,616.21	21.5495
19S	44,366	1,699.83	22.6644
20S	46,678	1,788.43	23.8457
21S	49,120	1,881.99	25.0932
22S	51,713	1,981.35	26.4180
23S	54,414	2,084.84	27.7979
24S	57,310	2,195.79	29.2772
25S	60,336	2,311.71	30.8229
26S	63,534	2,434.25	32.4566
27S	66,905	2,563.42	34.1789
28S	70,449	2,699.20	35.9893
29S	74,209	2,843.27	37.9103

2019 SALARY SCHEDULE

2019 CSEA Employees hired on or after 1/21/2016 Salary Plan: 0482; 2% step hourly every 2nd yr

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	19,551	749.08	9.3635
2S	20,469	784.26	9.8032
3S	21,437	821.35	10.2669
4S	22,498	861.98	10.7747
5S	23,604	904.36	11.3046
6S	24,780	949.41	11.8676
7S	26,024	997.10	12.4638
8S	27,315	1,046.56	13.0820
9S	28,675	1,098.67	13.7334
10S	30,127	1,154.30	14.4288
11S	31,649	1,212.60	15.1574
12S	33,263	1,274.43	15.9303
13S	34,968	1,339.77	16.7471
14S	36,766	1,408.67	17.6084
15S	38,656	1,481.09	18.5136
16S	40,639	1,557.04	19.4630
17S	42,759	1,638.29	20.4786
18S	44,995	1,723.96	21.5495
19S	47,323	1,813.15	22.6644
20S	49,790	1,907.66	23.8457
21S	52,395	2,007.45	25.0932
22S	55,161	2,113.44	26.4180
23S	58,042	2,223.83	27.7979
24S	61,131	2,342.18	29.2772
25S	64,358	2,465.83	30.8229
26S	67,769	2,596.53	32.4566
27S	71,366	2,734.31	34.1789
28S	75,146	2,879.15	35.9893
29S	79,157	3,032.82	37.9103
11A	33,447	1,281.48	16.0185
14A	38,587	1,478.44	18.4805

2019 SALARY SCHEDULE

BAPA Hired before 4/21/2016 Salary Plan 077 3% step annual to Step 5

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	28,494	1095.92	14.6123	14.5568
9	29,790	1145.77	15.2769	15.2188
10	31,153	1198.19	15.9759	15.9152
11	32,587	1253.35	16.7113	16.6478
12	34,111	1311.96	17.4928	17.4263
13	35,708	1373.38	18.3118	18.2422
14	37,398	1438.38	19.1785	19.1056
15	39,179	1506.88	20.0918	20.0155
16	41,057	1579.12	21.0549	20.9749
17	43,045	1655.58	22.0744	21.9905
18	45,139	1736.12	23.1482	23.0602
19	47,342	1820.85	24.2779	24.1856
20	49,670	1910.38	25.4718	25.3750
21	52,128	2004.92	26.7323	26.6307
22	54,723	2104.73	28.0631	27.9565
23	57,451	2209.65	29.4621	29.3501
24	60,344	2320.92	30.9456	30.8280
25	63,386	2437.92	32.5056	32.3821
26	66,601	2561.58	34.1544	34.0246
27	69,982	2691.62	35.8882	35.7518
28	73,556	2829.08	37.7210	37.5777
29	77,330	2974.23	39.6564	39.5057

2019 SALARY SCHEDULE

BAPA Hired before 4/21/206 Salary Admin Plan 078 3%Step annual to Step 5

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8	30,147	1159.50	14.4938	14.4387
9	31,522	1212.38	15.1548	15.0972
10	32,983	1268.58	15.8572	15.7969
11	34,525	1327.88	16.5986	16.5355
12	36,146	1390.23	17.3779	17.3119
13	37,864	1456.31	18.2038	18.1346
14	39,666	1525.62	19.0702	18.9977
15	41,575	1599.04	19.9880	19.9120
16	43,587	1676.42	20.9553	20.8757
17	45,707	1757.96	21.9745	21.8910
18	47,944	1844.00	23.0500	22.9624
19	50,313	1935.12	24.1889	24.0970
20	52,803	2030.88	25.3861	25.2896
21	55,431	2131.96	26.6495	26.5482
22	58,208	2238.77	27.9846	27.8783
23	61,135	2351.35	29.3918	29.2801
24	64,213	2469.73	30.8716	30.7543
25	67,472	2595.08	32.4385	32.3152
26	71,043	2732.42	34.1553	34.0255
27	74,538	2866.85	35.8356	35.6994
28	78,362	3013.92	37.6740	37.5308
29	82,339	3166.88	39.5861	39.4357

2019 SALARY SCHEDULE

BAPA Hired on or After 4/21/2016 Salary Admin Plan 0772 3%Step annual every other year to step 5

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8S	28,494	1095.92	14.6123	14.5568
9S	29,790	1145.77	15.2769	15.2188
10S	31,153	1198.19	15.9759	15.9152
11S	32,587	1253.35	16.7113	16.6478
12S	34,111	1311.96	17.4928	17.4263
13S	35,708	1373.38	18.3118	18.2422
14S	37,398	1438.38	19.1785	19.1056
15S	39,179	1506.88	20.0918	20.0155
16S	41,057	1579.12	21.0549	20.9749
17S	43,045	1655.58	22.0744	21.9905
18S	45,139	1736.12	23.1482	23.0602
19S	47,342	1820.85	24.2779	24.1856
20S	49,670	1910.38	25.4718	25.3750
21S	52,128	2004.92	26.7323	26.6307
22S	54,723	2104.73	28.0631	27.9565
23S	57,451	2209.65	29.4621	29.3501
24S	60,344	2320.92	30.9456	30.8280
25S	63,386	2437.92	32.5056	32.3821
26S	66,601	2561.58	34.1544	34.0246
27S	69,982	2691.62	35.8882	35.7518
28S	73,556	2829.08	37.7210	37.5777
29S	77,330	2974.23	39.6564	39.5057

2019 SALARY SCHEDULE

BAPA Hired on or after 4/21/2016 Salary Admin Plan 078C 3% Step annual every other year to Step 5

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8S	30,147	1159.50	14.4938	14.4387
9S	31,522	1212.38	15.1548	15.0972
10S	32,983	1268.58	15.8572	15.7969
11S	34,525	1327.88	16.5986	16.5355
12S	36,146	1390.23	17.3779	17.3119
13S	37,864	1456.31	18.2038	18.1346
14S	39,666	1525.62	19.0702	18.9977
15S	41,575	1599.04	19.9880	19.9120
16S	43,587	1676.42	20.9553	20.8757
17S	45,707	1757.96	21.9745	21.8910
18S	47,944	1844.00	23.0500	22.9624
19S	50,313	1935.12	24.1889	24.0970
20S	52,803	2030.88	25.3861	25.2896
21S	55,431	2131.96	26.6495	26.5482
22S	58,208	2238.77	27.9846	27.8783
23S	61,135	2351.35	29.3918	29.2801
24S	64,213	2469.73	30.8716	30.7543
25S	67,472	2595.08	32.4385	32.3152
26S	71,043	2732.42	34.1553	34.0255
27S	74,538	2866.85	35.8356	35.6994
28S	78,362	3013.92	37.6740	37.5308
29S	82,339	3166.88	39.5861	39.4357

2019 SALARY SCHEDULE

Library Hired after 1/23/2015 Salary Admin Plan 302

GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY (.9962)
1S	20,936	802.15	10.6953	10.6547
2S	21,989	842.49	11.2332	11.1905
3S	23,101	885.10	11.8013	11.7565
4S	24,273	930.00	12.4000	12.3529
5S	25,336	970.73	12.9430	12.8938
6S	26,812	1027.28	13.6971	13.6451
7S	28,192	1080.15	14.4020	14.3473
8S	29,641	1135.67	15.1423	15.0848
9S	31,177	1194.52	15.9269	15.8664
10S	32,789	1256.28	16.7504	16.6867
11S	34,492	1321.53	17.6204	17.5534
12S	36,293	1390.54	18.5405	18.4700
13S	38,192	1463.30	19.5106	19.4365
14S	40,195	1540.04	20.5338	20.4558
15S	42,301	1620.73	21.6097	21.5276
16S	44,528	1706.05	22.7474	22.6610
17S	46,902	1797.01	23.9602	23.8692
18S	49,486	1896.02	25.2802	25.1841
19S	52,204	2000.15	26.6687	26.5674
20S	55,073	2110.08	28.1344	28.0275
21S	58,106	2226.28	29.6838	29.5710
22S	61,301	2348.70	31.3160	31.1970
23S	64,664	2477.55	33.0340	32.9085
24S	68,223	2613.91	34.8521	34.7197
25S	71,980	2757.85	36.7714	36.6317
26S	75,946	2909.81	38.7974	38.6500
27S	80,114	3069.50	40.9267	40.7712
28S	84,521	3238.35	43.1780	43.0139
29S	89,166	3416.32	45.5510	45.3779

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 2nd anniversary and occurring every other year after for 5 steps. Resolution 2015-27

2019 SALARY SCHEDULE

AFSCME 1912 Blue Collar Salary Admin Plan 108

Division	Title	UC	Internal grade	Entry (0)	2nd yr (1)	Job rate (2)
Highway	Assistant Carpenter (40)	10	AC	19.84	20.99	22.06
Highway	Carpenter (40)	10	C	21.27	22.37	23.45
Highway	Equipment Mechanic I (40)	10	EM1	20.03	21.09	22.22
Highway	Equipment Mechanic II (40)	10	EM2	21.07	22.17	23.29
Highway	Equipment Mechanic III (40)	10	EM3	23.66	25.04	25.94
Highway	Highway Clerk (40)	10	HC	15.36	16.42	17.57
Highway	Laborer (40)	10	L1	19.17	20.28	21.40
Highway	Laborer (40) (Hired On/After 7/1/98)	10	L	14.33	15.98	17.60
Highway	Motor Equipment Operator I (40)	10	ME1	19.98	21.07	22.17
Highway	Motor Equipment Operator II (40)	10	ME2	20.37	21.48	22.56
Highway	Motor Equipment Operator III (40)	10	ME3	22.22	23.35	24.50
Highway	Motor Equipment Operator IV (40)	10	ME4	23.05	24.14	25.32
Highway	Painter – Public Works (40)	10	PPW	20.92	22.02	23.09
Highway	Public Works Office Assistant (40)	10	PWO	22.02	23.09	24.20
Highway	Stores Clerk (40)	10	SC	22.02	23.09	24.20
B & G	Custodial Worker (40)	10	CW	15.07	16.18	17.33
B & G	Electrician (40)	10	E	25.66	26.80	27.95
B & G	HVAC Systems Technician I (40)	10	HV1	16.82	17.93	19.04
B & G	HVAC Systems Technician II (40)	10	HV2	18.51	19.67	20.74
B & G	HVAC Systems Technician III (40)	10	HV3	19.41	20.52	21.62
B & G	Maintenance Mechanic (40)	10	MM	18.51	19.67	20.74
B & G	Maintenance Worker (40)	10	MW	16.82	17.93	19.04
B & G	Senior Maintenance Mechanic (40)	10	SMM	19.72	20.86	21.94
SW/landfill	Equipment Mechanic Iii (40)	10	EM3	23.66	24.80	25.94
SW/landfill	Laborer (40)	10	L1	19.17	20.28	21.40
SW/landfill	Laborer (40) (Hired On/After 7/1/98)	10	L	14.33	15.98	17.60
SW/landfill	Landfill Clerk (40)(Hired On/After 6/16/95)	10	LC	15.36	16.42	17.57
SW/landfill	Landfill Clerk (40)(Hired Prior To 6/16/95)	10	LC1	19.40	20.49	21.57
SW/landfill	Motor Equipment Operator Ii (40)	10	ME2	20.37	21.48	22.56
SW/landfill	Motor Equipment Operator Iii (40)	10	ME3	22.22	23.35	24.50
Parks	Arborist (40)	10	A	20.58	21.56	22.65
Parks	Construction Worker (40)	10	CON	20.58	21.56	22.65
Parks	Motor Equipment Operator III (40)	10	ME3	22.22	23.35	24.50
Parks	Park Equipment Maintenance Mechanic (40)	10	PEM	23.66	24.80	25.94
Parks	Park Technician (40)	10	PT	18.93	20.05	21.21
Parks	Senior Park Technician (40)	10	SPT	19.83	20.94	22.03
DSS	Custodial Worker (40)	10	CW	15.07	16.18	17.33

2019 SALARY SCHEDULE

AFSCME 1883 Foreman Salary Admin Plan 148

Title	UC	Internal Grade	Entry (0)	2 nd Year (1)	Job Rate (2)
General Highway Supervisor (40)	14	GHS	31.51	32.49	34.27
Assistant General Highway Supervisor (40)	14	AGH	29.10	30.15	31.92
Management Associate (40)	14	MA	29.10	30.09	31.83
Equipment Service Supervisor (40)	14	ESS	29.87	30.88	32.68
Assistant Equipment Service Supervisor (40)	14	AES	27.69	28.70	30.53
Highway Crew Supervisor (40)	14	HCS	24.91	25.95	27.69
Office Manager (40)	14	OM	24.91	25.95	27.69
Paint Crew Supervisor-Public Works (40)	14	PCS	25.95	26.93	28.83
Custodial Supervisor (40)	14	CS	21.20	22.21	23.94
Senior Custodial Supervisor (40)	14	SCS	20.85	21.63	23.45
Maintenance Supervisor (40)	14	MS	25.60	26.56	28.36
Stationary Engineer (40)	14	SE	26.42	27.39	29.19
Sanitary Landfill Supervisor (40)	14	SLS	29.10	30.15	31.92
Assistant Sanitary Landfill Supervisor (40)	14	ALS	25.60	26.56	28.36
Assistant Park Manager (40)	14	APM	24.26	25.24	27.02
Chief Arborist (40)	14	CA	24.26	25.24	27.02
Park Manager (40)	14	PM	27.78	28.80	30.58
Park Operations Manager (40)	14	POM	28.40	29.40	31.18
Stationary Engineer (40)	14	SE	26.42	27.39	29.19

2019 SALARY SCHEDULE

CORRECTIONS 2012 40 HOUR Salary Admin Plan 058 Steps are annual through the completion of 3 years. (Included correction Officers hired prior to 6/16/2016)

Step	Title (Internal)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly
1 Entry	Correction Officer (CO)	45,668	1,756.46	21.9558	21.8723	1,749.79
2 1st Year	Correction Officer (CO)	50,029	1,924.19	24.0524	23.9610	1,916.88
3 2 nd Year	Correction Officer (CO)	55,832	2,147.38	26.1875	26.0880	2,139.22
4 3rd Year	Correction Officer (CO)	67,215	2,585.19	32.3149	32.1921	2,575.37
4	Correction Sergeant (CS)	73,933	2,843.58	35.5447	35.4096	2,832.77
4	Correction Lieutenant (CL)	80,654	3,102.08	38.7760	38.6286	3,090.29

CORRECTIONS hired on/after 6/16/2016 Annual Step increase with the completion of 2 years through 5 years

Step	Title (Internal)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly
0 Entry	Correction Officer (CO2)	40,796	1,569.08	19.6135	19.5389	1,563.11
1 Completion of Academy	Correction Officer (CO2)	44,095	1,695.96	21.1995	21.1189	1,689.51
2 Completion of 2nd Year (from original hire date)	Correction Officer (CO2)	47,232	1,816.62	22.7078	22.6215	1,809.72
3 3rd Year	Correction Officer (CO2)	53,507	2,057.96	25.7245	25.6268	2,050.14
4 4th Year	Correction Officer (CO2)	59,783	2,299.35	28.7418	28.6326	2,290.61
5 5th Year (Top Rate)	Correction Officer (CO2)	67,215	2,585.19	32.3149	32.1921	2,575.37

RESIDENCY REQUIRED IN BROOME COUNTY

2019 SALARY SCHEDULE

2017 Law Enforcement Local 8500 40 Hours Hired Prior to 1/1/2015 Admin Plan 268 Steps annual through the completion of 3 years

Step	Title (Internal)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly (.9962)
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24.3548	24.2623	1,940.98
2 2 nd Year	Deputy Sheriff (Ds)	56,922	2,189.31	27.3664	27.2624	2,180.99
3 3 rd Year	Deputy Sheriff (DS)	63,180	2,430.00	30.375	30.2596	2,420.77
4 4 th Year	Deputy Sheriff (DS)	69,447	2,671.04	33.388	33.2611	2,660.89
4	Deputy Sheriff Detective (DSD)	71,879	2,764.58	34.5573	34.4260	2,754.08
4	Deputy Sheriff Detective (DSD)	75,485	2,903.27	36.2909	36.1530	2,892.24
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37.561	37.4183	2,993.46
4	Deputy Sheriff Lieutenant (DSL)	80,456	3,094.46	38.6808	38.5338	3,082.71

2017 Law Enforcement Local 8500 40 Hours Hired on/after 1/1/2015 Salary Admin Plan 262 Step 2 awarded after completion of 2 years, steps 3 & 4 are annual

STEP	Title (Internal)	Annual	Non-Factored Biweekly	Non-Factored Hourly	Factored Hourly (.9962)	Factored Biweekly (.9962)
1 Entry	Deputy Sheriff (DS2)	50,658	1,948.38	24.3548	24.2623	1,940.98
2 Second Year	Deputy Sheriff (DS2)	56,922	2,189.31	27.3664	27.2624	2,180.99
3 Third Year	Deputy Sheriff (DS2)	63,180	2,430.00	30.375	30.2596	2,420.77
4 Fourth Year	Deputy Sheriff (DS2)	69,447	2,671.04	33.388	33.2611	2,660.89
4	Deputy Sheriff Detective (DD2)	71,879	2,764.58	34.5573	34.4260	2,754.08
4	Deputy Sheriff Sergeant (SS2)	75,485	2,903.27	36.2909	36.1530	2,892.24
4	Deputy Sheriff Detective Sergeant (SD2)	78,127	3,004.88	37.561	37.4183	2,993.46
4	Deputy Sheriff Lieutenant (DL2)	80,456	3,094.46	38.6808	38.5338	3,082.71

RESIDENCY REQUIRED IN BROOME COUNTY * 2018 under negotiations

2019 SALARY SCHEDULE

2017 ATU 40 Hours 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	24.15
Coach Operator (COP)	13.00	16.50	17.50	18.50	20.00	23.61
	0 - 12 Mos		12-24 Mos			24+ Mos
Senior Transit Mechanic (STM)	18.58		21.25			25.07
Transit Mechanic (TM)	18.14		20.75			24.53
Transit Mechanic Helper (TMH)	16.38		19.00			22.65
	0 - 12 Mos					12+ Mos
Stores Clerk (SC)	16.75					23.06
						0+ Mos
BC Country:						
Passenger Van Operator Hired Pre 1/1/99 (PV1)						16.60
Passenger Van Operator Hired on/after 1/1/99 (PV0)						15.11

*2018 Under Negotiation

2019 SALARY SCHEDULE

ADMIN I Salary Plan 097 Step Increase 3% Base Annual

37.5 Hr Grade	Annual	26 Biweekly	Non-Factored Hourly	Factored .9962 Hourly
7	24,644	947.85	12.6380	12.589976
8	25,822	993.15	13.2420	13.191680
9	27,067	1,041.04	13.8805	13.827754
10	28,377	1,091.42	14.5523	14.497001
11	29,759	1,144.58	15.2611	15.203108
12	30,898	1,188.38	15.8451	15.784889
13	32,761	1,260.04	16.8005	16.736658
14	34,386	1,322.54	17.6339	17.566891
15	36,099	1,388.42	18.5123	18.441953
16	37,904	1,457.85	19.4380	19.364136
17	39,815	1,531.35	20.4180	20.340412
18	41,826	1,608.69	21.4492	21.367693
19	43,947	1,690.27	22.5369	22.451260
20	46,190	1,776.54	23.6872	23.597189
21	48,551	1,867.35	24.8980	24.803388
22	51,048	1,963.38	26.1784	26.078922
23	53,712	2,065.85	27.5447	27.440030
24	56,452	2,171.23	28.9497	28.839691
25	59,377	2,283.73	30.4497	30.333991
26	62,474	2,402.85	32.0380	31.916256
27	65,726	2,527.92	33.7056	33.577519
28	69,163	2,660.12	35.4683	35.333520
29	72,790	2,799.62	37.3283	37.186452

3% Step increase on base annual

2019 SALARY SCHEDULE

Admin I Salary Admin Plan 098

40 Hr Grade	Annual	26.0 Biweekly	Non-Factored Hourly	Factored .9962 Hourly
7	26,289	1,011.12	12.6390	12.590972
8	27,543	1,059.35	13.2419	13.191581
9	28,872	1,110.46	13.8808	13.828053
10	30,136	1,159.08	14.4885	14.433444
11	31,744	1,220.92	15.2615	15.203506
12	33,302	1,280.85	16.0106	15.949760
13	34,947	1,344.12	16.8015	16.737654
14	36,568	1,406.46	17.5808	17.513993
15	38,506	1,481.00	18.5125	18.442153
16	40,431	1,555.04	19.4380	19.364136
17	42,468	1,633.38	20.4173	20.339714
18	44,617	1,716.04	21.4505	21.368988
19	46,877	1,802.96	22.5370	22.451359
20	49,203	1,892.42	23.6553	23.565410
21	51,729	1,989.58	24.8698	24.775295
22	54,399	2,092.27	26.1534	26.054017
23	57,217	2,200.65	27.5081	27.403569
24	60,176	2,314.46	28.9308	28.820863
25	63,337	2,436.04	30.4505	30.334788
26	66,637	2,562.96	32.0370	31.915259
27	70,109	2,696.50	33.7063	33.578216
28	73,772	2,837.38	35.4673	35.332524
29	77,642	2,986.23	37.3279	37.186054

3% Step increase on base annual

2019 SALARY SCHEDULE

Admin II Salary Admin Plan 028

Refer to Resolution 2018-399 for minimums for select appointed positions

40 HOUR GRADE	SALARY
A	60,606
B	63,808
C	67,012
D	70,214
E	73,417
F	76,620
G	79,822
H	85,589
I	88,793
J	98,402
K	101,604
L	107,371
M	113,135
N	118,902
O	124,668

2019 SALARY SCHEDULE

ATTORNEY RATES Salary Admin Plan 297 & 298
Refer to Resolution 2018-399 for Certain Appointed Positions

GRADE / HOURS	FACTORED & NON-FACTORED RATES	
	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$53,871	\$61,954
AT2 (37.5)	\$66,842	\$76,870
AT3 (37.5)	\$81,256	\$93,342
AT4 (40.0)	\$95,665	
AT5 (40.0)	\$102,871	
AT6 (40.0)	\$117,284	

Effective 1/1/2015, employees in grades AT1, AT2, and AT3 whose annual salary falls below the maximum listed above are eligible for 3% performance increments Resolution 2014-347

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON- FACTOR 26.0	HOURLY FACTORED .9962 (26.1)
AT1	\$53,871	2,071.96	27.6262	27.5212
AT2	\$66,842	2,570.85	34.2780	34.1477
AT3	\$81,256	3,125.23	41.8082	41.6493
AT4	\$95,665	3,679.42	49.0590	48.8726
AT5	\$102,871	3,956.58	52.7544	52.5539
AT6	\$117,284	4,510.92	60.1456	59.9170

2019 minimums for the below job titles, Resolution 2018-399.
 If job title is not listed below, use the above approved rates

JOB TITLE	RATE	GRADE
County Attorney	\$106,438	AT6
Public Defender	\$106,969	AT6
Deputy County Attorney	\$97,728	AT5
Chief Assistant County Attorney	\$95,037	AT4

2019 SALARY SCHEDULE

APPOINTED POSITIONS
ADMIN I, ADMIN II, & ATTORNEY
2019 MINIMUMS

Excerpts from Resolution 2018 - 399 includes only those salaries which fall below the regular salary grid minimums sorted by grade

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs a week)	86,973	O	02
Deputy County Executive	88,603	K	02
Director of Management and Budget	88,603	K	02
Deputy Nursing Home Administrator for Health Services	93,482	J	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	21,826	I	02
Director of Information Services	84,353	I	02
Director of Public Health	84,489	I	02
Commissioner of Aviation	82,083	H	02
Commissioner of Planning & Economic Development	74,637	H	02
Director of Real Property Tax Services III	74,637	H	02
Manager of Risk and Insurance	81,310	H	02
Personnel Officer	74,637	H	02
Commissioner of Public Transportation	77,035	G	02
Probation Director III	75,442	G	02
Deputy Nursing Home Administrator for Fiscal Services	72,789	F	02
Director of Office for the Aging	71,446	F	02
Director of Purchasing	66,816	F	02
Employment & Training Director I	66,816	F	02
Deputy Commissioner of Aviation for Operations & Administration	69,746	E	02
Director of Public Works, Parks, Recreation & Youth Services-Park	63,808	E	02
County Attorney	106,438	AT6	29
Public Defender	106,969	AT6	29
Deputy County Attorney	97,728	AT5	29
Chief Assistant County Attorney	95,037	AT4	29

2019 SALARY SCHEDULE

2019 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

Job Title	Grade	Sal Admin Plan	UC	Annual FTE	Hourly
Assistant Superintendent Of Golf	ASG	018	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	82,840	
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	5,000	
Director Of Golf	DOF	018	01	70,286*	
District Attorney	DA	017	01	193,000	
Golf Course Mechanic	GCM	018	01	32,000	
Legal Associate	LA	017	01	13,000	
Legislator	LEG	Leg6	01	12,500	
Medical Director	MD	018	01		64.02
Medical Director—Employee Health Svcs	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	92,546	
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	SOF	018	01	60,909*	
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
Grades and Salary Admin Plans are created for informational and budgeting purposes only.

2019 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. Unless otherwise indicated the effective date is January 1 of the year identified.

ALL DEPARTMENTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LS	528	Laborer-Seasonal	52	11.10
SAS	527	Student Assistant	52	11.10
IHS	527	Intern (High School)	52	11.10
IHS	528	Intern (High School) (40)	52	11.10
IC	527	Intern (College)	52	11.95
IC	528	Intern (College) (40)	52	11.95
IL	527	Intern (Legal)	52	12.85
EA	527	Engineering Aide	52	11.10
LA	527	Legal Associate	52	20.34
LA	528	Legal Associate (40)	52	20.34

AVIATION and SECURITY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *		
		Entry (Step 0)	52	11.10
		After 6 months (Step 1)	52	11.35
		After 12 months (Step 2)	52	11.54
		After 24 months (Step 3)	52	11.92
AM	528	Airport Maintenance	52	11.10

*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	20.34

DISTRICT ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.34

2019 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	11.60
		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 /day
IE	527	Intern (Elections)	52	11.60
ESS	527	Election Support Staff	52	11.60
VMT	527	Voting Machine Trainer	52	20.00
		Inspector (Resol: 2018-398)		11.00
		Inspector Chair (Resol: 2018-398)		12.00

EMERGENCY SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SFI	528	Senior Fire Investigator (40)	52	15.39
FI	528	Fire Investigator (40)	52	13.29
DFC	528	Deputy Fire Coordinator	52	13.29

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

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	11.10
RT	528	Receptionist Typist (40)	52	11.10
WD	528	Waterfront Director (40)	52	12.75
AWD	528	Assistant Waterfront Director (40)	52	11.70
LG	528	Lifeguard (40)	52	11.40
RS	527	Recreation Specialist	52	11.10
RS	528	Recreation Specialist (40)	52	11.10
L	528	Laborer (40)	52	11.10
A	528	Attendant (40)	52	11.10
BT	528	Boat Tender (40)	52	11.10
C	527	Clerk (40)	52	11.10
C	528	Clerk (40)	52	11.10
HU	528	Head Usher (40)	52	12.60
U	528	Usher (40)	52	11.10

2019 SALARY SCHEDULE

GCS	528	Golf Course Supervisor (40)	52	15.25
GCT	528	Golf Course Technician (40)	52	12.00
SA	528	Senior Attendant (40)	52	11.50

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)

A \$50 allowance to Lifeguards, Waterfront Directors, and Assistant Waterfront Directors for certification or re-certification in CPR and completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	13.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	12.45
EA	527	Engineering Aide	52	11.10

PUBLIC DEFENDER:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.34

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer (40)	52	11.50
SOS	528	Security Officer-Seasonal (40)	52	11.50
SO	528	Security Officer with NYS Peace Officer Certificate/EMT Certification (40)	52	13.50
L	528	Laborer (40)	52	11.10

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	11.10

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	11.10

**\$.10/hr increase for each year of service, re-starting after each minimum wage increase.

2019 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) Full-time
	71*	Excluded Personnel (Admin I) Part-time
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	73*	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

2019 SALARY SCHEDULE

LONGEVITY - 2019

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.

<u>HIRED BEFORE 1/21/2016</u>		<u>HIRED ON OR AFTER 1/21/2016</u>	
<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>HIRED BEFORE 6/16/2016</u>		<u>HIRED ON OR AFTER 6/16/2016</u>	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 900	5 - 11	\$ 0
10 - 14	1,200	12 - 16	1,200
15 - 19	1,600	17 - 21	1,600
20 +	1,850	22+	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.

<u>HIRED BEFORE 1/26/2015</u>		<u>HIRED ON OR AFTER 1/26/2015</u>	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 8	\$ 550	5 - 8	\$ 0
9 - 12	700	9 - 12	0
13 - 16	1,000	13 - 16	1,000
17 - 20	1,200	17 - 20	1,200
21 +	1,400	21 +	1,400

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>HIRED BEFORE 3/1/2016</u>		<u>HIRED ON OR AFTER 3/1/2016</u>	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6-9	\$ 850	6 - 9	\$ 0
10 - 14	1,100	10 - 14	0
15 - 19	1,300	15 - 19	1,300
20 - 24	1,500	20 - 24	1,500
25 - 29	1,700	25 - 29	1,700
30 +	1,900	30 +	1,900

2019 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 +	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 – Effective 4/20/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

<u>HIRED BEFORE 4/20/2015</u>		<u>HIRED ON OR AFTER 4/20/2015</u>	
<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 – Effective 2/5/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

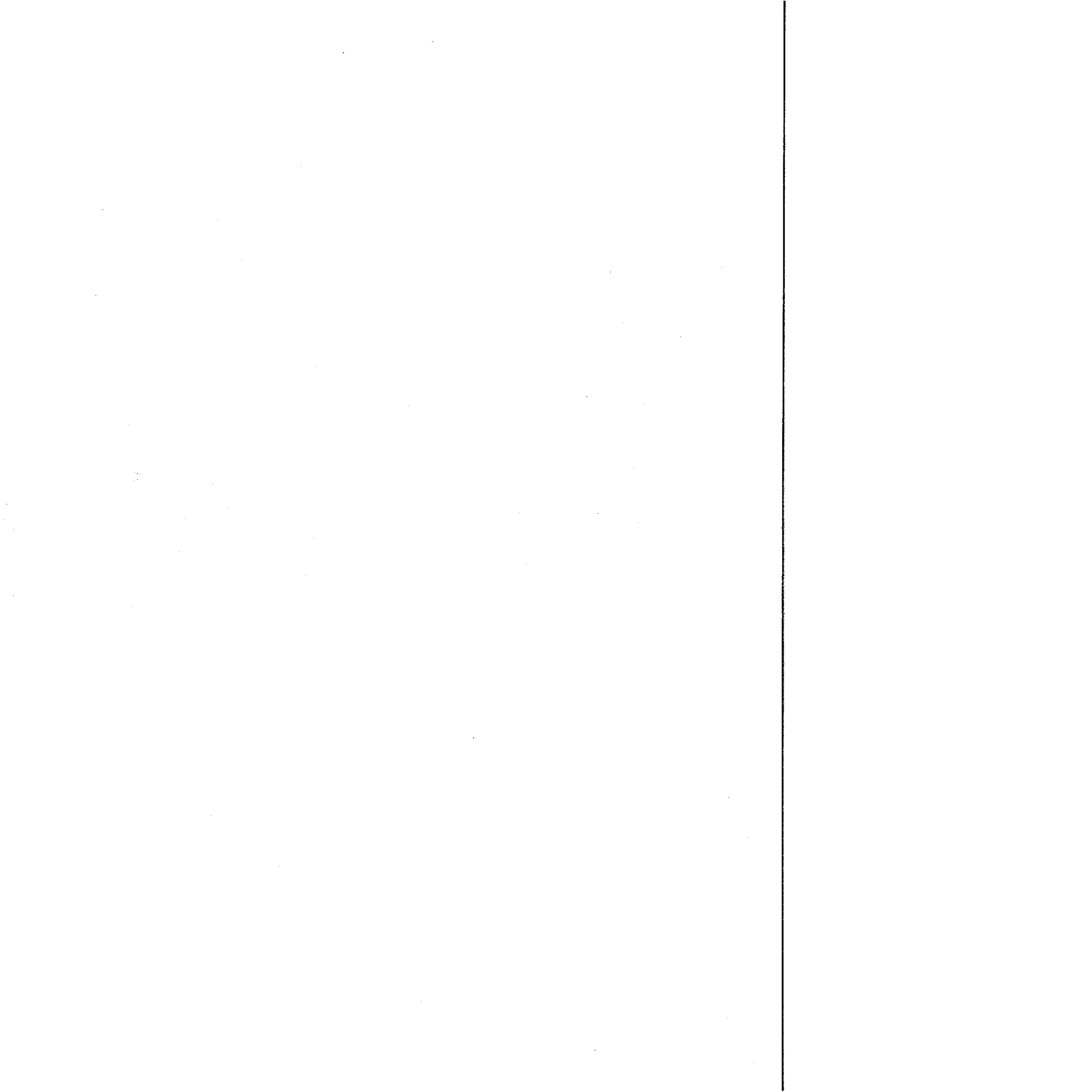
<u>HIRED BEFORE 2/5/2015</u>		<u>HIRED ON OR AFTER 2/5/2015</u>	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 500	6 - 9	\$ 0
10 - 14	1,200	10 - 14	0
15 - 19	1,400	15 - 19	1,400
20 - 24	1,600	20 - 24	1,600
25 - 29	1,800	25 - 29	1,800
30 +	2,000	30 +	2,000

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.

<u>HIRED BEFORE 2/20/2014</u>		<u>HIRED ON OR AFTER 2/20/2014</u>	
<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

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.

<u>HIRED BEFORE 1/1/2015</u>		<u>HIRED ON OR AFTER 1/1/2015</u>	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900	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



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