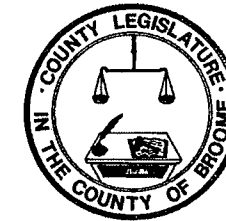


2019
Journal of Proceedings



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 2019 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Cindy O'Brien — Majority Leader

Mary A. Kaminsky — 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	Matthew J. Hilderbrant	7314 Academy Street 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	Susan V. Ryan	10 Avon Road Binghamton, NY 13905	City of Binghamton and Town of Union
12	Richard P. Balles	125 Richard Street Johnson City, NY 13790	City of Binghamton and Towns of Dickinson & Union
13	Bob Weslar.	166 Helen Street Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	8 Chapin Street Binghamton, NY 13905	City of Binghamton



Sitting First Row: Susan V. Ryan, Mary A. Kaminsky, Daniel J. Reynolds, Cindy L. O'Brien, Carol L. Hall
Standing Second Row: Richard P. Balles, Kelly F. Wildoner, Bob Weslar, Matthew J. Hilderbrant,
Greg W. Baldwin, Matthew J. Pasquale, Daniel D. Reynolds
Standing Third Row: Michael V. Tanzini, Joseph J. Bertoni, Mark R. Whalen, Jason E. Shaw,
Stephen J. Flagg, Robert J. O'Donnell, Scott D. Baker, Aaron M. Martin

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

2019 Legislative Committee Assignments

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

JASON T. GARNAR, COUNTY EXECUTIVE

Kevin M. McManus, Deputy County Executive

Department

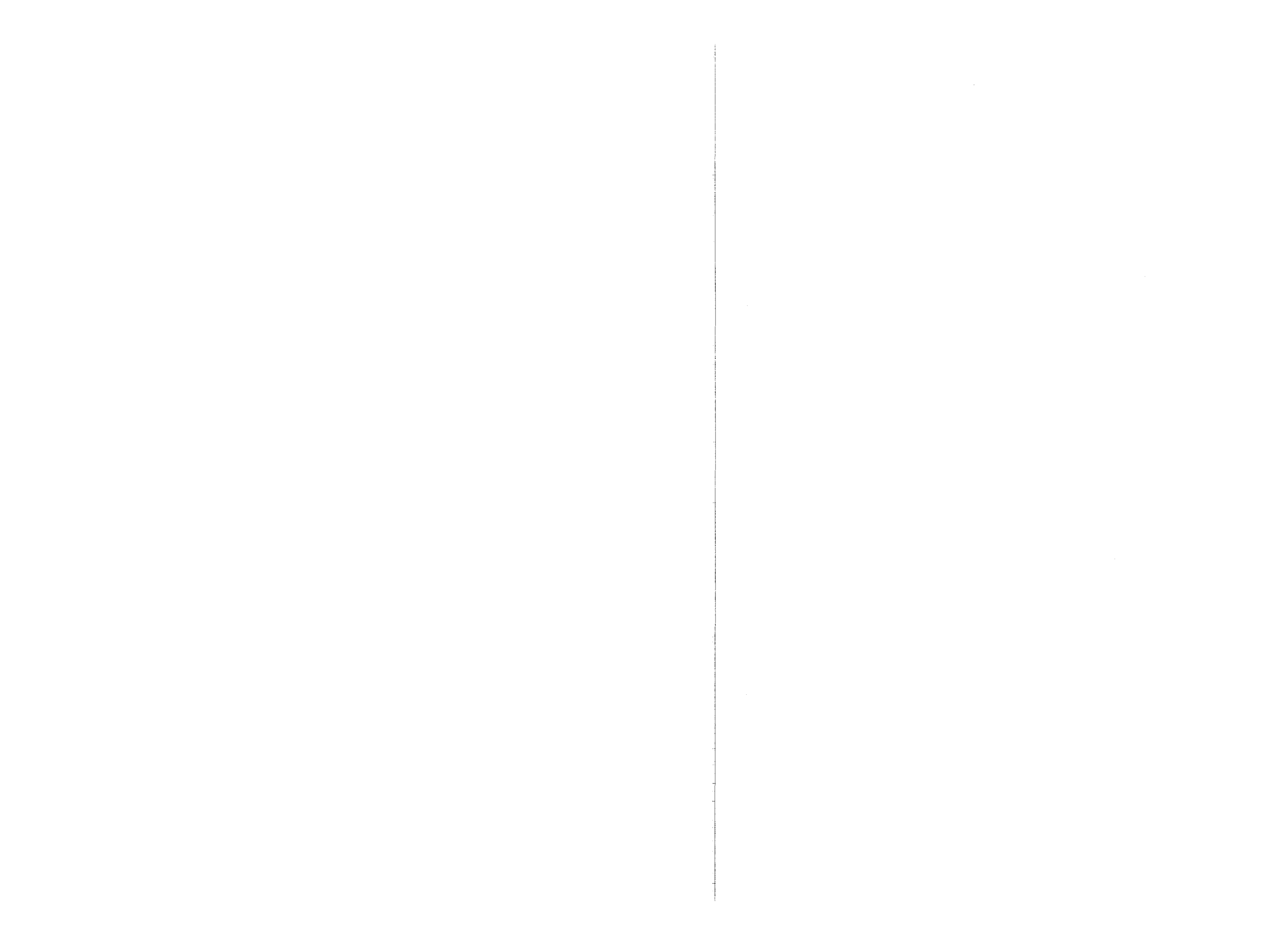
Aging, Office for
Arena/Forum
Audit & Control
Aviation
Broome Community College
County Clerk
County Attorney
District Attorney
Dog Shelter
Emergency Services
Employment & Training
Health
Historian
Information Technology
Library
Mental Health
Nursing Home (Willow Point)
Parks, Recreation & Youth Services
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 M. Schuhle, Director
Christopher H. Marion, Manager
Alex J. McLaughlin, Comptroller
Mark D. Heefner, Commissioner
Dr. Kevin Drumm, President
Joseph A. Mihalko
Robert G. Behnke
Stephen J. Cornwell
Kelly L. Conlon, Manager
Michael A. Ponticiello, Director
Sara J. Liu, Program Director
Rebecca A. Kaufman, Director
Roger Luther
James M. Dutcher, Director
Jacalyn Spoon, Director
Nancy L. Williams, Commissioner
Ryan P. LaClair, Administrator
Elizabeth C. Woidt, Director
Thomas H. Behan, Personnel Officer
Frank J. Evangelisti, Director
Lorraine S. Wilmot, Director
Michael T. Baker, Public Defender
Greg B. Kilmer, Commissioner
Leslie G. Boulton, Commissioner
Robin L. Laabs, Director
David C. Hamlin, Director
Thomas J. Dellapenna, Manager
James D. Dadamio, Director
David E. Harder
Nancy L. Williams, Commissioner
Christopher H. Marion, Coordinator
Brian J. Vojtisek, Director
Steve J. Austenfeld, Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 3, 2019**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Thursday, January 3, 2019 at 5:07 p.m. in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman Pro-Tem, Joseph A. Mihalko, Broome County Clerk, welcomed those at the dais, County Attorney Robert Behnke and Executive Deputy County Clerk Christopher P. Dziedzic.

The Executive Deputy County Clerk Christopher P. Dziedzic read the Fire Exit Announcement and proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Stephen J. Flagg	9	Matthew J. Hilderbrant
2	Scott D. Baker	10	Cindy O'Brien
3	Kelly F. Wildoner	11	Susan V. Ryan
4	Daniel D. Reynolds	12	Richard R. Balles
5	Daniel J. Reynolds	13	Robert Weslar
6	Greg W. Baldwin	14	Mary Kaminsky
7	Matthew J. Pasquale	15	Mark R. Whalen
8	Jason E. Shaw		

Present-14, Absent-1 (Flagg)

Executive Deputy County Clerk Christopher Dziedzic led the members of the Legislature in the Pledge of Allegiance to the Flag and delivered the Invocation.

Mr. Mihalko requested nominations for the post of Chairman. Mr. Pasquale moved, seconded by Mrs. O'Brien, the nomination of Daniel J. Reynolds as Chairman. There being no other nominations, Mr. Mihalko declared the nominations closed. Mr. Dziedzic called the roll and confirmed the appointment of Daniel J. Reynolds as Chair of the Broome County Legislature for 2019-2020. Carried. Ayes-14, Nays-0, Absent-1 (Flagg).

Majority Leader O'Brien and Minority Leader Kaminsky escorted Mr. Reynolds to the podium. The Honorable Patrick Doyle administered the Oath of Office to Chairman Daniel J. Reynolds.

Chairman Reynolds thanked all the Legislators for their support for nominating him as Chair for another term and took his seat at the dais.

Chairman Reynolds announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Legislative Clerk. Mr. Weslar seconded the nomination of Aaron M. Martin as Clerk of the Legislature. Mr. Dziedzic called the roll and confirmed the appointment of Aaron M. Martin as Clerk of the Legislature. Ayes-14, Nays-0, Absent-1 (Flagg).

Honorable Patrick Doyle administered the Oath of Office to Legislative Clerk Aaron M. Martin.

Legislative Clerk Martin took his seat at the dais and proceeded with the next Resolution.

RESOLUTIONS INTRODUCED AT THIS SESSION

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

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

**RULE 3
MEETINGS**

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

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

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

**RULE 4
QUORUM**

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

**RULE 5
COMMITTEES**

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

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

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. Notwithstanding paragraph two, the Chair may also appoint him/herself to fill temporary vacancies on any committees and shall have authority to vote as a temporary member of such committees. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of their members as temporary chair. The County Law Department and/or the Legislative Clerk

shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee on Resolutions without an expenditure of County funds and both the first committee and the Finance Committee will be considered prime sponsoring committees on Resolutions with an expenditure of County funds.

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

Resolutions without an expenditure of County funds must be approved by the Prime sponsoring committee prior to presentation to the full Legislature, and Resolutions with an expenditure of County funds that go before another committee and the Finance Committee shall require an affirmative vote from both committees prior to presentation to the full Legislature.

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

1. COUNTY ADMINISTRATION

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

- the Rules of Order
- local laws
- advisory resolutions
- the Legislature
- County Executive
- County Clerk
- Department of Law
- Information Technology
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.
- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 21d to be considered by the Legislature.

2. ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE

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

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service

- all other matters of County interest pertaining to rural development.
- Broome Community College
- County Historian
- Broome County Public Library
- Contract agencies and all other matters of County interest relating to education, the arts and culture
- The Division of Parks, Recreation and Youth Services
- Veterans Memorial Arena and the Forum
- Youth Bureau

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

3. FINANCE

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

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

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

4. HEALTH AND HUMAN SERVICES

Five members who shall consider and report upon

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment
- Matters pertaining to hazardous materials handling, disposal of hazardous waste
- Soil and groundwater contamination

- All matters pertaining to long term care, including the Nursing Home and the Community Alternative Systems Agency (CASA)
- Matters pertaining to the Department of Social Services
- Family Violence Prevention
- Office for the Aging
- Veterans Services

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

5. PERSONNEL

Five members who shall consider and report upon

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

6. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon

- all matters pertaining to the District Attorney
- Public Defender
- Coroners
- Emergency Services
- Probation Department
- STOP-DWI
- the Sheriff, Civil Defense
- Fire Coordinator and Fire Advisory Board
- the Traffic Safety Board
- the Security Division of the Department of Public Works
- the Dog Shelter
- all matters pertaining to public safety and emergency services.

7. PUBLIC WORKS AND TRANSPORTATION

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

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter

- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

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

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

RULE 6

OTHER COMMITTEES AND BOARDS

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

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

RULE 7

COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

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

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

RULE 8

ROLL CALL AND MINUTES

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

order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

**RULE 9
ORDER OF BUSINESS**

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

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

**RULE 10
COMMUNICATIONS**

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

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

**RULE 11
DUTIES OF THE CHAIR**

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

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

RULE 12

APPEAL FROM THE CHAIR'S RULING

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

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

RULE 13

ACTING CHAIR, MAJORITY AND MINORITY LEADER

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

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

RULE 14

MAJORITY VOTE

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

RULE 15

WHEN A MEMBER MAY BE EXCUSED FROM VOTING

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

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

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

RULE 16

RECORDING AYES AND NAYS

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

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

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

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

**RULE 17
PRIVILEGE OF THE FLOOR**

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

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

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

**RULE 18
SUSPENSION OF RULES**

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

**RULE 19
VOTE ON DISTINCT PROPOSITION**

If the question in debate contains several distinct propositions, a motion to vote on distinct propositions may be made by a member. Such motion shall require a second. A minimum of eight votes is necessary to separate into distinct propositions. A motion to strike out and insert shall be deemed one proposition.

**RULE 20
PRESENTATION OF MOTION**

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

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

8. To commit to a Special Committee
9. To amend

**RULE 21
RESOLUTIONS**

- a) Form
Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature. All Resolution requests that contain an expenditure of County funds shall be accompanied by a Fiscal Impact Statement. Such Fiscal Impact Statement shall include information, including, but not limited to, a description and justification for the expenditure of funds and the source(s) of funds being utilized to cover such expenditure.
- b) Second
The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.
- c) Timing
All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s) unless determined otherwise by the Chair of the Legislature.
- d) Late Resolutions
The County Legislature shall consider no other request for Resolution(s) after the above date unless approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.
The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.
Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.
- e) Committee Agenda
The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.
- f) Notice of Resolutions
All Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be made available to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Each Resolution presented shall be numbered consecutively.
- g) Special Sessions

No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.

h) Failure of Resolution in Committee

No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

i) Majority Vote Required

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

j) Hold Over Request

Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code. Resolutions required for the adoption of the annual County Budget and Capital Improvement Program appearing on the agenda for the first time shall lie over until a special budget meeting called by the Chair and shall not be subject to any further Legislative hold over.

**RULE 22
AMENDING A RESOLUTION**

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

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

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

**RULE 23
WITHDRAWAL OF RESOLUTION OR MOTION**

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

**RULE 24
MOTIONS NOT AMENDABLE OR DEBATABLE**

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

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

**RULE 25
MOTIONS FOR RECONSIDERATION**

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

**RULE 26
MOTION TO RESCIND**

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

**RULE 27
COMMITTEE PROCEDURE**

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

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

**RULE 28
APPROPRIATION OF COUNTY FUNDS**

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

**RULE 29
APPLICATION FOR SALARY INCREASES**

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

**RULE 30
AMENDMENT OF RULES**

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

**RULE 31
ROBERT'S RULES OF ORDER**

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

Mrs. Kaminsky made a motion, seconded by Mr. Weslar to amend Rule 2 c to read as follows:
Timing: All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County

legislature, at which it is proposed that said Resolution will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s). The Clerk or the Legislature will assign each Resolution to the appropriate committee.

Amendment failed. Ayes-5, Nays-9 (Baker, Wildoner, D. J. Reynolds, Baldwin, Pasquale, Shaw, Hilderbrant, O'Brien, Balles), Absent-1 (Flagg)

Mr. D. D. Reynolds made a motion, seconded by Mr. Whalen to amend Rule 21h to read as follows: Rule 21-h. Submission of Resolution By Individual Member. Any individual member has the privilege of submitting a Resolution for consideration, provided however it is timely presented to the Clerk for Committee assignment and sponsorship. If the Resolution is not acted on, ie not assigned to a Committee, or having been assigned not sponsored by the Committee, then the member may offer said Resolution for consideration by the Legislature at the second regular session following its submission to the clerk by the member

Amendment failed. Ayes-5, Nays-9 (Baker, Wildoner, D. J. Reynolds, Baldwin, Pasquale, Shaw, Hilderbrant, O'Brien, Balles), Absent-1 (Flagg)

Mr. D. D. Reynolds made a motion, seconded by Mrs. Kaminsky to amend Rule 19 to read as follows: If the question in debate contains several propositions, a motion to vote on separate propositions may be made by a member, which motion shall require a Second and shall carry with a minimum of 8 votes. However, if the question in debate contains two or more distinct matters, each of which could stand alone, any member may move on demand to divide and vote on distinct matters. A motion to strike out and insert shall be deemed one proposition.

Amendment failed. Ayes-5, Nays-9 (Baker, Wildoner, D. J. Reynolds, Baldwin, Pasquale, Shaw, Hilderbrant, O'Brien, Balles), Absent-1 (Flagg)

Mr. Whalen made a motion, seconded by Mr. Weslar to amend Rule 21c to read as follows: All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County legislature, at which it is proposed that said Resolution will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s), unless determined otherwise by the Chair of the Legislature. The Chairman will provide written notifications and explanation for all resolutions submitted and not advanced to the appropriate committee.

Amendment failed. Ayes-5, Nays-9 (Baker, Wildoner, D. J. Reynolds, Baldwin, Pasquale, Shaw, Hilderbrant, O'Brien, Balles), Absent-1 (Flagg)

Resolution as presented carried. Ayes-10, Nays-4 (Ryan, Weslar, Kaminsky, Whalen), Absent-1 (Flagg)

RESOLUTION NO. 3

By All Members Seconded by Mr. Weslar
RESOLUTION APPOINTING ROBERT J. O'DONNELL 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 Robert J. O'Donnell will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2019, now, therefore, be it

RESOLVED, that Robert J. O'Donnell, 153 Sanitaria Springs Road, Binghamton, New York 13904 be and hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2019 to serve at the pleasure of the Chair.

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

RESOLUTION NO. 4

By All Members Seconded by Mr. Baker
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 January 1, 2019, now, therefore, be it

RESOLVED, that Joseph J. Bertoni, 2914 Northwood Drive, Apt. 1, Endicott, New York 13760 be and hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2019 to serve at the pleasure of the Chair.
Carried. Ayes-14, Nays-0. Absent-1 (Flagg)

RESOLUTION NO. 5

By All Members Seconded by Mr. Wildoner
RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2019

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2019

SESSION SCHEDULE FOR 2019

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 24	Regular	5:00 pm
Thursday	February 21	Regular	5:00 pm
Thursday	March 21	Regular	5:00 pm
Thursday	April 11	Regular	5:00 pm
Thursday	May 16	Regular	5:00 pm
Thursday	June 20	Regular	5:00 pm
Thursday	July 18	Regular	5:00 pm
Thursday	August 15	Regular	5:00 pm
Thursday	September 19	Regular	5:00 pm
Thursday	October 17	Regular	5:00 pm
Thursday	November 21	Regular	5:00 pm
Thursday	December 19	Regular	5:00 pm
Monday	December 30	Regular	5:00 pm

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

RESOLUTION NO. 6

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

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

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

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

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

Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper.

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

Mr. D. J. Reynolds invited Michael V. Tanzini and his family to the podium. The Honorable Patrick Doyle proceeded to administer the Oath of Office to Second Deputy Clerk Michael V. Tanzini.

Mr. D. J. Reynolds stated that he is open to setting up a meeting to review the Rules of Order with anyone that is interested.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Flagg). The meeting was adjourned at 6:07 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 24, 2019**

The Legislature convened at 5:07 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. Flagg and Mr. D. D. Reynolds were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. D. J. Reynolds presented former Legislator Ron Heebner a plaque and thanked him for his service to Broome County.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointments to the Broome County Community Services Board
 2. Appointments to the Broome Tioga Workforce Board
 3. Appointment of Acting Real Property Director

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation for Mrs. Kaminsky

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of January 3, 2019 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 3, 2019 through January 23, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Shaw.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Republican Caucus Majority Leader Selection
2. Legislature – Democratic Caucus Minority Leader Selection
3. Legislature – Broome County IDA Certificate of Membership
4. Legislature – Broome County Local Development Corporation Certificate of Membership
5. Orange County Legislature – Controlled Substances Resolution
6. Public Works – Public Emergency at the Broome County Library
7. Legislature – County Administration Meeting Notice
8. Mental Health – Community Services Board and Subcommittees 2019 Meeting Schedule
9. Parks, Recreation and Youth Services – Order of Succession
10. Information Technology – Order of Succession
11. Office for Aging – Plans and Services for 2019-2020
12. NYS Board on Electric Generation Siting and the Environment – Bluestone Wind Project Public Hearing Notice

13. Soil and Water Conservation District – Meeting Minutes from December 18, 2018
14. IDA – BR & E Loan Fund Annual Report
15. NYS Office of Children and Family Services – Child Fatality Report
16. NYS Office of Children and Family Services – Child Fatality Report
17. Purchasing – 2018 RFPs and RFQs; 2019 Potential RFPs and RFQs
18. County Clerk – Order of Succession
19. NYSAC – 2019 Legislative Program
20. Legislature – Staff Appointments
21. Audit and Control – Quarterly Report for Quarter 3
22. Visit Binghamton – December Report
23. SUNY Broome – December Minimum Hire Report
24. Deposit Community Park – Fundraising Request Letter
25. Management and Budget – 2019-2024 Capital Improvement Project Booklet
26. Management and Budget – Fiscal Status Report for Quarter 4

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 7

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
**RESOLUTION AUTHORIZING AN AGREEMENT WITH RESOURCE SYSTEMS GROUP, INC.
FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN
TRANSPORTATION STUDY FOR 2019-2020**

WHEREAS, RFP 2018-096 Long Range Transportation Plan for the Binghamton, New York Metropolitan Region was advertised, and

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Resource Systems Group, Inc., for professional services at a cost not to exceed \$253,711 for the period February 1, 2019 through October 31, 2020, and

WHEREAS, said services are necessary to develop a Long Range Transportation Plan for the Binghamton Metropolitan Transportation Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Resource Systems Group, Inc., 55 Railroad Row, White River Junction, Vermont, 05001 for professional services for the Binghamton Metropolitan Transportation Study, for the period February 1, 2019 through October 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$253,711 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004573.3710098/3710092 (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-15, Nays-0

RESOLUTION NO. 8

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

RESOLUTION AUTHORIZING REVISION OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 352 of 2018, authorized and approved the New York State Homeland Security (SHSP) Program Grant 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$38,818.13 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Homeland Security Grant to reflect an increase of \$38,818.13 for the period September 1, 2018 through August 31, 2021, 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 \$403,712.13, and be it

FURTHER RESOLVED, that Resolution 352 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or this 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 Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2019

WHEREAS, this County Legislature, by Resolution 88 of 2018 authorized 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, and

WHEREAS, said agreement expired by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75,000 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 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, 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 \$75,000 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. 10

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
**RESOLUTION AUTHORIZING RENEWAL OF 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, as amended by Resolution 220 of 2018 authorized an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$100,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, 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 \$50,000 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 Advance Media New York, 220 South Warren Street, Syracuse, New York 13202 for airport marketing consultant 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 \$50,000 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 11

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND
JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT
OF AVIATION FOR 2017-2019**

WHEREAS, this County Legislature, by Resolution 346 of 2017, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Project Design at a cost not to exceed \$450,000 for the period September 21, 2017 through August 1, 2019, and

WHEREAS, said services are necessary to evaluate existing pavement, develop rehabilitation methods and assess causes of deterioration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$37,900 and extend the period through October 15, 2019 for final design and bidding phase services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$37,900 and extend the period through October 15, 2019 for final design and bidding phase services for the Department of Aviation's Runway 10/28 Rehabilitation Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$487,900, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2820063 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 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. 12

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH BAE SYSTEMS CONTROLS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION TO PURCHASE A HYBRID ELECTRIC DIESEL BUS FOR 2019

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with BAE Systems Controls to purchase a hybrid electric diesel bus at a cost not to exceed \$1 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BAE Systems Controls for the Department of Public Transportation to purchase a hybrid electric diesel bus VIN #1VHHH3P2676702453 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 \$1 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208 (Motor Buses Class B), and be it

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

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

RESOLUTION NO. 13

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT

RESOLVED, that the 2019 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>County</u>
2920099	Juneberry Rd Bridge Replacement (BIN 3349940)	\$1,375,000	\$0	\$1,306,250	\$68,750

<u>Year Start</u>	<u>Local Finance Law Section 11</u>			<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
	<u>YPU</u>	<u>LFL</u>			
2019	20	10		\$1,375,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Final Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2920099	Juneberry Rd Bridge Replacement (BIN 3349940)	\$1,595,000	\$0	\$1,515,250	\$79,750

<u>Local Finance Law Section 11</u>	<u>How Financed:</u>
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<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,595,000	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

By Public Works and Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the replacement of BIN 3349630 – North Sanford Road (CR 241) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.75 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, 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 100% of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$250,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceed 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 of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid 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 County of Broome's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

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>
Christine Weiss 2601 Princeton Drive Vestal, NY 13850	12/31/2021 New Term Replacing Patty Weist
Nancy Barno Reynolds 95 Court Street Binghamton, NY 13901	12/31/2021 New Term Replacing Brian Vojtisek
Mark Bordeau 3890 Saddlemire Road Binghamton, NY 13903	12/31/2021 New Term Replacing Joyce Majewski
Michael Franz 633 Harvard Street Vestal, NY 13850	12/31/2021 New Term Replacing Nancy Olmstead-Berger

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 for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 17

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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 desired to renew said grant program in the amount of \$1,069,868 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$944,641 and Federal Transit Administration Grants in the amount of \$125,227 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,069,868, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 18

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

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 2018-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, 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 \$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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$27,518 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 \$27,518 for the period July 1, 2018 through June 30, 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 \$136,764, and be it

FURTHER RESOLVED, that Resolution 231 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

RESOLUTION NO. 19

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

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 2018-2020

WHEREAS, this County Legislature, by Resolution 233 of 2018, 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 \$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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$32,564 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 \$32,564 for the period July 1, 2018 through June 30, 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 \$340,081, and be it

FURTHER RESOLVED, that Resolution 233 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

RESOLUTION NO. 20

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

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 2018-2020

WHEREAS, this County Legislature, by Resolution 232 of 2018, 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 \$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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$82,771 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 \$82,771 for the period July 1, 2018 through June 30, 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 \$599,074, and be it

FURTHER RESOLVED, that Resolution 232 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

RESOLUTION NO. 21

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

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 2018-2020

WHEREAS, this County Legislature, by Resolution 234 of 2018, 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 \$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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,138 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 an increase of \$2,138 for the period July 1, 2018 through June 30, 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 \$591,718, and be it

FURTHER RESOLVED, that Resolution 234 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

RESOLUTION NO. 22

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 452 of 2017, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$434,505 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$444,472, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$382,625 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 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 \$444,472, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 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 \$444,472 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610458 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 23

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING

Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for a Single Point of Access Coordinator and a Family Advocate to work as a team to determine the service level of care and plan for families with children with mental health disorders, and

WHEREAS, it is desired to renew said program grant in the amount of \$237,584, adopt a program budget and renew the agreement with Coordinated Care Services to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,584 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's CCSI SPOA 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 \$237,584, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 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 \$237,584 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610460 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's SPOA 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 446 of 2017, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,390 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,862,178 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$77,751 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 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 \$1,939,929, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 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 \$1,939,929 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610464 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 30

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2019

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

WHEREAS, said program grant allows for a school based initiative program to provide mental health services to children in the community and provide a vocational support program to assist clients in acquiring and maintaining employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$388,237, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$388,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society 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 \$388,237, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health 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 \$388,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610465 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 31

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 450 of 2017, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$451,325 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$464,382, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$412,969 from New York State Office of Alcoholism and Substance Abuse Services, 1450

Western Avenue, Albany, New York 12223-3526 and \$77,751 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Lourdes Hospital 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 \$464,382, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 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 \$464,382 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610466 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital 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-15, Nays-0

RESOLUTION NO. 32

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 453 of 2017, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,632,957 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,665,842, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,665,842 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New

York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 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 \$1,665,842, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health 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 \$1,665,842 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610467 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 33

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 443 of 2017, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$511,443 and authorized an agreement with various vendors to administer said program for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project 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 \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 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 \$416,830, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610469 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health 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 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 (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. 35

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

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 454 of 2017, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$108,848 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,184 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 \$28,184 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 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 \$28,184, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 36

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by 530 of 2017, as amended by Resolution 261 of 2018, authorized and approved the SPOA Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$103,331 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant 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 desired to renew said program grant in the amount of \$104,547 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 \$104,547 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult SPOA 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 \$104,547, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Adult SPOA 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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 37

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2019

RESOLUTION NO. 46

By County Administration and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Tetra Tech, Inc., for a county-wide Information Technology Disaster Recovery Plan at a cost not to exceed \$49,000 for the period January 1, 2019 through June 18, 2019, and

WHEREAS, said agreement is necessary to identify resources necessary to develop, implement, test and maintain a formal county-wide I.T. Disaster Recovery Plan for critical information systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 for a county-wide Information Technology Disaster Recovery Plan for the Division of Information Technology for the period January 1, 2019 through June 18, 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 the Homeland Security Grant budget line 20010003.6004572.2010048, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 47

By County Administration, Health & Human Services and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 381 of 2018, authorized an agreement with PointClick Care Technologies, Inc., for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$91,768 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed by \$2,798 for the addition of the state mandated Health Information Exchange SmartConnection subscription, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W0C4 to increase the not to exceed amount by \$2,798 for the addition of the state mandated Health Information Exchange SmartConnection subscription 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 \$94,566, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 381 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-15, Nays-0

RESOLUTION NO. 48

By Finance Committee

Seconded by Mr. Weslar

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 #156.12-4-11, 312 Maple Street, Endicott, New York 13760, 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 Evans Mechanical Inc., 314 Maple Street, Endicott, New York 13760, for the purchase price of \$72,500, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property in the Town of Union, tax map #156.12-4-11, 312 Maple Street, Endicott, New York to Evans Mechanical Inc., 314 Maple Street, Endicott, New York 13760, for the purchase price of \$72,500, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

RESOLUTION NO. 49

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON COUNTY-OWNED REAL PROPERTY TAX BILLS

WHEREAS, the Director of Real Property is requesting authorization to correct errors on County-owned real property tax bills, as listed on Exhibit "A", and further requests 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, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to correct errors on County-owned real property tax bills, as listed on Exhibit "A" and execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws

Carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome now owns a certain parcel of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of a certain property has requested to have the property sold back to them, and the Director recommends

that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to the former owner of the parcel listed on Exhibit "A" for the amount as stated is hereby approved by this County Legislature based on the unusual circumstances of 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-15, Nays-0

Responding to a statement from Mrs. Ryan, Mr. D. J. Reynolds stated that he confirmed with the Department of Environmental Conservation that a County does not need to adopt a Climate Smart Community Resolution in order to receive funding.

Mr. Shaw thanked the Administration for implementing the new mobile bus application.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:39 p.m.

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

The Legislature convened at 6:43 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 Mrs. Ryan 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. Arena Board of Directors Appointment Letter
 2. Community Services Board Appointment Letter
 3. Youth Bureau Advisory Board Appointment Letter
 4. Fire Chiefs Board of Directors Appointment Letter
 5. En-Joie Golf Course Advisory Committee Appointment Letter
 6. Historian Appointment Letter and Resume
 7. Broome-Tioga Workforce Board Appointment Letter
 8. 2019 State of the County Invitation

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Letters from the Chair, Daniel J. Reynolds:
 1. Committee Designation Letter – Baker
 2. En-Joie Golf Course Advisory Board Recommendation Letter
 3. Fire Advisory Board Recommendation Letter
 4. Cornell Cooperative Extension Board Recommendation Letter
 5. Nursing Home Advisory Board Appointment Letter
 6. Environment Management Council Appointment Letter
 7. Airport Advisory Board Appointment Letter
 8. Health Advisory Board Appointment Letter
 9. Landfill Advisory Board Appointment Letter

The Chairman opened a Public Hearing on the Agriculture Economic Development Plan at 6:44 p.m. and asked the Clerk to read the notice of Public Hearing. The Chairman asked for speakers, seeing none, he declared the public hearing closed at 6:46 p.m.

Mr. Wildoner made a motion, seconded by Mr. Pasquale that the Session minutes of January 24, 2019 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 24, 2019 through February 20, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Committee of the Whole Legislature Meeting Notice for Veterans Project
2. Legislature - Committee of the Whole Legislature Meeting Notice for Emergency Services Communications Upgrade Project
3. Legislature – Committee Meetings Cancellation Notice
4. Legislature – Committee Meeting Agendas
5. Legislature – Bond Report Letter and Resolution
6. Orrick, Herrington & Sutcliffe, LLP – Bond Report Receipt Letter
7. SUNY Broome – January 2019 Above Minimum Hire Report
8. SUNY Broome – December 2018 Budget Transfer Report
9. STOP DWI – Additional Funding Allocation Letter
10. OMB – Q4 Sales Tax Report
11. Smith Site Development, LLC – Bid Protest Letter
12. Visit Binghamton – January 2019 Monthly Report
13. Audit & Control – Accounts Payable Audit

Mr. Flagg made a motion, seconded by Mr. Wildoner to recall Resolution 2019-48.

Motion carried. Ayes-15, Nays-0

RESOLUTIONS TO BE RECALLED

RESOLUTION NO. 2018-48

Sponsored by Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF A COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

Mr. Flagg made a motion, seconded by Mr. Weslar to amend the name of the purchaser to 750 Spring Garden, LLC throughout the Resolution.

Amendment carried. Ayes 15, Nays-0

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 51

By Public Works & Transportation and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 82 of 2018, authorized an agreement with Delta Engineers, Architects & Land Surveyors for professional 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 agreement is necessary for design work associated with the 2018 CIP Nanticoke Drive and Twist Run Road Culverts Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$169,729 for construction inspection services for said project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$169,729 for construction inspection services for the Nanticoke Drive and Twist Run Road Culverts Project 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 a total amount not to exceed \$446,490, 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 Resolution 82 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, Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 52

By Economic Development, Education & Culture and Finance Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023

WHEREAS, the Division of Purchasing advertised a Request for Proposal for Leasing of Electric Golf Cars for the En-Joie Golf Course, and

WHEREAS, the Director of Golf requests authorization for a golf cart lease agreement with Empire Golf Cars for the En-Joie Golf Course at a cost not to exceed \$247,232.70 for the period March 1, 2019 through December 31, 2023, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf cars, including all repairs, parts and labor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a golf cart lease agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 for the En-Joie Golf Course for the period March 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$247,232.70 for the term of the agreement, and be it

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

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

Mr. Baldwin made a motion, seconded by Mr. Baker to amend the Resolution to add the name and address of the financing company "PNC Financial Services, 995 Dalton Avenue, Cincinnati, OH 45203" and add "plus a one-time filing fee of \$250".

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 53

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

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 2019

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 \$125,189 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 convention and tourism related services in Broome County, 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, 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 \$125,189, 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. 54

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON 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 Research Foundation of SUNY Binghamton for funding in the 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 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 Research Foundation of SUNY Binghamton, P.O. Box 6000, Binghamton, New York 13902, 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-15, Nays-0

RESOLUTION NO. 55

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM EMPIRE STATE DEVELOPMENT FOR THE DECO DISTRICT PROJECT FOR 2019-2020

WHEREAS, the Arena Manager requests authorization for a Memorandum of Understanding agreement with the City of Binghamton for funding from Empire State Development for the DECO District Project in an amount not to exceed \$294,828 for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said MOU agreement is necessary for the City of Binghamton to reimburse the County for the Broome County Forum Renovations Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13901 for a Memorandum of Understanding for

Jennifer Yaun 12/31/2022
511 Fredericks Road Reappointment
Johnson City, New York 13790

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section
C803 and Section A804 of the Broome County Charter and Administrative Code, hereby
confirms the appointment of the above-named individuals to membership on the Broome County
Community Services Board for the terms indicated, in accordance with their appointment by the
County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 58

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NO WRONG DOOR BUSINESS CASE
DEVELOPMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A
PROGRAM BUDGET FOR 2019-2020**

WHEREAS, the Director of the Office for Aging requests authorization to accept a No
Wrong Door Business Case Development Program Grant for the Office for Aging and adopt a
program budget in the amount of \$150,000 for the period September 1, 2018 through August 31,
2020, and

WHEREAS, said program grant provides funding to establish a business case for the No
Wrong Door approach and demonstrate the impact that No Wrong Door has on multiple
populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$150,000 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New
York 12223-1251 for the Office for Aging's No Wrong Door Business Case Development
Program Grant for the period September 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 \$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-15, Nays-0

RESOLUTION NO. 59

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
**RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS FROM
VARIOUS ORGANIZATIONS TO SUPPORT THE OFFICE FOR AGING'S MEALS ON
WHEELS PROGRAM**

WHEREAS, the Director of the Office for Aging requests authorization to accept monetary
donations from various organizations to support the Office for Aging's Meals on Wheels
Program, and

RESOLUTION NO. 64

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 31 of 2018, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) at approved Medicaid rates, for the period April 1, 2018 through March 31, 2019, and

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

WHEREAS, said agreements expire by their terms on March 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractor for the Personal Care/Homemaker Service the current Medicaid rate listed below, and the Nurse Supervisor will be paid at the current approved Medicaid rates listed below, unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2019, 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, 2019 through March 31, 2020:

Contract # 292-158 Vendor ID# 000000106 Family & Children's Society of Broome County 257 Main Street Binghamton, New York 13905 Hourly Rate-Personal Care: \$22.76 Hourly Rate-Nurse Supervisor: \$103.28	CA# 292-156 Vendor ID#0000002048 Interim Healthcare Systems 38 Front Street, Suite D Binghamton, New York 13905 Hourly Rate-Personal Care: \$23.17 Hourly Rate-Nurse Supervisor: \$91.43
CA# 292-153 Vendor ID# 0000002768 Stafkings Healthcare Systems P.O. Box 1015 Binghamton, New York 13902-1015 Hourly Rate -Personal Care: \$23.88 Hourly Rate-Nurse Supervisor: \$127.11	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: \$21.18 Hourly Rate-Nurse-Supervisor: \$82.27
CA# 292-491 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: \$51.97	CA#292-492 Vendor ID# 0000009565 United Methodist Homes/Hilltop Manor West 10 Acre Place Binghamton, New York 13904 Hourly Rate - Personal Care: \$20.90 Hourly Rate - Nurse Supervisor: \$50.11

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, 2019 should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2019, 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, 2019 should the Medicaid rate for the Nurse Supervisor increase, the County will pay the higher rate retroactive to April 1, 2019, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410662 (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. 65

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

WHEREAS, this County Legislature, by Resolution 64 of 2018, authorized and approved renewal of the Wellness in Nutrition Grant for the Office for Aging and adopted a program budget in the amount of \$407,662 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered, as well as nutrition education, nutrition counseling and case management of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,914 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Grant to reflect an increase of \$14,914 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 \$422,576, and be it

FURTHER RESOLVED, that Resolution 64 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

RESOLUTION NO. 66

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

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 63 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 \$717,062 for the period April 1, 2018 through March 31, 2019, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$59,319 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$59,319 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 \$776,381, and be it

FURTHER RESOLVED, that Resolution 63 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

RESOLUTION NO. 67

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

RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL

WHEREAS, the former Endicott Inn is scheduled to be demolished, and
WHEREAS, the developer has requested a waiver of the tipping fees at the Nanticoke Landfill for the disposal of the demolition debris from this project, and

WHEREAS, the County wishes to assist this project which is an important economic development project for the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature authorizes the waiver of tipping fees established pursuant to Section 317-9 (n)(1) of the Broome County Charter and Code for the disposal of demolition debris resulting from the demolition of the former Endicott Inn in the Village of Endicott, New York, and be it

FURTHER RESOLVED, that the tipping fees waived pursuant to this resolution shall be reimbursed to the landfill from the County's Brownfield Fund, 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.

RESOLUTION NO. 68

By Finance Committee Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2019 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

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. Wildoner made a motion, seconded by Mrs. O'Brien to correct the assessment to \$28,000 for parcel 093.01-6.11 and correct the tax as follows: County Services \$322.22, Town \$14.74, Town Hwy \$95.09, Fire \$57.57, Total \$489.62, and correct the assessment to \$8,000 for parcel 093.01-1-7 and correct the tax as follows: County Services \$92.06, Town \$4.21, Town Hwy \$27.19, Fire \$19.31, Total \$142.77.

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 69

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 77 of 2014, authorized renewal of the agreement with New York State Unified Court System for court maintenance services provided by the Department of Public Works, with negotiated revenue to the County in the amount of \$403,716 per year, for the period April 1, 2013 through March 31, 2018, and,

WHEREAS, said services include the provisioning of maintenance and minor repairs of court facilities by the Department of Public Works, and

WHEREAS, said agreement is necessary to allow the County to receive reimbursement for maintenance services provided to court facilities as requested by the Unified Court System, and

WHEREAS, said agreement expired by its terms on March 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount to be negotiated annually between the County and the Court System for work provided during the period April 1, 2018 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Unified Court System, Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for reimbursement to the County for court maintenance services during the period April 1, 2018 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County and the New York State Unified Court System shall negotiate annually the amount for maintenance services requested by the Court System and performed by the Department of Public Works, and be it

FURTHER RESOLVED, that the County and the New York State Unified Court System have negotiated an amount not to exceed \$466,574 for the period April 1; 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 15000002.5000809 (State Aid-Court 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.

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62(a)	\$26,500	0

Description: Perform a feasibility study to assess the existing records management practices and recommend the best alternative options for the county and local municipalities. 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. 72

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM SECTION IV CELL 4 CONSTRUCTION PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820061	Section IV – Cell 4 – Construction	\$5,000,000	0	0	\$5,000,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	25	6	\$5,000,000	0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820061	Section IV – Cell 4 – Construction	\$6,200,000	0	0	\$6,200,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	25	6	\$6,200,000	0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 73

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Sheriff requests authorization to accept a State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$14,342 for the period January 1, 2019 through September 30, 2019, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,342 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's State Criminal Alien Assistance 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 \$14,342, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 74

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 277 of 2016, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner, for the Office of the Sheriff for the period August 14, 2017 through August 13, 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 expired by its terms on August 13, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period February 15, 2019 through February 15, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 15, 2019 through February 15, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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 Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019

WHEREAS, the District Attorney requests authorization for an agreement with the Town of Vestal to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$25,000, for the period February 21, 2019 through April 21, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Town of Vestal Police Department to be used for officer and public safety items, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal Police Department, 605 Vestal Parkway West, Vestal, New York 13850 for funding from the Office of the District Attorney's Traffic Diversion program for the period February 21, 2019 through April 21, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 76

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$120,761, for the period February 21, 2019 through April 21, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Addiction Center of Broome County which will be used to support the District Attorney's Treatment Alternative to Prosecution Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, Colonial Plaza, 30 W. State Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion program for the period February 21, 2019 through April 21, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,761 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

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

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

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$16,000, for the period February 21, 2019 through May 21, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Johnson City Police Department to purchase street cameras, now, therefore, be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 78

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH ECO-COUNTER FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Eco-Counter for professional services at a cost not to exceed \$77,945 for the period March 1, 2019 through June 1, 2020, and

WHEREAS, said services are necessary for the purchase, installation and maintenance of pedestrian/cyclist trail counters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eco-Counter, 604-3981 St. Laurent Boulevard, Montreal Quebec, H2W1Y5 Canada for professional services for the Binghamton Metropolitan Transportation Study for the period March 1, 2019 through June 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$77,945 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710092 (Other Fees for Services), and be it

Mr. Baldwin made a motion, seconded by Mrs. Kaminsky to amend the Resolution to add the name and address of the leasing company "TCF Equipment Finance, 11100 Wayzata Blvd., Minnetonka, MN 550305".

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 81

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH MTE TURF EQUIPMENT SOLUTIONS, INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023

WHEREAS, RFB 2018-095 Lease-To-Own Golf Course Grounds Equipment was advertised, and

WHEREAS, the Director of Golf requests authorization for an agreement with MTE Turf Equipment Solutions, Inc., to lease golf course grounds equipment for the En-Joie Golf Course, at the cost of \$3,811.63 per year, total amount not to exceed \$19,058.15 for the period April 1, 2019 through December 31, 2023, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease a Turf Pride PTO pull-behind rotary rough mower for the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with MTE Turf Equipment Solution, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586 to lease golf course grounds equipment for the En-Joie Golf Course for the period April 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$3,811.63 per year, total amount not to exceed \$19,058.15, for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Baldwin made a motion, seconded by Mrs. Kaminsky to amend the Resolution to add the name and address of the leasing company "Univest Capital, Inc., 3220 Tillman Drive, Bensaem, PA 19020".

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 82

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICES PROGRAM FOR 2019

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Mothers and Babies Perinatal Network of South Central New York, Inc., for professional services for the Department of Social Services' Purchase of Services Program at a cost not to exceed \$50,000, for the period March 1, 2019 through December 31, 2019, and

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of \$374,501.04 per annum (April 1, 2018 through March 31, 2019) and

WHEREAS, the Broome County Clerk has determined \$399,466.70 per annum (April 1, 2019 through March 31, 2020) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$399,466.70 per annum (April 1, 2019 through March 31, 2020) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$31,208.42 shall continue through March 31, 2019 and that a monthly retention of \$33,288.89 shall be for the period of April through December in the County's Fiscal Year 2019; for a 2019 County Fiscal Year total of \$393,225.29 (January 1, 2019 through December 31, 2019) and said monthly amount of \$33,288.89 shall continue through March 31, 2020, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$399,466.70 per annum (April 1, 2019 through March 31, 2020), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$399,466.70 per annum (April 1, 2019 through March 31, 2020) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 85

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 18-228 from Broome County Office of Emergency Services, this County Legislature hereby eliminates the position of Senior Account Clerk, Grade 9, Union Code 04 CSEA, minimum salary of \$26,191, 37.5 hours weekly, Full-time, and creates the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, minimum salary of \$34,068, 40 hours weekly, Full-Time, budget line 20010003.6001000.1010 effective February 25, 2019.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 86

By Public Safety & Emergency Services, County Administration and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION REQUESTING AUTHORIZATION TO IMPOSE AN ADDITIONAL SURCHARGE ON LANDLINE AND WIRELESS COMMUNICATIONS SERVICE WITHIN BROOME COUNTY

WHEREAS, Broome County currently imposes surcharges on wireless communications and landline services pursuant to Tax Law §186-g and County Law §303, and

WHEREAS, Broome County requests authorization from the New York State Legislature to impose additional surcharges to wireless communication services and landline services above the fees authorized by Tax Law §186-g and County Law §303, and

WHEREAS, these additional surcharges have been requested by the Director of the Office of Emergency Services and shall be used to fund the County's Public Safety Radio Capital project, now, therefore, be it

RESOLVED, that this County Legislature requests that the New York State Legislature authorize Broome County to impose an additional wireless communications surcharge in addition to the surcharge imposed pursuant to Tax Law §186-g in the amount of \$1.10 per month on all wireless communications services and prepaid wireless communications services, and be it

FURTHER RESOLVED, that this County Legislature requests that the New York State Legislature authorize Broome County to impose an additional surcharge in addition to the surcharge imposed pursuant to County Law §303 in the amount of \$1.30 per month per access line, and be it

FURTHER RESOLVED, that said additional surcharges shall expire ten years after the effective date of the State Legislation, and be it

FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Senator Fred Akshar, Assemblywoman Donna Lupardo, Assemblyman Clifford Crouch and Assemblyman Christopher Friend.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

By Finance, Public Safety & Emergency Services and Public Works & Transportation Committees
Seconded by Mrs. Kaminsky

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the purpose to purchase land for the remaining Public Safety Radio Tower Sites.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020022	Radio Tower Land Purchase	\$176,000	\$0	\$0	\$176,000

Local Finance Law Section 11 How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	30	21(a)	\$176,000	\$0

Description: To purchase land for the remaining Public Safety Radio Tower Sites.

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. 88

By Finance, Public Safety & Emergency Services and Public Works & Transportation Committees
Seconded by Mr. Weslar

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

2019 Journal of Proceedings

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the purchase of a new Mobile Communications vehicle that is used as the hub for communications, command and control for all major incidents that occur in Broome County.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020019	Mobile Communications Vehicle	\$1,100,000	\$0	\$0	\$1,100,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	29	\$1,100,000	\$0

Description: Purchase of a new Mobile Communications vehicle that is used as the hub for communications, command and control for all major incidents that occur in Broome County. 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. 89

By Finance, Public Safety & Emergency Services and Public Works & Transportation Committees
 Secoded by Mr. Baker

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for radio infrastructure equipment to be installed at tower sites or the public safety facility.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020018	Radio Infrastructure Equipment	\$2,312,200	\$0	\$0	\$2,312,200

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	25	\$2,312,200	\$0

Description: Radio infrastructure equipment to be installed at tower sites or the public safety facility. The equipment is not part of the Motorola bid needed for the new system. 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. 90

By Finance and Public Safety & Emergency Services and Public Works & Transportation Committees
 Seconded by Mrs. O'Brien

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the purpose to prepare site work and construction of new Public Safety Radio Tower Sites
 Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020020	Radio Tower Site Prep	\$1,930,500	\$0	\$0	\$1,930,500

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	30	21(a)	\$1,930,500	\$0

Description: To prepare site work and construction of new Public Safety Radio Tower Sites, 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. 91

By Finance, Public Safety & Emergency Services and Public Works & Transportation Committees
 Seconded by Mr. Baker

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for Public Safety Radio Tower site equipment/infrastructure and associated project management with the construction of tower sites.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020021	Tower Site Equipment	\$2,006,300	\$0	\$0	\$2,006,300

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	25	\$2,006,300	\$0

Description: Public Safety Radio Tower site equipment/infrastructure and associated project management with the construction of tower sites, 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. 92

By Finance and Public Works & Transportation Committees Seconded by Mrs. O'Brien

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 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>	<u>County</u>	
3120029	¾ Ton Pickup Truck	\$29,575	\$0	\$0		\$29,575

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	3	77	\$29,575	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal</u>	<u>County</u>	
3120029	¾ Ton Pickup Truck	\$36,075	\$0	\$0		\$36,075

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	3	77	\$36,075	\$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. 93

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY BROOME COMMUNITY COLLEGE

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

ELIMINATE:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
1920049	Hazardous Materials	\$60,000	\$0	\$30,000		\$30,000

Abatement Phase I

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	35	\$60,000	\$0

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1920052	Safety and Security Phase I	\$500,000	\$0	\$250,000	\$250,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	13	\$500,000	\$0

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1920047	CEA Center Phase I	\$100,000	\$25,000	\$50,000	\$25,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62(a)	\$100,000	\$0

TO:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fees/Other</u>	<u>State</u>	<u>County</u>
1920047	CEA Center Phase I	\$250,000	\$100,000*	\$125,000	\$25,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62(a)	\$250,000	\$0

*BCC Foundation

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1920051	Roof and HVAC Critical Replacements Phase I	\$75,000	\$0	\$37,500	\$37,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	13	\$75,000	\$0

TO:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federa</u>	<u>State</u>	<u>County</u>
			I		
1920051	Roof and HVAC Critical Replacements Phase I	\$635,000	\$0	\$317,500	\$317,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	13	\$635,000	\$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. 94

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin

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>
Lillian Levy	12/31/2020
80 Exchange Street Binghamton, New York 13901	New Term Filing unexpired term of Chris Bodnarczuk

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-15, Nays-0

RESOLUTION NO. 95

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON RESCUE MISSION FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019

WHEREAS, the District Attorney requests authorization for an agreement with the Binghamton Rescue Mission to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$25,000, for the period February 21, 2019 through April 21, 2019, and

WHEREAS, said agreement is necessary to provide funding for the supportive living services at the new woman's facility and the existing facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Rescue Mission Alliance of Syracuse, 155 Gifford Street, Syracuse, NY 13202-2391 for funding from the Office of the District Attorney's Traffic Diversion program for the period February 21, 2019 through April 21, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 96

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create new projects for the DECO District project upgrades to the Forum.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
	DECO District-Upgrades	\$485,775	\$0	\$194,310	\$291,465

<u>Local Finance Law Section 11</u>		<u>How Financed:</u>			
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	32	\$485,775	\$0	

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
	DECO District-Boiler Upgrade	\$251,295	\$0	\$100,518	\$150,777

<u>Local Finance Law Section 11</u>		<u>How Financed:</u>			
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	10	58(a)	\$251,295	\$0	

Description: DECO District project from Empire State Development for upgrades to the Forum. 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. 97

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

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

<u>Name</u>	<u>Term Expiring</u>
Cindy O'Brien 829 Oak Hill Road Binghamton, NY 13901	New Appointment Legislative Representative Coterminous
Tonia Northrop 28 Main Street Harpursville, NY 13787	Reappointment Agri-Business December 31, 2022

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farm Land Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin

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	12/31/2021

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-15, Nays-0

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individual to membership on the Broome County Soil and Water Conservation District for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2019 (Legislative Representative)

Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2019 (Legislative Representative)
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the term indicated, in accordance with his appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 103

By Economic Development, Education and Culture Committee Seconded by Mr. Baldwin
RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8), for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Frank Evangelisti PO Box 1766 Binghamton, New York 13902	December 31, 2020 (County Planning Department)

Richard Balles 125 Richard Street Johnson City, New York 13790	December 31, 2020 (County Legislator)
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and

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

it
RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8) for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 104

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

WHEREAS, the Director of Employment and Training requests authorization to accept a Consolidated Funding Application CFA 8.0 Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$93,900 for the period April 1, 2019 through March 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$93,900 from the New York State Department of Labor, State office Campus, Albany, New York 12240 for the Office of Employment and Training's Consolidated Funding CFA 8.0 Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$93,900, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Consolidated Funding Application CRA 8.0 Program funds for the period April 1, 2019 through March 31, 2020, provided that there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changes, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 107

By Public Safety & Emergency Services Committee

Seconded by Mr. Baldwin

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX Section 1901 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Scott D. Baker 25 Colpitts Drive Windsor, New York 13865	12/31/2019 Reappointment
Matthew J. Pasquale 512 Irving Avenue Endicott, New York 13760	12/31/2019 New appointment (Replacing Greg Baldwin)
Mark R. Whalen 8 Chapin Street Binghamton, New York 13905	12/31/2019 New appointment (Replacing Michael Sopchak)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX Section
1901 of the Broome County Charter and Administrative Code, confirms the appointments of the
above-named individuals to membership on the Broome County Fire Advisory Board for the term
expiring December 31, 2019, in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 108

By Health & Human Services Committee Seconded by Mr. Baldwin
**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 term indicated, subject to confirmation by
this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Abbey Pelot 86 Krager Road Binghamton, New York 13904	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 term indicated, in accordance with her appointment by the
County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 109

By Health & Human Services Committee Seconded by Mr. Baldwin
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY YOUTH BUREAU ADVISORY BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Barbara Mullen 1171 Tracey Creek Road Vestal, New York 13850	12/31/2021 New Appointment

Korin Kirk 26 DeForest Street Binghamton, New York 13901	12/31/2021 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of
1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to
membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

WHEREAS, the Broome County Legislature desires to establish procedures or guidelines for Broome County to conduct such Building Energy Benchmarking, now, therefore, be it

RESOLVED, that the following specific policies and procedures are hereby adopted:

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Broome County Government that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Department of Public Works, Parks, Recreation and Youth Services.

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(10) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(11) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(12) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2019, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the Broome County website Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2019 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the Broome County website and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy;

and

(ii) The building address, primary use type, and gross floor area;

and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Broome County Legislature and Broome County Executive including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

Mr. Flagg made a motion, seconded by Mrs. O'Brien to amend the resolution at add ""and that said policies and procedures shall be reviewed by the Broome County legislature every tow years"

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 112

By Economic Development, Education and Culture Committee Seconded by Mr. Baldwin
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>
Nominee of the Minority Party	December 31, 2020
Broome County Legislature	New appointment
Tarik Abdelazim	Unexpired term of D. D. Reynolds
17 Tremont Avenue	
Binghamton, New York 13903	

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-15, Nays-0

RESOLUTION NO. 113

By Finance and Health & Human Services Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE TOWN OF BINGHAMTON

WHEREAS, the County has identified an approximately eighty-acre site at 3115 Webb Road in the Town of Binghamton as a location for the construction of a veterans' facility, and

WHEREAS, VHCC, LLC is willing to sell the site to the County for this purpose for \$750,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VHCC, LLC with offices at 3115 Webb Road, Binghamton NY 13903, for the acquisition of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the contractor an amount not to exceed \$750,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 15030001.6002001.1520084.5202, 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-15, Nays-0

RESOLUTION NO. 114

By Finance, Public Works & Transportation and Health & Human Services Committees
 Seconded by Mrs. Ryan

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520083	Veterans Facility	\$3,100,000	\$0	\$620,000	\$2,480,000

2019 Journal of Proceedings

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	25	11(2)(b)	\$3,100,000	\$0

Description: The design and construction of a Veterans Facility and be it

FURTHER RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520084	Land Purchase	\$750,000	\$0	\$0	\$750,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	30	21(b)	\$750,000	\$0

Description: The purchase of Land.

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

Mr. D. J. Reynolds announced that the Legislature would be doing something in the upcoming months to recognize former Legislator Ron Heebner who recently passed away. Mrs. Kaminsky suggested naming the Johnson City traffic circle after him.

Mrs. O'Brien thanked Clear Path for coming down and presenting at the Committee of the Whole meeting.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 7:32 p.m.

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

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

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

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

Mr. Reynolds noted that the committee minutes for February 21, 2019 through March 20, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles seconded by Mr. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

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

FURTHER RESOLVED, that Resolution 176 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 118

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 113 of 2017, authorized an agreement with O'Brien & Gere Engineers, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$249,500 for the period April 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for remediation design of Watershed Site 9A Project 1520069, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,500 and extend the period through December 31, 2020 for construction inspection and support services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere Engineers, Inc., P.O. Box 8000, Buffalo, New York 14267 to increase the not to exceed amount by \$150,500 and extend the period through December 31, 2020 for construction inspection and support services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010001.6002204.1502069 (Other Improvements), and be it

FURTHER RESOLVED, that Resolution 113 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 119

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2022

WHEREAS, this County Legislature, by Resolution 131 of 2017, authorized an agreement with Delta Engineers, PC for professional engineering services for the Department of Public Works at a cost not to exceed \$290,000 for the period May 1, 2017 through December 31, 2022, and

WHEREAS, said agreement is necessary for preliminary and final design services, easement mapping, and acquisition services for the Juneberry Road Bridge Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$195,483 for construction support and inspection services for the Juneberry Road Bridge Replacement Project, now, therefore, be it

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

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

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

FURTHER RESOLVED, that Resolution 131 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 120

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 164 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 121

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

RESOLUTION ADOPTING THE 2017-2020 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENT OF ROGER LUTHER AS BROOME COUNTY HISTORIAN

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

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

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

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

RESOLUTION NO. 124

By Economic Development, Education & Culture Committee

Seconded by Mr. Baldwin

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

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

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

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

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

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

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

6/30/2021
Reappointment

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

6/30/2021
Reappointment

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

6/30/2021
Reappointment

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

6/30/2021
Reappointment

and

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

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

RESOLUTION NO. 125

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/2020 Reappointment

Tony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/2020 Reappointment
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Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/2020 Reappointment
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Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13905	12/31/2020 Reappointment
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and

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

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

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

RESOLUTION NO. 128

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 129

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,495 from the New York State Division of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services FY18 Emergency Management Performance Program Grant for the period October 1, 2017 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$79,495, and be it

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

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

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

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

RESOLUTION NO. 130

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 379 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 131

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

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

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

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

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

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

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

RESOLUTION NO. 132

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

Seconded by Mr. Baldwin

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

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

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

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

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

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

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

RESOLUTION NO. 133

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

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

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

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

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

RESOLUTION NO. 134

By Finance Committee

Seconded by Mr. Baldwin

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

RESOLUTION NO. 135

By Finance Committee

Seconded by Mr. Baldwin

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

WHEREAS, RFP 2018-98 Adjusting Services for Broome County was advertised and WHEREAS, the Risk Manager requests authorization for an agreement with Tim Sheehan for professional adjusting services for the Department of Risk and Insurance at the rate of \$57 per hour, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 136

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120031	2-28 Passenger Buses	\$257,304	\$205,844	\$0	\$51,460
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2019	10	13	\$257,304	\$0

Description: To create a project for the purchase of two 28 passenger buses.
and be it

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

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

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

RESOLUTION NO. 137

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

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM MASTER PLAN UPDATE PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820062	Master Plan Update	\$800,000	\$40,000	\$720,000		\$40,000
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2017	10	28	\$800,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820062	Master Plan Update	\$807,000	\$40,350	\$726,300		\$40,350
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	

*Denotes use of PFC funding.

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

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

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

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

RESOLUTION NO. 138

By County Administration and Finance Committees Seconded by Mr. Weslar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 112 - PAYROLL DEDUCTIONS"

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

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

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

LOCAL LAW INTRO. NO. 2 Of 2019

A LOCAL LAW AMENDING CHAPTER 112 - PAYROLL DEDUCTIONS

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

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

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

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

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

RESOLUTION NO. 139

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR 2019

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

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

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

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton will pay the County an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410625 (Other Federal Aid), and be it

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

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

RESOLUTION NO. 140

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant to reflect an increase of \$78 for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$17,024, and be it

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

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

RESOLUTION NO. 142

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,540 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$769,581, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 143

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$954,488, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 144

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$397,622, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 145

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 146

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2019 through March 31, 2020, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 147

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs, menu testing at various 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, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2019 through March 31, 2020, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 148

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 20120 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 149

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2019 through March 31, 2020, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Primary Prevention of Childhood Lead Program funding for the period April 1, 2019 through March 31, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 150

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,100,000, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 90 days beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, and be it

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

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

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

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

RESOLUTION NO. 151

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2019 through March 31, 2020, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 152

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 153

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2019-2022

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

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

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

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

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

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

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

RESOLUTION NO. 154

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 332 of 2018, authorized an agreement with OWEGO Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

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

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

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

WHEREAS, this County Legislature, by Resolution 330 of 2018, authorized an agreement with Johnson City Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 330 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 157

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

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

WHEREAS, this County Legislature, by Resolution 328 of 2018, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Maine Endwell Central School District, 412 Farm to Market Road, Endicott, New York 13760 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 331 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 160

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 327 of 2018, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, New Binghamton, York 13902 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 327 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$74,576 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510388 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2019 through March 31, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 163

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Homeless Services Plan Program Grant for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the CARES of NY, Inc., an amount not to exceed \$4,500 and Fairview Recovery Services and amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573 ((Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 165

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

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

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

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

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 166

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

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

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

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

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 167

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period January 1, 2017 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$299,561, and be it

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

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

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

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

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

RESOLUTION NO. 168

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

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

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

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

and be

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

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

RESOLUTION NO. 169

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

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

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

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

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

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

RESOLUTION NO. 171

By Finance Committee

Seconded by Mr. Baldwin

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 172

By Finance Committee

Seconded by Mr. Flagg

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 173

By Finance Committee

Seconded by Mr. Hilderbrant

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 174

By Finance Committee Seconded by Mrs. O'Brien
RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

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

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

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

PPU/LFL

Project Name	Section 11.00	Maximum Estimated Cost
CEA Center Phase I	5/62(a)	\$ 250,000
Roof and HVAC Critical Replacements	10/13	\$ 635,000
Juneberry Bridge Repl/Construct	20/10	\$1,595,000
¼ Ton F250 Pickup Truck	3/77	\$ 36,075
Construction of Sect IV Cell IV	25/ 6	\$6,200,000
Regional records Mgmt Facility Study	5/62(a)	\$ 26,500
Radio Tower Land Purchase	30/21(a)	\$ 176,000
Mobile Communications Vehicle	5/29	\$1,100,000
Radio Infrastructure Equipment	10/25	\$2,312,200
Radio Tower Site Preparation	30/21(a)	\$1,930,500
Tower Site Equipment	10/25	\$2,006,300
DECO District-Upgrades	5/32	\$ 485,775
DECO District-Boiler Upgrade	10/58a	\$ 251,295
Veterans Facility	25/11(2)(b)	\$3,100,000
Land Purchase	30/21(b)	\$ 750,000
2- 28 Passenger Buses	10/13	\$ 357,304

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$150,000 for the CEA Center Phase I project, increased \$560,000 for the Roof and HVAC Critical Replacements Phase I project, increased \$220,000 for the Juneberry Bridge Repl/Construct project, increased \$6,500 for the ¼ Ton F250 Pickup Truck project, increased \$1,200,000 for the Construction of Sect IV Cell IV project, increased \$26,500 for the Regional Records Mgmt Facility Study project, increased \$176,000 for the Radio Tower Land Purchase project, increased \$1,100,000 for the Mobile Communications Vehicle project, increased \$2,312,200 for the Radio Infrastructure Equipment project, increased \$1,930,500 for the Radio Tower Site Preparation project, increased \$2,006,300 for the Tower Site Equipment project, increased \$485,775 for the DECO District upgrades project, increased \$251,295 for the DECO District-Boiler Upgrade project, increased \$3,100,000 for the Veterans Facility project, increased \$750,000 for the Land Purchase project, increased \$257,304 for the Two 28 Passenger Buses, with the amount of serial bonds to be issued increased by \$14,532,374 to \$47,409,189 and the amount of State funds increased by \$1,003,078 with \$75,000 being allocated to the CEA Center

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

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

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

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

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

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

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

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

RESOLUTION NO. 175

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

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

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

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

RESOLUTION NO. 176

By County Administration Committee

Seconded by Mr. Baldwin

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

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W.

Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

RESOLUTION NO. 177

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency for funding in the amount not to exceed \$45,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

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

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

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

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

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

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

RESOLUTION NO. 178

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

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

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

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,399.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 179

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.2020013, and be it

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

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

RESOLUTION NO. 180

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

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

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

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

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

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

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

LOCAL LAW INTRO. NO. 3 OF 2019

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

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

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

§257-7 Traffic Ticket Diversion Program

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

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

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

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

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

Added

Deleted

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

RESOLUTION NO. 181

By County Administration and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING A HOME RULE REQUEST TO IMPOSE AN ADDITIONAL SURCHARGE TO PAY FOR THE COSTS ASSOCIATED WITH UPDATING THE SERVICES NEEDED TO PROVIDE AN ENHANCED 911 EMERGENCY TELEPHONE SYSTEM

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

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

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

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

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

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

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

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

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

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

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

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

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

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

Mr. Reynolds noted that the committee minutes for March 21, 2019 through April 10, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Shaw.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by 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. 186

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

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

WHEREAS, a Project for the replacement of 4 adjacent culverts; one on Nanticoke Drive (CR 13) (CIN 75-2.62) and three on Twist Run Road (CR 76) (CIN CR76-0.03), CIN CR76-0.30 and CIN CR76-0.39; Town of Union; County of Broome, P.I.N. 9754.47 (the "Project") are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% 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, Right-of-Way Incidentals work and Construction and Construction Supervision and Inspection 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 Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for any and all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the sum of \$1,622,000 is hereby appropriated from the 2018 and 2019 CIP and made available to cover the cost of participation in the above phases of the Projects, 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 of Broome hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction, 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 State-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 Projects 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.

RESOLUTION NO. 192

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RUNWAY 10/28 REHABILITATION CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program Funding at an amount not to exceed \$6,479,190 and New York State Department of Transportation Funding at an amount not to exceed \$359,955 for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$6,479,190 from the Federal Aviation Administration and an amount not to exceed \$359,955 from the New York State Department of Transportation for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.211012.0384.2820063 (Federal Aid/Airport Capital), and 28010005.50008510384.2820063 (State Aid/Airport Capital), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Pasquale)

RESOLUTION NO. 193

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRCRAFT FUEL FACILITY UPGRADE AND MODERNIZATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Funding at an amount not to exceed \$827,848 for the Department of Aviation's Aircraft Fuel Facility Upgrade and Modernization Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$827,848 from the New York State Department of Transportation for the Department of Aviation's Aircraft Fuel Facility Upgrade and Modernization Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.50008510384.2820063 (State Aid/Airport Capital), and be it

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

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

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

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

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

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

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

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

RESOLUTION NO. 197

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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

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

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

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

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional DA – Jobs Not Jail Program funds for the period January 1, 2019 through December 31, 2021, provided that there is no increase in employee head count, the County's financial contribution is not increased, and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 198

By County Administration and Finance Committees Seconded by Mr. Flagg

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 502 of 2018 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 199

By County Administration and Finance Committees Seconded by Mr. Flagg

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health for the Department of Mental Health's Clear path for Veterans Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$203,500, and be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610472 (Oher Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 202

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$264,000, and be it

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

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

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

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

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

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

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

RESOLUTION NO. 204

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 205

By Health & Human Services Committee Seconded by Mr. Flagg

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

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

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

and

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

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

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

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

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

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

RESOLUTION NO. 206

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

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

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

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

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

Sara Tarricone December 31, 2023
2412 Rhonda Drive Reappointment
Vestal, NY 13850
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of
1984, confirms the appointments of the above-named individuals to membership on the Broome
County Central Library Board of Trustees for the terms indicated, in accordance with their
appointment by the County Executive.

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

RESOLUTION NO. 207

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 208

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

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

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

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

and

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

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

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

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

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

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

RESOLUTION NO. 212

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$221,525 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,525 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2019 through March 31, 2020, and be it

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

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

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

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

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

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

RESOLUTION NO. 213

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019

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

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

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

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

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

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

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

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

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

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

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

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 16, 2019**

The Legislature convened at 4:36 p.m. with a call to order by the Chairman, Daniel J. Reynolds. the Legislative Assistant, Joseph J. Bertoni, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Baldwin).

The Broome County Veterans Memorial Association Color Guard Posted the Colors.

The Mayor of the City of Binghamton, Richard David led The Pledge of Allegiance to the Flag.

Deputy County Executive Kevin McManus offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the Ninth Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient Gary King, nominated by Vic Hand, G.F. Johnson American Legion Post 1700, accompanied by Legislator Pasquale

Award Recipient: David Kilbury (Deceased), nominated by Tom Hurlbut, American Legion Post 974, accompanied by Legislator Hilderbrant

Award Recipient Robert Dunlop, nominated by George Gelatt Jr., Joseph P. Mangan American Legion Post 1194, accompanied by Legislator O'Brien

Award Recipient: Joseph Merrette, nominated by Ralph Luciani, Korean War Veterans of the Southern Tier, accompanied by Legislator Balles

Award Recipient William Sanders (Deceased), nominated by David Snitchler, VFW 1611, accompanied by Legislator Wildoner

Award Recipient Sandy Diffin, nominated by Mose Perry, American Legion Post 80, accompanied by Legislator Whalen

Award Recipient Thomas Tait, nominated by Benjamin Margolius, Southern Tier Veterans Support Group, accompanied by Legislator Pasquale

The Color Guard advanced and retired the Colors.

Chairman Reynolds recognized Walt Loveless and the members of the Color Guard. He also recognized the students and teachers from Chenango Valley High School and Vestal's Clayton Avenue Elementary School for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Chairman called for a short recess.

The meeting reconvened at 5:25 p.m. Present-13, Absent-2 (Baldwin, Pasquale)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

1. Emergency Order Designation on District Attorney Budget Transfer

WHEREAS, the 2019 Capital Improvement Program included \$113,000 for the continued scanning and indexing of land records into the Broome County Clerk's online public search website, and

WHEREAS, currently land records are scanned and indexed into the Broome County Clerk's online public search website only as far back as 1964, and

WHEREAS, the continued scanning and indexing of older land records is crucial so these documents are available to the various stakeholders and members of the public who utilize the Broome County Clerk's Office, and

WHEREAS, the Broome County Clerk's Office has an existing contract with Info Quick Solutions (IQS) for cashiering, scanning and indexing software, this scanning and indexing of older land records using their proprietary software is an appropriate and legitimate example of single source procurement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions (IQS), 7460 Morgan Road, Liverpool, NY 13090 for the scanning and indexing of land records into the Broome County Clerk's online public search website, for the period June 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 \$113,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.5202.6004255.0420006 (Digitize Permanent Land Records), and be it

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

RESOLUTION NO. 215

By County Administration and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with Cornell Cooperative Extension of Broome County for a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for VoIP equipment, maintenance and support for Cornell Cooperative Extension of Broome County, 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 a VoIP Equipment, Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period February 1, 2019 through January 31, 2024, and be it

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

RESOLUTION NO. 216

By County Administration and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 46 of 2019, authorized an agreement with Tetra Tech, Inc., for a county-wide Information Technology Disaster Recovery Plan at a cost not to exceed \$49,000 for the period January 1, 2019 through June 18, 2019, and

WHEREAS, said agreement is necessary to identify resources necessary to develop, implement, test and maintain a formal county-wide I.T. Disaster Recovery Plan for critical information systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 18, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 240 Continental Drive, Suite 200, Newark, DE 19713 to extend the period through June 18, 2020 for a county-wide Information Technology Disaster Recovery Plan, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 46 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 217

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2019-016 Traffic Counts For Binghamton Metropolitan Transportation Study (BMTS) was advertised, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098 (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, Pasquale)

RESOLUTION NO. 218

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Director of Planning requests authorization to accept a Local Waterfront Revitalization Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$160,000 for the period December 20, 2018 through December 31, 2021, and

WHEREAS, said program grant will support the Broome County River Trails Plan and Intermunicipal Waterfront Public Access Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231-0001 for the Department of Planning and Economic Development's Local Waterfront Revitalization Program for the period December 20, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,000, 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, Pasquale)

RESOLUTION NO. 219

By Economic Development, Education and Culture Committee

Seconded by Mr. Shaw

RESOLUTION ADOPTING THE BROOME COUNTY PARKS PLAN

WHEREAS, the Department of Planning has worked closely with the Broome County Parks Department and the community to prepare the first ever plan for county parks, and

WHEREAS, said Plan has been distributed to all Broome County Legislators, and is on file in the Office of the Clerk of the County Legislature, and

WHEREAS, the Director of Planning requests that the Broome County Legislature adopt said Parks Plan, now, therefore, be it

RESOLVED, that this County Legislature adopts the Broome County Parks Plan, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 220

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$10,000 from the Small Community

Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with a water district study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, 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 90000099.6005041 (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, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 221

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Vestal for funding in the amount not to exceed \$8,501 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist with the purchase of ADA compliant swings and other improvements at African Road Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway W., Vestal, New York 13850 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$8,501 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, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 222

By Health & Human Services Committee

Seconded by Mr. Shaw

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 term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Karen Lawrence 75 Crary Avenue Binghamton, NY13905	December 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 term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 223

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020

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 \$16,653,404 for the period July 1, 2019 through June 30, 2020, 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, 2019 through June 30, 2020, 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 \$16,653,404 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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 224

By Health & Human Services Committee Seconded by Mr. Shaw

RESOLUTION DISSOLVING THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) ADVISORY BOARD

WHEREAS, this County Legislature, by Resolution 65 of 1983 established the Community Alternative Systems Agency (CASA) Advisory Board, and

WHEREAS, the purpose of the Advisory Board is to "promote further coordination, education, and guidance with related planning agencies, programs and legislators in Broome County, that have a potential to promote CASA in the community", and

WHEREAS, CASA is now a department within the Department of Social Services and is not an independent agency and no longer part of NY Connects, and

WHEREAS, initiatives within the Medicaid Redesign Team have changed the role/functions within the community with all guidance provided by the New York State Department of Health, and

WHEREAS, the Commissioner of Social Services desires that the Broome County Community Alternative Systems Agency (CASA) Advisory Board be dissolved, now, therefore, be it

RESOLVED, that this County Legislature approves dissolving the Community Alternative Systems Agency (CASA) Advisory Board, and, be it

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

RESOLUTION NO. 225

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Union for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period May 16, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for reconstruction of sidewalks within the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period May 16, 2019 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 \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 226

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

RESOLVED, that in accordance with a request contained in PCR #'s 19-38, 19-39, 19-41 and 19-42 from the Department of Social Services, this County Legislature hereby abolishes the position of Head Social Services Examiner, Grade 21, Union Code 07 BAPA, minimum salary of \$52,128, 37.5 hours weekly, Full-time, effective August 1, 2019, abolishes the position of Senior Employment Coordinator, Grade 21, Union Code 07 BAPA minimum salary of \$52,128, 37.5 hours weekly, Full-time effective August 1, 2019, creates the position of Principal Clerk, Grade 12, Union Code 04 CSEA, minimum salary of \$31,065, 37.5 hours weekly, Full-Time, budget line

35030006.6001000.1010 effective August 1, 2019, and creates the position of Director of Temporary Assistance and Employment, Grade 24, Union Code 07 BAPA, minimum salary \$60,344, 37.5 hours weekly, Full-Time, budget line 35030006.6001000.1010 effective August 1, 2019.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 227

By Health & Human Services Committee Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH

WHEREAS, Request for Proposal 2019-015 Prescription Drug Discount Card Program was advertised and proposals were received for prescription drug discount card program services for all Broome County residents, and

WHEREAS, following a review and recommendation by the Prescription Drug Discount Card Committee, the Director of Public Health requests authorization for an agreement with ProAct, Inc. for prescription drug discount card program services, and

WHEREAS, said agreement is necessary to make available prescription drug discount cards 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 card holder, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 for prescription drug discount card program services for the Department of Health for the period July 1, 2019 through June 30, 2020, with the option for three one-year renewals, at no cost to Broome County, and be it

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

RESOLUTION NO. 228

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw
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 2019-2020

WHEREAS, this County Legislature, by Resolution 147 of 2018, 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 \$287,390 for the period July 1, 2018, through June 30, 2019, 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 \$279,795 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$257,944 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, 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 \$279,795 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

RESOLUTION NO. 230

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

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

RESOLVED, that in accordance with a request contained in PCR# 18-167 from the Office of the Sheriff, this County Legislature hereby changes one of the positions of Clerk, Grade 6, Union Code 04, CSEA minimum annual salary \$23,142, 37.5 hours weekly, budget line 23010003.6001000.1010 to Inmate Records Clerk, Grade 10, Union Code 04, CSEA, minimum annual salary \$30,011, 40 hours weekly, budget line 23010003.6001000.1010 effective January 1, 2019.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 231

By Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Broome County Urban League for funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$50,000, for the period May 16, 2019 through May 15, 2020, and

WHEREAS, said agreement is necessary to reduce poverty and crime by providing opportunity through education, community outreach and marketing sound strategies and principles, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period May 16, 2019 through May 15, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 232

By Finance and Public Safety & Emergency Services Committees

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING THE 2019 OPERATING BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 2018-404 approved the 2019 Operating Budget, including the Operating Budget for the Office of the District Attorney, and

WHEREAS, the District Attorney has requested an additional budget line to pay Investigators overtime during the Opioid State of Emergency, and

WHEREAS, is necessary at this time to amend said operating budget as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the 2019 Operating Budget for the Office of the District Attorney as follows:

0600001	5000245	Fee for Traffic Diversion	+ \$25,000
0600001	6001003	Salaries Overtime	+ \$25,000

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.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 233

By Public Safety & Emergency Services and Economic Development, Education & Culture Committees
 Seconded by Mr. Shaw

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Sanford Radio Tower, and

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 234

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION

WHEREAS, the Departments of Personnel and Probation have requested a change in titles due to New York Department of Criminal Justice System regulations, now, therefore, be it

RESOLVED, that in accordance with requests contained in PCR #'s 19-47, 19-48, 19-66, 19-89, 19-92 and 19-102 from the Department of Probation, this County Legislature hereby changes the title of Probation Director III to Probation Director (Group B), Deputy Probation Director to Deputy Probation Director (Group B), Probation Officer to Probation Officer 1, Probation Officer Trainee to Probation Officer 1 Trainee, Probation Supervisor to Probation Supervisor 1 and Sr. Probation Officer to Probation Officer 2/Sr. Probation Officer.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 235

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, 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 \$153,481 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$145,133 for the period July 1, 2019 through June 30, 2020, 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, 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 \$145,133, 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, 2019 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, Pasquale)

RESOLUTION NO. 236

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project at a cost not to exceed \$530,552, for the period May 1, 2019 through December 31, 2020, and

WHEREAS, said services are for construction administration and inspection services associated with the Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation's Runway 10/28 Rehabilitation Construction Project for the period May 1, 2019 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 \$530,552 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004102.201.2820071 (Improvement/Alterations), and be it

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

RESOLUTION NO. 237

By Public Works and Transportation and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021

WHEREAS, Request For Proposal 2019-35 for a Gift Shop at the Greater Binghamton Transportation Center was distributed, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Miracles Gift Shop for gift shop concession services for the Department of Public Transportation with revenue to the County in the amount of \$500 a month for the period June 1, 2019 through May 31, 2021, with the County's option for two-year renewals, and

WHEREAS, said agreement is necessary for gift shop concession services at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Miracles Gift Shop, 157 Main Street, Binghamton, New York 13905 for gift shop concession services for the Department of Public Transportation for the period June 1, 2019 through May 31, 2021, with the County's option for two year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$500 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000131 (Gift Shop Concession 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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 238

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 (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of the Juneberry Road Bridge (BIN 3349940) over Big Choconut Creek, P.I.N. 9754.46 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design, Right-of-Way Incidentals, Right of Way Acquisition and Construction and Construction Supervision and Inspection work, now, therefore, be it

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

RESOLUTION NO. 242

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 473 of 2016, authorized an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 to cover approved survey engineering services projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 for professional survey engineering services for the Department of Public Works for the period January 1, 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 \$250,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 473 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, Pasquale)

RESOLUTION NO. 243

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 472 of 2016, authorized an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 to cover approved survey engineering services projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$50,000 for professional survey engineering services for the Department of Public Works for the period January 1, 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 \$250,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 472 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, Pasquale)

RESOLUTION NO. 244

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Dickinson for funding in the amount not to exceed \$30,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and

WHEREAS, said funding will be used to assist with the repair of the town-owned Sunrise Terrace Association Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, Binghamton, New York 13905 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (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, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 245

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Chenango for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2019, and

WHEREAS, said funding will be used to assist with the addition of the Super Cooper Playground at Chenango Bridge Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 NY Route 12, Binghamton, NY 13901 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 1, 2019 through April 30, 2020, 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 90000099.6005041 (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

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$3,660,000	\$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 load from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 248

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWNS VESTAL AND DICKINSON

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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 249

By Finance Committee

Seconded by Mr. Shaw

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 2018 through March 2019 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 2018 through March 2019		
Dickinson	Village of Port Dickinson	2,890.73
	Outside	17,624.62
Liste	Village of Liste	355.41
	Outside	7,388.06
Sanford	Village of Deposit	471.34
	Outside	7,055.91
Triangle	Village of Whitney Point	2,626.17
	Outside	14,249.51
Union	Village of Johnson City	70,980.87
	Village of Endicott	50,759.62
	Outside	431,209.73

WHEREAS, for each dwelling that is not a single-family residence, the Health Department will pay the contractor an amount not to exceed \$12,800, per multi-family rental unit, and

WHEREAS, the above procedures are necessary for the County to ensure it satisfies certain timelines and deadlines as established by HUD, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Health Department to administer the rehabilitation/remediation work of the HUD Lead Hazard Reduction Grant Program for the period of May 20, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 90 days beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, and be it

FURTHER RESOLVED, that the Health Department shall pay for lead hazard rehabilitation/remediation projects in an aggregate amount not to exceed \$2,154,000, and be it

FURTHER RESOLVED, that for each individual project, the Health Department will pay an amount not to exceed either \$18,100 for single-family dwellings, or \$12,800 for any multi-family rental unit, and be it

FURTHER RESOLVED, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amounts of \$18,100 for single-family dwellings and \$12,800 for multi-family rental units may be increased by an amount not to exceed \$1,000 for a total not to exceed amount of \$19,100 for single-family dwellings and \$13,800 for multi-family rental units, and be it

FURTHER RESOLVED, that the payments hereinabove authorized will be made from budget line 25010004.6004146.2510598 (Subcontracted Program Expenses), 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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 251

By Public Safety and Emergency Services Committee

Seconded by Mr. Shaw

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2410 of the Broome County Charter and Administrative Code and Resolution 277 of 1978, has duly designated and appointed the following named individuals to membership on the Broome County Emergency Medical Services Advisory Board, for the term expiring February 28, 2021, subject to confirmation by this County Legislature:

Sarah Castor
Harpur's Ferry Student Volunteer Ambulance
PO Box 6000
Binghamton, NY 13902
New Appointment

Christina Broderick
Binghamton Fire Department
139 Ketchum Hill Road
Port Crane, NY 13833
Reappointment

Gary Kiehle
Broome County Security
141 Dilly Road
Port Crane, NY 13833
Reappointment

Steven Brown
Reappointment

Broome Volunteer Emergency Squad
312 Cedarhurst Road
Kirkwood, NY 13795

Jeffrey Allen
Chenango Ambulance Services, Inc.,
1220 River Road
Binghamton, NY 13901

Reappointment

Kenneth Sisson
Chenango Bridge Fire Co. Med Team
3 Harding Lane
Binghamton, NY 13901

Reappointment

Ricke Casterlin
Chenango Forks Fire Co. Med Team
24 Church Street
Chenango Forks, NY 13746

Reappointment

Aaron Winsor
Chenango Med Team
79 Savich Road
Binghamton, NY 13901

Reappointment

Heather Foley
Choconut Center Fire Co. Med. Team
218 Rundall Place
Binghamton, NY 13905

Reappointment

Charles Lampman
Colesville Volunteer Ambulance Service
1464 Colesville Road
Harpursville, NY 13787

Reappointment

Christopher Zacharias
Deposit Emergency Squad
89 Wheeler Street
Deposit, NY 13754

Reappointment

Thomas Bidwell
East Maine Fire Co. Med. Team
170 St. Charles Street
Johnson City, NY 13790

Reappointment

Joshua Stoeckel
Eastern Broome Emergency Services
779 Ouaquaga Road
Windsor, NY 13865

Reappointment

Joseph Griswold
Endicott Fire Department
10 Old State Road
Binghamton, NY 13901

Reappointment

Thomas Palazzo Endwell Fire Department 11 Kentucky Avenue Endwell, NY 13760	Reappointment
Shawn Skinner Five Mile Point Fire Rescue 211 Old State Road Binghamton, NY 13904	Reappointment
Mark See II Glen Aubrey Fire Co. Med. Team PO Box 233 Whitney Point, NY 13862	Reappointment
David Hill Greater Binghamton Airport Med. Team 2534 County Airport Road Johnson City, NY 13790	Reappointment
Theresa Buckler Harpurville Fire Dept. Med. Team PO Box 98 2885 NYS Route 7 Harpurville, NY 13787	Reappointment
Kyle Corey Hillcrest Fire Dept. Med. Team 8 Ritchie Road Binghamton, NY 13901	Reappointment
Matthew Lee Johnson City Fire Department 3805 Struble Road Endwell, NY 13760	Reappointment
Adrian Green Kirkwood Fire Co. Med. Team 20 Nina Drive Kirkwood, NY 13795	Reappointment
Megan Call Lisle Fire Co. Med. Team 84 Edwards Hill Road Lisle, NY 13797	Reappointment
Christopher Dyer Maine Emergency Squad 64 Stratton Road Newark Valley, NY 13811	Reappointment

John Tillotson
Marathon Area Volunteer Ambulance Corps, Inc. Reappointment
PO Box 132
2 Peck Street
Marathon, NY 13803

Cody Fritz Reappointment
Port Crane Fire Co. Med. Team
761 Route 369 Lot 115
Port Crane, NY 13833

Matthew Griswold Reappointment
Port Dickinson Fire Dept. Med. Team
370 Nowlan Road
Binghamton, NY 13904

Joseph LaClair Reappointment
Sanitaria Springs Fire Co. Med. Team
683 Pleasant Hill Road
Port Crane, NY 13833

Mark Forrest Reappointment
Superior Ambulance Service, Inc.,
46 Exchange Street
Binghamton, NY 13901

Patty Croffutt Reappointment
Triangle Fire Co. Med. Team
PO Box 938
Whitney Point, NY 13862

Robert Bealo Reappointment
Union Center Fire Co. Med. Team
1702 Witherill Street
Endicott, NY 13760

Matthew Fellows Reappointment
Union Volunteer Emergency Squad, Inc.
8 South Avenue B
Endwell, NY 13760

Jerry Schultz Reappointment
Vestal Volunteer Emergency Squad, Inc.
109 Meeker Road
Vestal, NY 13850

Steven Brown Reappointment
West Colesville Med. Team
690 Ouaquaga Road
Windsor, NY 13865

Kristofor Lanko
West Corners Fire Dept. Med. Team
120 Bornt Hill Road
Endicott, NY 13760

Reappointment

Alicia Smalley
West Windsor Med. Team
56 Riley Road
Windsor, NY 13865

Reappointment

Nicole Hoppes
Whitney Point Med. Team
22 Nanticoke Drive
Whitney Point, NY 13862
and

Reappointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV,
Section 2410 of the Broome County Charter and Administrative Code and Resolution 277 of
1978, confirms the appointments of the above-named individuals to membership on the Broome
County Emergency Medical Services Advisory Board for the term expiring February 28, 2021, in
accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 252

By Pubic Safety & Emergency Services Committee
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY FIRE ADVISORY BOARD**

Seconded by Mr. Shaw

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested
in him by Article XIX of the Broome County Charter and Administrative Code, has duly
designated and reappointed the following named individuals to membership on the Broome
County Fire Advisory Board, for the term expiring December 31, 2019, subject to confirmation by
this County Legislature:

Chad Benedict
PO Box 474
Port Crane, NY 13833

John Haggerty
24 Tiona Road
Maine, NY 13802

Rob Brady
3116 Kensington Road
Endwell, NY 13760

Dean Norton
46 Dumas Road
Port Crane, NY 13833

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

Christopher Lupoid
115 Knight Road
Vestal, NY 13850

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Gil Senger
2140 Route 79
Windsor, NY 13865

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Wayne Sherwood
269 Kattelville Road
Binghamton, NY 13901

Nicholas Griswold

Craig Terrell

22 Williams Place
Binghamton, NY 13903

7 West Street
Windsor, NY 13865

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the
Broome County Charter and Administrative Code, confirms the reappointments of the above-
named individuals to membership on the Broome County Fire Advisory Board for the term
expiring December 31, 2019 in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 253

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 399 of 2018, established the rate of
compensation for non-union administrative personnel for fiscal year 2019, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at
\$197,600 for fiscal year 2019, 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 \$200,400, as mandated by New York State, effective April 1, 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-13, Nays-0, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 254

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the
Town of Conklin for funding in the amount not to exceed \$15,000 from the Small Community
Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31,
2019, and

WHEREAS, said funding will be used to assist with the construction of a park pavilion at
956 Conklin Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town
of Conklin, PO Box 182, Conklin, NY 13748 for funding from the Small Community Grant Fund
allocation of the occupancy tax for the period May 16, 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 90000099.6005041 (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, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 255

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Impact Project for funding in the amount not to exceed \$15,000 from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with the cost of materials for home repair projects for low income, elderly and handicapped residents in rural communities of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Impact Project, 4 Clinton Street, Greene, NY 13778 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period May 16, 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 90000099.6005041 (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, Absent-2 (Baldwin, Pasquale)

RESOLUTION NO. 256

By Health & Human Services, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034

WHEREAS, the Commissioner of Social Services/Mental Health and the Director of Employment and Training requests authorization for an agreement with Spark Broome LLC to lease 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and

WHEREAS, as part of said lease, the landlord agrees to make the following improvements: Interior partitions as required for Tenant's program, new bathrooms to meet Tenant's program, wood doors and hollow metal frames throughout, new flooring throughout, millwork and casework for reception and break areas, painting of all walls, acoustical ceilings rework as required, plumbing as required for new bathroom and break area, toilet and bath accessories, reconfigure sprinkler as required, reconfigure HVAC and lighting as required, installation of new windows, creation of common corridors for mall access, and architectural services, and

WHEREAS, the Director of Employment and Training requests authorization to sub-lease a to be determined amount of space at 601-635 Harry I. Drive to New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spark Broome LLC, 320 Jensen Road, Vestal, New York 13850 for lease of 35,050 square feet at 601-635 Harry L. Drive, with the option to add additional square footage as required, for the Departments of Social Services and Mental Health and the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$15.45 per square foot, which includes taxes, utilities, snow removal, structural and roof repairs, for the period January 1, 2020 through December 31, 2020, with a 2.5% annual increase for the periods January 1, 2021 through December 31, 2034, with the option for one 15-year renewal upon mutual consent, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Office of Employment and Training to sub-lease a to be determined amount of space at 601-635 Harry L. Drive to the New York State Department of Labor, at the same rate and period as the County lease, now, therefore, be

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004111.3310xxx/26000004.6004111/35030006.6004111 and 35010006.6004111.3510xxx (Building and Land 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, Pasquale)

RESOLUTION NO. 257

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department for funding from the Office of the District Attorney's Civil Forfeiture Proceeds in the amount of \$5,000, for the period May 16, 2019 through May 14, 2020, and

WHEREAS, said agreement is necessary to provide funding to the Village of Endicott Police Department to be used for drug enforcement activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for funding from the Office of the District Attorney's Civil Forfeiture Proceeds for the period May 16, 2019 through May 15, 2020, 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 94000099.4660038 (Civil Forfeiture Proceeds), and be it

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

RESOLUTION NO. 258

By Public Works & Transportation & Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with VIP Architectural Associates, PLLC for professional engineering services for the Department of Public Works at a cost not to exceed \$339,300, for the period June 1, 2019 through December 31, 2021, and

WHEREAS, said services are necessary to provide architectural/engineering services for the Veterans Services Facility Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VIP Architectural Associates, PLLC, 1 Webster's Landing, Syracuse, NY 13202 for professional engineering services for the Department of Public Works for the period June 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$339,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002101.1520083.5202, and be it

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

Chairman Reynolds thanked Mayor David and Deputy County Executive, Kevin McManus for their participation in the Veterans of Distinction Ceremony. Mr. Reynolds stated that over the course of the nine years, 122 Veterans have been recognized.

Mr. Flagg made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale). The meeting was adjourned at 5:30 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 20, 2019**

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-14, Absent-1 (Baker).

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

Mrs. O'Brien made a motion, seconded by Mr. Weslar to Suspend the Rules to consider Resolution 70-328.

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

RESOLUTION NO. 328

By All Members

Seconded by Mr. Pasquale

RESOLUTION OF CONDOLENCE ON THE DEATH OF RON HEEBNER

WHEREAS, former Broome County Legislator Ron Heebner, known to many as "Riverside Ron" passed away on Monday, February 4, 2019, and

WHEREAS, Ron Heebner, 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 2011 through 2012, and again served from 2015 through 2018, representing District 11, and

WHEREAS, as a member of the Broome County Legislature, Ron served on many County committees and outside boards, most recently as a member of the Greater Binghamton Airport Advisory Board and the Broome County Soil & Water Conservation District Board of Directors, and

WHEREAS, Ron Heebner was born on December 1, 1939 in Philadelphia, PA, was one of three children of Gilbert and June Heebner, and was married to Patricia "Sinicki" Heebner for forty-seven years, and

WHEREAS, Ron Heebner graduated from West Chester State University with a Bachelor's Degree in history and political science, received the distinction of Certified Graduate Remodeler (CGR) from the National Association of Home Builders, and he was only one of four in Broome County to graduate from the Dennis A. Pelletier County Government Institute through the New York State Association of Counties, and

WHEREAS, Ron Heebner had success in the private sector, where he started his working career with the Christian Science Monitor in Boston, MA, even having several articles published; he then went on to work for the Scott Paper Company as a salesman, and later joined Pat Cummiskey & Son to learn the remodeling business, where after several years he started his own company, Ron Heebner & Co., and

WHEREAS, in addition to his governmental public service, Ron Heebner was also dedicated to serving his community as a member and former President, of the Johnson City Rotary Club and was named Johnson City Rotarian of the Year in 2008; he was a former member and President of the Southern Tier Home Builders and Remodelers Association, active on its Board of Directors for 15 years, served on the Government Affairs & Codes Committee, and served as Editor of their monthly newsletter for a time; he also served on the Broome County Chamber of Commerce Legislative Committee for 25 years; and he was also an active member of St. Vincent de Paul Blessed Sacrament Parish, where he served as Lector and Eucharistic Minister, and

WHEREAS, Ron Heebner may be most visibly known for his dedicated efforts, with his wife Patti, to maintain the plantings and place flags at the Johnson City Traffic Circle, and

WHEREAS, Ron Heebner enjoyed life through travel with his wife Patti, training as an airplane pilot, listening to classical music, attending Davis College Basketball games, and lifting up all those who he came in contact with, and

WHEREAS, Ron Heebner 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 Ron Heebner, 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 June 20, 2019 and to forward a certified copy of this Resolution to the family of the late Ron Heebner.

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

On behalf of the entire Legislature, Chairman Reynolds presented Patti Heebner with a memorial photograph book.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Commissioner of Aviation Appointment Letter
 2. Request to allow the sale of alcohol at the 2019 Spiedie Fest & Balloon Rally

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Hilderbrant

PUBLIC HEARING - SUNY Broome Recommended Budget

Chairman Reynolds opened the public hearing on the SUNY Broome Recommended 2019-2020 Budget and asked the Clerk to read the notice. The Chairman asked if there were any speakers, seeing none, he closed the public hearing.

Mrs. Kaminsky made a motion, seconded by Mr. Hilderbrant that the Session minutes of May 16, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for May 16, 2019 through June 19, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles seconded by Mrs. O'Brien.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – SUNY Broome Recommended Budget Public Hearing Notice
2. The Agency – 2019 Community Report
3. NYS Agriculture and Markets – Agricultural District Approval
4. NYS Agriculture and Markets – Agricultural and Farmland Protection Plan Approval
5. SUNY Broome – 2019 Recommended Budget
6. SUNY Broome – April Above Minimum Hire Report
7. SUNY Broome – May Above Minimum Hire Report
8. SUNY Broome – April Board of Trustees Meeting Minutes
9. SUNY Broome – Operating Ledger

10. Management and Budget – Bond Approval Report
11. Management and Budget – 2019 Broome County Government Salary Schedule
12. Soil and Water Conservation District – April Directors Meeting Minutes
13. Environmental Management Council – Climate Smart Communities Letter of Support
14. Off Track Betting – OTB Legal Sports Betting Letter of Support
15. NYS Department of Taxation and Finance – 2019 Certified State Equalization Rates
16. Planning and Economic Development – United States Army Corps of Engineers Flood Draft Report Request Letter
17. Visit Binghamton – May Monthly Report
18. Office of Emergency Services – Public Safety Radio System Update
19. Office for Aging – Order of Succession Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 259

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

WHEREAS, this County Legislature, by Resolution 211 of 2018, 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, 2018 through June 30, 2019, 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, 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, 2019 through June 30, 2020 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, 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 \$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, 2019 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 264

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE POPULATION HEALTH IMPROVEMENT PLAN 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 Population Health Improvement Plan Program Grant for the Department of Health and adopt a program budget in the amount of \$30,000 for the period May 1, 2019 through December 31, 2019, and

WHEREAS, said program grant funding will be used to develop the Broome County Community Health Assessment and Community Health Improvement Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from HealthConnections, 443 N. Franklin Street, Suite 001, Syracuse, New York 13204 for the Department of Health's Population Health Improvement Plan Program Grant for the period May 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 \$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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 265

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

WHEREAS, this County Legislature, by Resolution 199 of 2018, 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 \$221,761 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, pursuant to Resolution 199 of 2018, the Department of Health accepted additional Public Health Emergency Preparedness Program funds in the amount of \$100,000, 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 \$115,985 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,985 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, 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 \$115,985, 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, 2019 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 authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Baker)

RESOLUTION NO. 266

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 214 of 2018, 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, 2018 through June 30, 2019, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

HEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2019 through June 30, 2020 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 School Based Dental Sealant Program Grant for the period July 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 \$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 School Based Dental Sealant Program Grant for the period July 1, 2019 through June 30, 2020, 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 25010004.6004146.2510603 (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 form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

WHEREAS, said agreement is necessary to adopt and implement a sun safety policy in their community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in Action Grant for the period June 20, 2019 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 25010004.6004146.25100581 (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 (Baker)

RESOLUTION NO. 271

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

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 213 of 2018, 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, 2018 through June 30, 2019, 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, 2019 through June 30, 2020, 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, 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 \$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, 2019 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 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, Abstain-1 (Kaminsky), Absent-1 (Baker)

RESOLUTION NO. 272

By Public Works & Transportation Committee Seconded by Mr. Flagg
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>
Stephen Donnelly 1170 Sapphire Drive Endicott, NY 13760	December 31, 2021 New Appointment

Vincent Pasquale 3734 Maplehurst Drive Endicott, NY 13760	December 31, 2021 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the 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 (Baker)

RESOLUTION NO. 273

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
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 2019-2020

WHEREAS, this County Legislature, by Resolution 219 of 2018, 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 \$6,056.28, for the period July 1, 2018 through June 30, 2019, 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, 2019 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 \$6,131.89 for the period July 1, 2019 through June 30, 2020, 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, 2019 through June 30, 2020, 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 \$6,131.89 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 274

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 (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Chenango Street Pedestrian Improvements, P.I.N. 9009.44 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature, duly convened, 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 or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$287,000 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Pasquale made a motion to Table the Resolution to a date uncertain, seconded by Mr. Weslar.

Motion to Table carried. Ayes-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 275

By County Administration Committee Seconded by Mr. Pasquale

RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, participation in the New York State Climate Smart Communities program offers municipalities technical assistance, leadership recognition, and funding for implementation of projects to improve resiliency, efficiency of services, and efficiency of infrastructure, and

WHEREAS, Broome County has identified several priority projects that are eligible for Climate Smart Communities funding to improve flood resiliency and to upgrade Broome County infrastructure to meet state and federal requirements and improve overall efficiency, and

WHEREAS, costs for identified priority projects including improvements to flood control infrastructure and upgrades to facility cooling systems total nearly four million dollars, and

WHEREAS, Broome County, by Resolution 233 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project –Sandford Site, and

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

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

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

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

RESOLUTION NO. 278

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
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 422 of 2015, as amended by Resolutions 369 of 2016, 179 of 2018 and 447 of 2018, authorized an agreement with C & S Companies for professional services for the Office of Emergency Services at a cost not to exceed \$691,343 for the period November 19, 2015 through December 31, 2020, 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 \$745,500 and extend the period through December 31, 2021 to provide for additional engineering services for the emergency communications system upgrade project, 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 by \$745,500 and extend the period 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 \$1,436,843, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.2010029 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolution 422 of 2015, 369 of 2016, 179 of 2018 and 447 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 (Baker)

RESOLUTION NO. 279

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH T-MOBILE USA (OMNIPPOINT COMMUNICATIONS INC.) TO LEASE TOWER SPACE FOR THE OFFICE OF EMERGENCY SERVICES 2009-2019

WHEREAS, this County Legislature, by Resolution 292 of 2009, authorized an agreement with T-Mobile USA (Omnipoint Communications Inc.) to lease tower space with revenue to the County at an amount not to exceed \$210,000 (\$1,750 per month split equally with NYSEG), with

a 3% increase each year per contract for the Office of Emergency Services for the period July 1, 2009 through June 30, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with T-Mobile USA, Inc., 12920 SE 38th Street, Bellevue, Washington 98006 to increase the revenue to \$2,124 per month, extend the period through July 14, 2029 and modify the site lease, attached as Exhibit "A" for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 292 of 2009, to the extent consistent herewith, shall remain in full force and effect, 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.

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

RESOLUTION NO. 280

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$20,000, for the period June 20, 2019 through June 19, 2020, and

WHEREAS, said funding will be used towards the purchase of a Drug Enforcement Task Force vehicle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period June 20, 2019 through June 19, 2020, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 281

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Rural Health Network of South Central New York for funding in an amount not to exceed \$25,000 from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used to assist in implementing a Neighborhood Naturally Occurring Retirement Community (NORC) Program in Northern Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period July 1, 2019 through December 31, 2020, 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 90000099.6005041 (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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 282

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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 2019

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 \$40,000 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 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, 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 \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (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 (Baker)

RESOLUTION NO. 283

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES 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 Broome County Community Charities for funding in the amount not to exceed \$40,000 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 assist with expenses associated with the 2019 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, 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 \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (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 (Baker)

RESOLUTION NO. 284

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-020 Youth Services Program – Tioga County was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310224 (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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 285

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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 2019-2020

WHEREAS, this County Legislature, by Resolution 229 of 2018, authorized renewal of 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, 2018 through June 30, 2019, 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, 2019, 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, 2019 through June 30, 2020, 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, 2019 through June 30, 2020, 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 286

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, RFP 2019-17 Online Training Service Provider was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, for an amount not to exceed \$25,000 and be it

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for professional on-line training services for the Office of Employment and Training for the period July 1, 2019 through June 30, 2020, 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 33020006.6004254.3310222/3310223/3310224 (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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 287

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for the 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., for a total amount not to exceed \$4,062.45 for the period July 1, 2019 through December 31, 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 the lease of space from the Office of Employment and Training, for the period July 1, 2019 through December 31, 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., for a total amount not to exceed \$4,062.45 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310224.3131 (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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 288

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

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 \$756,713 for the period July 1, 2019 through June 30, 2021, 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 \$756,713 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, 2019 through June 30, 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 \$756,713, 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, 2019 through June 30, 2021, 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 (Baker)

RESOLUTION NO. 289

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

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 \$198,199 for the period July 1, 2019 through June 30, 2021, 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 \$198,199 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, 2019 through June 30, 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 \$198,199, 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, 2019 through June 30, 2021, 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 (Baker)

RESOLUTION NO. 290

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

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 \$361,105 for the period July 1, 2019 through June 30, 2021, 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 \$361,105 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, 2019 through June 30, 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 \$361,105, 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, 2019 through June 30, 2021, 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 (Baker)

RESOLUTION NO. 291

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021

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 \$665,973 for the period July 1, 2019 through June 30, 2021, 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 \$665,973 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, 2019 through June 30, 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 \$665,973, 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, 2019 through June 30, 2021 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 (Baker)

RESOLUTION NO. 292

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

Seconded by Mr. Flagg

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 2019-2021

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 \$738,177 for the period July 1, 2019 through June 30, 2021, 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 \$738,177 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, 2019 through June 30, 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 \$738,177, 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, 2019 through June 30, 2021, 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 293

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

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 230 of 2018, 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 \$120,000 for the period July 1, 2018 through June 30, 2019, 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, 2019 through June 30, 2020, 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, 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 \$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, 2019 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 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 (Baker)

RESOLUTION NO. 294

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

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 228 of 2018, authorized and approved renewal of the Trade Adjustment Assistance Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$300,000 for the period October 1, 2015 through December 31, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$82,005.83 in grant appropriations and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to reflect an increase of \$82,005.83 and extend the period through December 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 \$382,005.83, and be it

FURTHER RESOLVED, that Resolution 228 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 (Baker)

RESOLUTION NO. 295

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 227 of 2018, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2019 through June 30, 2020, 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 lines 33020006.6004254.3131.3310224 and 33020006.6004168.3131.3310224, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 296

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

WHEREAS, RFP 2019-044 Youth Services Program was advertised, and
WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2019 through June 30, 2020, 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 33020006.6004254.3131.3310224 (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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 297

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 297 of 2018, 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, 2018 through August 31, 2019, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,500, for the period September 1, 2019 through August 31, 2020 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, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,450, and a fee of \$22,050 for postage, total amount not to exceed \$31,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 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 (Baker)**

RESOLUTION NO. 298

By County Administration Committee

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE REGARDING SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)"

WHEREAS, this County Legislature, by Resolution 50 of 2018, enacted Local Law Perm. 5 of 2018 which amended the Energize NY Benefit Financing Program, and

WHEREAS, changes have been made to the Program which removes all municipal obligations from the provision of the public benefit of PACE, and

WHEREAS, this County Legislature desires to adopt the new Open C-PACE Program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2019, entitled: "A Local Law Amending Chapter 50 of the Broome County Charter and Code Regarding Sustainable Energy Loan Program (Open C-PACE)," 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. 4 of 2019

A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE - SUSTAINABLE ENERGY LOAN PROGRAM

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

SECTION 1. Chapter 50 of the Broome County Charter and Code is hereby repealed.

SECTION 2. There shall be a new Chapter 50 of the Broome County Charter and Code to read as follows:

§50-1 This local law shall be known as the "Energize NY Open C-PACE Financing Program" and shall read as follows:

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

It is the policy of both the Municipality and the State of New York (the "State") to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Municipality finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, "EIC"), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the "Municipal Agreement") to be entered into between the Municipality and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the "Enabling Act").

The Municipality is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the "Energize NY Open C-PACE Local Law".

§50-3**Definitions**

Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

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

Annual Installment Amount – shall have the meaning assigned in Section 9, paragraph B.

Annual Installment Lien – shall have the meaning assigned in Section 9 paragraph B.

Authority – the New York State Energy Research and Development Authority.

Benefit Assessment Lien – shall have the meaning assigned in Section 4, paragraph A.

Benefited Property – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

Benefited Property Owner – the owner of record of a Benefited Property.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

Eligible Costs – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement

Enabling Act – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

Finance Agreement – the finance agreement described in Section 7 of this local law.

Financing Charges – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

Financing Parties – Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

Municipality – the County of Broome a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

Municipal Lien – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

Non-Municipal Lien – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

Program – the Energize NY Open C-PACE Financing Program authorized hereby.

Qualified Project – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

Qualified Property – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been

determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

Qualified Property Owner – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL – the Real Property Tax Law of the State, as amended from time to time.

Secured Amount – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 9, paragraph C.

State – the State of New York.

§50-4 Establishment of an Energize NY Open C-PACE Financing Program

An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the "Benefit Assessment Lien") on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.

Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

§50-5 Procedures for eligibility

Any property owner in the Municipality 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 at the Municipality's offices.

Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and Section 6 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.

If a positive determination on an application is made by EIC, acting on behalf of the Municipality, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with Section 7 of this local law.

§50-6 Application criteria

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

The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;

The amount financed under the 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;

Sufficient funds are available from Financing Parties to provide financing to the property owner;

The property owner is current in payments on any existing mortgage on the Qualified Property;

The property owner is current in payments on any real property taxes on the Qualified Property;

and

Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

§50-7 Energize NY Finance Agreement

Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").

Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

§50-8 Terms and conditions of repayment

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.

The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.

§50-9 Levy of Annual Installment Amount and Creation of Annual Installment Lien

Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the "Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the "Annual Installment Lien") and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment

shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

§50-10 Verification and report

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

§50-11 Separability. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

SECTION 3 This local law shall take effect upon filing with the Secretary of State.

This Resolution/Local Law was amended in Committee and is Heldover under the Rules.

RESOLUTION NO. 299

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF UNION THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 449 of 2018, authorized the sale of County-owned property at the Tax Sale Auction, which included 221 N. Roosevelt Avenue, and

WHEREAS, the property has been in litigation and the County has not been able to close with the bidder, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map # 141.15-2-42 to J.E.M Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund of the deposit in the amount of \$1,550 for 221 N. Roosevelt Avenue, Tax Map #141.15-2-42, to J.E.M. Renovation & Realty Corp., 582 Elm Pl., Baldwin, New York 11510, and be it

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

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

RESOLUTION NO. 300

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FRYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022

WHEREAS, RFP 2018-071 Insurance Broker Services was advertised, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Fryer & Coon for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Fryer & Coon, 585 Main Street, Johnson City, New York 13790, for Professional Insurance Broker Services for the Office of Risk and Insurance for the period October 1, 2019 through September 30, 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 (Baker)

RESOLUTION NO. 301

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON PARCELS IN THE TOWNS OF MAINE, TRIANGLE AND FENTON AND REFUNDING 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 on parcels in the Towns of Maine, Triangle and Fenton and refunding 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 on parcels in the Towns of Maine, Triangle and Fenton and refunding an overpayment of taxes paid on a parcel in the Town of Fenton, attached as Exhibit "A", and be it

FURTHER 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 (Baker)

RESOLUTION NO. 302

By Finance Committee

Seconded by Mr. Flagg

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

RESOLUTION NO. 303

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES PROJECT

RESOLVED, that the 2019 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>County</u>
3120030	Five Clean Diesel Buses	\$2,275,000	\$1,524,699	\$555,000	\$195,301

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	12	29a	\$2,275,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120030	Five Clean Diesel Buses	\$2,304,690	\$1,540,261	\$679,493	\$84,936

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	12	29a	\$2,304,690	\$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 (Baker)

RESOLUTION NO. 304

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				<u>County</u>
		<u>Total</u>	<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$501,000	\$18,000	\$400,800		\$82,200
		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	20	10	\$501,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				<u>County</u>
		<u>Total</u>	<u>Other</u>	<u>Federal</u>		
2920090	Farm to Market ADA Sidewalk Upgrades	\$572,900	\$18,000	\$400,800		\$154,000
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2018	20	10	\$572,900	\$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 (Baker)

RESOLUTION NO. 305

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				<u>County</u>
		<u>Total</u>	<u>State</u>	<u>Other</u>		
2920094	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2018	15	20(c)	\$ 2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>
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29200 94	Highway Reconstruction/ Rehabilitation	\$3,459,985	\$959,985	\$0	\$2,500,000
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Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2018	15	20(c)	\$3,459,985	\$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 (Baker)

RESOLUTION NO. 306

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

ROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820063	Runway 10/28 Rehabilitation Design	\$450,000	\$22,500	\$405,000	\$22,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$450,000	\$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>
2820063	Runway 10/28 Rehabilitation Design	\$451,697	\$22,585	\$406,527	\$22,585

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$451,697	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Runway 10/34 Rehabilitation Design Project

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 (Baker)

RESOLUTION NO. 307

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF EQUIPMENT ACQUISITION PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	Other *
2820061	ARFF Equipment Acquisition	\$650,000	\$32,500	\$585,000	\$32,500

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2018	10	28	\$650,000	\$0	

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	Other *
2820061	ARFF Equipment Acquisition	\$775,219	\$38,761	\$697,697	\$38,761

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2018	10	28	\$775,219	\$0	

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Aircraft Rescue Fire Fighting Equipment and Vehicle 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 308

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

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the design phase for the Chenango Street Pedestrian Improvements.

Estimated Construction Cost:

Project Code	Project Name	Total	Federal	State	County
1520085	Design- Chenango Street Pedestrian Improvements	\$999,680	\$731,744	\$0	\$267,936

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2019	20	10	\$999,680	\$0	

Description: Design phase for the Chenango Street Pedestrian Improvements

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 (Baker)

RESOLUTION NO. 309

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

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

WHEREAS, the County desires to advance the Susquehanna Riverfront 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 Susquehanna Riverfront Improvements Project.

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

RESOLUTION NO. 310

By County Administration and Finance Committees Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CGR FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019-2020

WHEREAS, this County Legislature, by Resolutions 70 and 71 of 2019, accepted a New York State Local Government Efficiency Study Grant and amended the 2019 Capital Improvement Program to provide funds to perform a feasibility study to assess the existing records management practices and recommend the best alternative options for the county and local municipalities, and

WHEREAS, a Request for Proposal has been performed (RFP 2019-051 Regional Records Storage Feasibility Study), and the Broome County Clerk's office has evaluated the submitted proposals based on the parameters established within the RFP, and

WHEREAS, CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, had the proposal which met all qualifications and obtained the highest weighted score based on the parameters established within the RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CGR, 1 South Washington Street, Suite 400, Rochester, NY 14614, for an amount not to exceed \$26,500 for professional services for the Office of the County Clerk for the period July 1, 2019 through January 31, 2020, and be it

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

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

RESOLUTION NO. 311

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2019

WHEREAS, RFP 2019-031 Auctioneer Services was advertised, and
WHEREAS, the Director of Purchasing requests authorization for an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three additional one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement is necessary to conduct an annual auction of surplus supplies and equipment, and

WHEREAS, the Director of Purchasing requests authorization to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and

WHEREAS, in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and

WHEREAS, Mel Manasse & Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
\$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget; and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies and adjacent Counties, Mel Manasse & Son Auctioneers shall distribute proceeds as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
3. The balance shall be paid to the political subdivision, contract agency or adjacent County offering the item for auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse & Son Auctioneers, 2924 US Route 11, P.O. Box 738, Whitney Point, New York 13862, for auctioneer and related services for the period May 1, 2019 through April 30, 2020, 2012, with Broome County's option for three one-year renewals, and be it

FURTHER RESOLVED, that authorization is hereby granted to allow participation from all political subdivisions and contract agencies of Broome County, all adjacent Counties and all political subdivisions and contract agencies of those adjacent Counties, and be it

FURTHER RESOLVED, that in consideration of such auction and related services, Mel Manasse & Son Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or 'gavel price' for each item, and be it

FURTHER RESOLVED, that in consideration of auction services, the auctioneer shall distribute proceeds from the auction of property owned by Broome County as follow:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome county and distributed as follows:

RESOLUTION NO. 313

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
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 2019-2020

WHEREAS, this County Legislature, by Resolution 210 of 2018, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$766,449 and authorized an 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, 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, 2019 through June 30, 2020, 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, 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 \$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, 2019 through June 30, 2020, 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 25010004.6004146.2510602 (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, 2019 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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 (Baker)

RESOLUTION NO. 314

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #19-145 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse II, Grade 22, Union Code 07 BAPA, minimum salary \$58,208, 40 hours weekly, Full-time, budget line 27060204.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-146 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Reg. Prof. Nurse -Nursing Home, Grade 21, Union Code 04 CSEA, minimum salary of \$52,395, 40 hours weekly, Full-Time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-147 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Senior LPN, Grade 16S, Union Code 04 CSEA, minimum salary \$40,639, 40 hours weekly, Full-Time, budget line 27060304.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-148 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby authorizes the position change of Certified Nursing Assistant, Grade 067 Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27060304.6001000.2050 to Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-188 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum salary \$55,431, 20 hours weekly, Part time, budget line 27060204.6001001.2050, effective July 1, 2019.

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

RESOLUTION NO. 315

By Personnel Committee

Seconded by Mr. Flagg

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 days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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

RESOLUTION NO. 316

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

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>
Christine Marchuska 2500 Saddlebrook Drive Vestal, New York 13850	December 31, 2020 New Appointment (filing unexpired term of Steven Herz)

and

WHEREAS, it is desired at this time to confirm said appointment, as recommended by the County Executive, 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 317

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 VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 259 of 2018, 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 \$429,622, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, 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 \$470,871, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2019 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$468,462 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, 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 \$470,871, 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, 2019 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2019 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$28,210 and Family Enrichment Network an amount not to exceed \$36,209, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510390 (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 (Baker)

RESOLUTION NO. 318

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (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 (Baker)

RESOLUTION NO. 319

By County Administration Committee

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2019, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

WHEREAS, the Broome County Charter and Code shall be amended to allow the County to benefit from efficiencies to be gained through changes by New York State to the public contracting provisions of General Municipal Law. Such statutory changes permit a county to adopt a local law and elect to use a "best value" analysis in the context of awarding procurement contracts subject to the state's municipal bidding requirements, and

WHEREAS, State Finance Law §163 defines the term "best value" as being "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority-or women-owned business enterprises [as such terms are further defined within Executive Law] to be used in evaluation of offers for awarding of contracts for services," and

WHEREAS, Broome County, may award service and purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8), on the basis of a best value offer as an alternative to awarding such contracts to the lowest responsible bidder. However, the best value methodology is only permitted to make purchases through national cooperative contracts and will not be used in conjunction with bidding under any circumstances, now therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2019, entitled: "A Local Law Amending Article XII of the Broome County Charter and Code Authorizing Broome County Purchasing to Make

Purchases Through National Cooperative Contracts Awarded Pursuant to Best Value Contracting" 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. 5 OF 2019

"A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

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

Section 1. That Article XII of the Broome County Charter and Code is hereby amended to include the following:

§A1207 Awarding purchase contracts through national cooperative contracts.

An award may be made for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8) on the basis of "best value", as such term is defined in State Finance Law Section 163 to make purchases through national cooperative contracts provided however best value will not be used in conjunction with county contracts awarded pursuant to competitive bidding under any circumstances.

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

RESOLUTION NO. 320

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

WHEREAS, RFP 2019-056 Medical Director of Tuberculosis Clinic was advertised, and
WHEREAS, the Director of Public Health, requests authorization for an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, for Medical Director Services for the Department of Health at a cost not to exceed \$27,800 annually, for the period July 1, 2019 through June 30, 2024, and

WHEREAS, said agreement is necessary for a Director of the Tuberculosis (TB) Clinic at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Medical Associates, PC, d/b/a UHS Medical Group, 346 Grand Avenue, Johnson City, New York 13790 for Medical Director Services for the Department of Health for the period July 1, 2019 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$139,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004411 (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 (Baker)

RESOLUTION NO. 321

By Finance and County Administration Committees Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for the Purchase of Electronic Poll Books for the Board of Elections as follows:

2019 Journal of Proceedings

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
0720006	Purchase Electronic Poll Books	\$330,000	\$0	\$0	\$330,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	31	\$330,000	\$0

Description: Purchase of Electronic Poll books to be used for elections held in Broome County and be it

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

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

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

RESOLUTION NO. 322

By Finance Committees

Seconded by Mr. Shaw

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

WHEREAS, the County of Broome now owns 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, 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 Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 3 Delaware Avenue, in the Town of Union, Tax ID #157.07-2-38, to Delaware Court Apartments LLC, P.O. Box 572, Vestal, New York 13851, in the amount of \$800,000, 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 323

By Finance and Economic Development, Education & Culture Committees

Seconded by

Mrs. O'Brien

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020

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 for the college fiscal year September 1, 2019 through August 31, 2020, in the sum of \$56,310,955 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2019 through August 31, 2020, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

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

RESOLUTION NO. 324

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019 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 2019 Spiedie Fest & Balloon Rally, for the period July 24, 2019 through August 8, 2019, 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 24, 2019 through August 8, 2019, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Division of Security in the amount of \$21,942, the Office of the Sheriff in the amount of \$10,000, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of Emergency Services in the amount of \$10,537, 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-14, Nays-0, Absent-1 (Baker)

RESOLUTION NO. 325

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 19-22 from the Office of Emergency Services, this County Legislature hereby changes the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, minimum annual salary \$25,510, 37.5 hours weekly, budget line 20040003.6001000.1010 to Senior Account Clerk, Grade 09, Union Code 07 CSEA, minimum annual salary \$28,565, 40 hours weekly, budget line 20040003.6001000.1010, effective April 22, 2019.

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

RESOLUTION NO. 326

By Personnel, County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR# 19-183 for Information Technology, this County Legislature hereby changes one of the positions of Senior Duplicating Machine Operator, Grade 12 Union Code 04, CSEA minimum salary \$33,263, 40 hours weekly, budget line 10010001.6001000.1010 to Senior Duplicating Machine Operator, Grade 15, Union Code 04, CSEA minimum salary \$38,656 40 hours weekly, budget line 10010001.6001000.1010 effective February 25, 2019.

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

RESOLUTION NO.327

County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2019, ENTITLED: "A LOCAL LAW AMENDING SECTION A2404 OF THE BROOME COUNTY CHARTER AND CODE REGARDING TRAFFIC SAFETY BOARD

RESOLVED, that Local Law Intro. No. 6 of 2019, entitled: "A Local Law Amending Section A2404 of the Broome County Charter and Code Regarding Traffic Safety Board," 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 2019

A Local Law Amending Section A2404 of the Broome County Charter and Code regarding the Traffic Safety Board

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

Section 1. That Section A2404 of the Broome County Charter and Code is hereby amended to read as follows:

§ A2404. Traffic Safety Board. There shall be a Traffic Safety Board consisting of not fewer than 10 [nor more than 25] members interested in traffic safety and traffic problems, appointed by the County Legislature. **One (1) such member so appointed shall be recommended by the County Executive.**

Each member shall be a resident of the County, and three of such members shall be a resident or residents of and be appointed from each one of the cities contained in the County, and the balance of such members shall be appointed from the County at large. The terms of office of such members shall be three years. The members of such Board shall receive no compensation for services but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties within any appropriation made for such purpose.

The Board is authorized to:

- (1) Promote and encourage street and highway traffic safety.
- (2) Formulate County-wide highway safety programs and coordinate efforts of interested parties and agencies engaged in traffic safety education.

Mr. Flagg announced the passing of former Legislator Charlie Kark.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.**
Ayes-14, Nays-0., Absent-1 (Baker) The meeting was adjourned at 6:39 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 18, 2019**

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-1 (Ryan).

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. Extending Appointment of Terry Carey as Acting Probation Director
 2. Appointment of Jason Andrews to the BCC Board of Trustees

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. Letter to the County Executive Re: Clawback Provisions

Mrs. O'Brien made a motion, seconded by Mr. Baldwin that the Session minutes of June 20, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 20, 2019 through July 17, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Pasquale, seconded by Mr. Hilderbrant.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Emergency Services - 2019 Broome County Fire Mutual Aid Plan
2. Legislature - Board of Ethics Meeting Notice 7/5/2019
3. Legislature - Special Public Works & Transportation Committee Meeting 7/16/2019
4. Legislature - Committee of the Whole Broome County Legislature 7/18/2019 Re: Visit Binghamton
5. SUNY Broome Community College - Budget Transfer Report 6/19
6. Broome County Arts Council - Receipt of Quarterly Payment
7. Visit Binghamton/Convention & Visitors Bureau - June 2019 Monthly Report

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion to Take from the Table Resolution 2019-274, seconded by Mr. Weslar.

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

RESOLUTION NO. 274

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 (CHENANGO STREET
PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE**
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 298

By County Administration Committee Seconded by Mr. Weslar
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2019, ENTITLED: "A LOCAL LAW
AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE REGARDING
SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)"**
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

Mr. Flagg made a motion to recall Resolution 2019-304, seconded by Mrs. O'Brien.
Motion carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 304

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FARM TO
MARKET ADA SIDEWALK UPGRADES PROJECT**
Mr. Flagg made a motion, seconded by Mr. Weslar to amend the TO Section Estimated Construction
Cost for the County to \$154,100.
Amendment carried. Ayes-14, Nays-0, Absent-1 (Ryan)
Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 329

By County Administration Committee Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING THE LAW DEPARTMENT TO ACCEPT A DONATION FROM
POPE, SCHRADER & POPE, LLP**
WHEREAS, the County Attorney requests authorization to accept six (6) large framed and
matted professional photographs of New York's Sixth Judicial District Courthouses from Pope,
Schrader & Pope, LLP, and
WHEREAS, said photographs will be hung on Broome County Courthouse walls, now,
therefore, be it
RESOLVED, that this County Legislature hereby authorizes the Law Department to
accept six (6) large framed and matted professional photographs of New York's Sixth Judicial
District Courthouses from Pope, Schrader & Pope, LLP to be hung on Broome County
Courthouse walls, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to
form by the Department of Law, as may be necessary to implement the intent and purpose of
this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 330

By County Administration and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP,
FOR A 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 Affinity Rehabilitation, LLP for a 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 Advanced Maintenance Management System and county equipment supplied by Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Affinity Rehabilitation, LLP, 3700 Vestal Road, Vestal, New York 13850 for a 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, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, and be it

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

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

RESOLUTION NO. 331

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for access to and support of systems and equipment being used at the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, and be it

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

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

RESOLUTION NO. 332

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 2020

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, 2020 through December 31, 2020, 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 (Ryan)

RESOLUTION NO. 333

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg
RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

WHEREAS, Broome County, by Resolution 309 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Susquehanna Riverfront Improvements Project, and

WHEREAS, said project requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form Project Information, Impact Assessment and Determination of Significance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Susquehanna Riverfront Improvements Project, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance.

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

RESOLUTION NO. 334

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., 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 LUMA Arts Initiative, Inc., for funding in the amount not to exceed \$39,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the 2019 LUMA Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 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 \$39,500 for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510385 (Computer Software & 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 (Ryan)

RESOLUTION NO. 339

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 DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 257 of 2018, authorized and approved the DSS/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 July 31, 2018 through July 31, 2019, 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 \$45,500 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 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 August 1, 2019 through July 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 \$45,500 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 \$90,500 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 (Ryan)

RESOLUTION NO. 340

By Health & 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 DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 258 of 2018, 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, 2018 through July 31, 2019 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 \$45,000 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 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/BU Credit and Non-Credit Training Program for the period August 1, 2019 through July 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 \$45,000 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 \$90,500 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 (Ryan)

RESOLUTION NO. 341

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 2019-2020

WHEREAS, this County Legislature, by Resolution 256 of 2018, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$552,511 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, 2018 through August 31, 2019, 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 \$539,746, 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, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$377,822 from the Binghamton City School District for the Department of Social Services School

District Outstationed Caseworker Program Grant for the period September 1, 2019 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 \$539,746, 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, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2019 through August 31, 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 authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the 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 (Ryan)

RESOLUTION NO. 342

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 382 of 2018, authorized an agreement with Maine-Endwell Central School District and Whitney Point Central School District for 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, and

WHEREAS, said agreements expire by their terms on August 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$43,669, for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Maine Endwell Central School District shall pay the County \$26,154 for the term of the agreement, and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2019 through August 31, 2020, and be it

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for 160 homes identified through the Broome County HUD Lead Hazard Reduction Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period July 22, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510598 (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, Abstain-1 (D.J. Reynolds), Absent-1 (Ryan)

RESOLUTION NO. 345

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIM'S ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victim's Assistance Center to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$5,000, for the period July 19, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for "It Takes A Village" which is a multi-disciplinary conference training on child sex abuse and exploitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victim's Assistance Center 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 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 \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 346

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Family Enrichment Network to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period July 19, 2019 through July 18, 2020, and

WHEREAS, said funding will be used for the Walk With Me Program which will assist people returning to the community from the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, Inc., 24 Cherry Street, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 2019 through July 18, 2020, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 347

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 169 of 2018, 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 \$98,015 for the period July 1, 2018 through June 30, 2019, 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 \$107,146 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,146 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, 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 \$107,146, 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, 2019 through June 20, 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 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 (Ryan)

RESOLUTION NO. 348

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 195 of 2018, 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 \$110,649 for the period July 1, 2018 through June 30, 2019, 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 \$114,261 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,242 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, 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 \$114,261, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Ryan)

RESOLUTION NO. 349

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GEORGE M. KUTALEK FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2094

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with George M. Kutalek for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2094, and

WHEREAS, said agreement is necessary to lease .51 acres at 201 Kutalek Road, Kirkwood, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with George M. Kutalek, 201 Kutalek Road, Kirkwood New York 13795, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2094, 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 20010003.600.2001.2020022, and be it

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

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

RESOLUTION NO. 350

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GLEZEN FARMS REALTY, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2100

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Glezen Farms Realty, LLC for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2100, and

WHEREAS, said agreement is necessary to lease .70 acres at 69 Costello Road, Lisle, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Glezen Farms, Realty, LLC, 69 Costello Road, Lisle, New York 13797, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2100, 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 20010003.600.2001.2020022, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 Weslar to amend the title to 2019-2118 and the first Whereas and Resolved paragraphs to "...July 19, 2118"

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

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

RESOLUTION NO. 351

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg
RESOLUTION ADOPTING THE BROOME COUNTY FIRE MUTUAL AID PLAN

WHEREAS, the Director of Emergency Services requests authorization to adopt the Broome County Fire Mutual Aid Plan, and

WHEREAS, said Plan shall be reviewed by the Fire Coordinator for potential corrections and/or necessary changes and shall be updated every five years pursuant to 9 NYCRR 205, and

WHEREAS, said Plan has been adopted by the Broome County Fire Chief's Association, Inc., the Broome County Firefighter's Association, and the Broome County Fire Advisory Board, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Fire Mutual Aid Plan, on file in the Clerk's Office, and be it

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

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

RESOLUTION NO. 352

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, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPRING</u>
Michael Holly Binghamton City School District 164 Hawley Street Binghamton, New York 13901	7/1/2022 New Appointment
Tanya Husick Binghamton University P.O. Box 6000 Binghamton, New York 13902	7/1/2022 New Appointment
David Ligeikis SUNY Broome P.O. Box 101 Binghamton, New York 13902	7/1/2022 New Appointment
Paige Patterson 109 Tamarack Lane Vestal, New York 13850	7/1/2022 New Appointment
Lt. Benjamin Harting Broome County Sheriff's Office 155 Lt. VanWinkle Drive Binghamton, New York 13905	9/30/2019 Filling Unexpired term of Sgt. Carnevale
Chief Douglas Pipher Port Dickinson Police Department 786 Chenango Street Binghamton, New York 13901	9/30/2019 Filling Unexpired term of Officer Faughnan
Lt. Brian VanDervort NYS University Police P.O. Box 6000 Binghamton, New York 13902	2/18/2021 Filling Unexpired term of Chief Pelletier

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 (Ryan)

RESOLUTION NO. 353

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

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 (Ryan)

RESOLUTION NO. 356

By Finance and Personnel Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY

WHEREAS, the Comptroller has recommended increasing the salary of Brodric Warner, CSEA Grade 15, to the annual salary of \$44,813, which is above the annual minimum salary of \$38,656, and

WHEREAS, Brodric Warner is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the increase of salary for Brodric Warner, Weights and Measures Inspector, CSEA Grade 15 to the annual salary of \$44,813 effective July 29, 2019.

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

RESOLUTION NO. 357

By Finance Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

WHEREAS, the Harpursville Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Harpursville Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Harpursville Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Harpursville Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Harpursville Central School District for tax collection services, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Harpursville Central School District for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Harpursville Central School District 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 estimated revenue in the amount of \$7,759 shall be credited to budget line 17000001.5000441, 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 (Ryan)

RESOLUTION NO. 358

By Finance Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

WHEREAS, the Union-Endicott Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Union-Endicott Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Union-Endicott Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Union-Endicott Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Union-Endicott Central School District for tax collection services, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Union-Endicott Central School District for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Union-Endicott Central School District 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 estimated revenue in the amount of \$31,984 shall be credited to budget line 17000001.5000441, 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 (Ryan)

RESOLUTION NO. 359

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #19-145 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse II, Grade 22, Union Code 07 BAPA, minimum salary \$58,208, 40 hours weekly, Full-time, budget line 27060204.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-146 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Reg. Prof. Nurse -Nursing Home, Grade 21, Union Code 04 CSEA, minimum salary of \$52,395, 40 hours weekly, Full-Time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-147 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Charge Nurse, Grade 22, Union Code 04 CSEA, minimum salary \$55,161, 40 hours weekly, Full-Time, budget line 27060304.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-148 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby authorizes the position change of Certified Nursing Assistant, Grade 07 Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27060304.6001000.2050 to Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-188 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 15, 2019**

The Legislature convened at 4:30 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 (Pasquale, 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

The Chairman announced the Ninth Annual Fresh from the Farm event. Chairman Reynolds introduced judges Judi Hess, Clyde VanDyke and Suh Neubauer. A short behind the scenes video was shown and Vicki Giarrantano, Executive Director of the Broome County Cornell Cooperative Extension talked about the importance of agriculture in our community. Groups were introduced and awards were presented: VINES Grow Binghamton made Blueberry Zucchini Bread with Lemon Glaze with ingredients supplied by Old Barn Market, VINES Urban Farm and Wild Rose Farm and won "Most Creative" and "Peoples Choice". 4H Youth Leaps and Peeps made Vanilla Magic Custard Cake with ingredients supplied by Catskill Cattle Farm, Regional Farmers Market, Taste NY Store and Trinity Valley Farm and won "Best Presentation" and "Best Taste". Citizen U made Broome Blueberry Peach Crisp with ingredients supplied by Apple Hills Farm, Farmer Ground and Trinity Valley Farm and won "Most Local Products and "Best Overall". Legislators Baker and O'Brien presented Certificates of Appreciation to Judges Judi Hess, Clyde VanDyke and Suh Neubauer.

Chairman Reynolds announced a short recess. The meeting reconvened at 5:35 p.m. It was noted that Mr. Pasquale was present.

Mr. Baldwin 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. Fire Advisory Board Nomination Letter
 2. Health Department Health Advisory Board Nomination Letter
 3. Real Property & Tax Services Director Appointment Letter
 4. Youth Bureau Advisory Board Appointment Letter
 5. First Ward Charities Alcohol Allowance Support Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Pasquale
 2. Committee Designation Letters – Balles
 3. Committee Designation Letter – O'Brien
 4. Committee Designation Letter – Flagg

Mrs. Kaminsky made a motion, seconded by Mr. Baldwin that the Session minutes of July 18, 2019 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Whalen)

Mr. Reynolds noted that the committee minutes for July 18, 2019 through August 14, 2019 had been distributed to the members of each committee for review and that they are also on file in

is 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 (Whalen)

RESOLUTION NO. 364

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Deposit Police Department for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support of two units of Mobile Data AT&T, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Police Department, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said Memorandum of Understanding, the Deposit Police Department shall pay the County \$80, per month, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, and be it

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

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

RESOLUTION NO. 365

By Finance Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2019 TAX SALE AUCTION AND AUTHORIZING THE SELL BACK OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

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 2019 was held and all bids submitted were tabulated, and

WHEREAS, the Director of Real Property Tax Service further advises that the former owners of certain in-rem foreclosure properties have requested to have the properties sold back to them and the Director recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2019 Broome County tax sale auction as indicated on the attached Exhibit "A", and 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 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 (Whalen)

RESOLUTION NO. 366

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NEW YORK COOPERTIVE LIQUID ASSETS SECURITIES SYSTEM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NYCLASS COOPERATIVE INVESTMENT AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis, and

WHEREAS, Broome County wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014, and

WHEREAS, Broome County wishes to assure the safety and liquidity of its funds; now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Broome County, and be it

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

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

RESOLUTION NO. 367

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS CITY AND TOWN-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various City and Town-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various City and Town-owned parcels of real property attached as Exhibit "A".

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

RESOLUTION NO. 368

By Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION EXTENDING THE APPOINTMENT OF TERRY CAREY AS ACTING PROBATION DIRECTOR (GROUP B)

WHEREAS, pursuant to Article III, Section C311 of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Terry Carey as Acting Probation Director (Group B), effective February 25, 2019 at the annual base salary of \$75,442, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, as required by the DEC it is necessary to have a contingency disposal plan for raw leachate treatment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Ithaca Area Wastewater Treatment Facility to accept and treat 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 September 1, 2019 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year, for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 371

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

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL

WHEREAS, 147/151 Front Street in the Town of Vestal is scheduled to be demolished by the Broome County Land Bank, and

WHEREAS, the Land Bank has requested a waiver of the tipping fees at the Broome County Landfill in the Town of Nanticoke for the disposal of the demolition debris from this project, and

WHEREAS, the County wishes to assist this project which is an important economic development project for the Town of Vestal and the Land Bank, now, therefore, be it

RESOLVED, that this County Legislature authorizes the waiver of tipping fees established pursuant to Section 317-9 (n)(1) of the Broome County Charter and Code for the disposal of demolition debris resulting from the demolition of 147/151 Front Street in the Town of Vestal, New York, and be it

FURTHER RESOLVED, that the tipping fees waived pursuant to this resolution shall be reimbursed to the landfill from the County's Brownfield Fund, 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 (Whalen)

RESOLUTION NO. 372

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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 \$678,019 for the period January 1, 2019 through December 31, 2020, 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 \$678,019 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, 2019 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 \$678,019 , and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Whalen)

RESOLUTION NO. 373

By Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

RESOLVED, that in accordance with a request contained in PCR # 301 from Real Property Tax Service, this County Legislature hereby abolishes the position of Real Property Appraiser, Grade 18, Union Code 04 CSEA, minimum salary of \$44,995, 40 hours weekly, Full-Time, and creates the position of Real Property Manager, Grade 14, Union Code 07 BAPA, minimum salary of \$39,666, 40 hours weekly, Full-Time, budget line 17000001.6001000.1010 effective July 24, 2019.

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

RESOLUTION NO. 374

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH CARL DIGIROLAMO FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Carl Digirolamo for the Office of Emergency Services at a cost not to exceed \$20,000, for the period August 15, 2019 through August 15, 2118, and

WHEREAS, said agreement is necessary to lease .85 acres at 545 Cresson Hill Road, Windsor, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Carl Digirolamo, 545 Cresson Hill Road, Windsor, New York 13865, for the Office of Emergency Services for the period August 15, 2019 through August 15, 2118, 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 20010003.6002001.2020022, and be it

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

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

RESOLUTION NO. 375

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

Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

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

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

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

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

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

RESOLUTION NO. 376

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH US CORRECTIONS, LLC FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

WHEREAS, RFP 2019-059 Interstate Transportation of Prisoners and Fugitives from Justice (Extradition Services) was advertised for the Broome County Sheriff's Office, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with US Corrections, LLC prisoner transportation services for the Office of the Sheriff at a cost not to exceed \$60,000 per year, for the period September 1, 2019 through August 31, 2021, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with US Corrections, LLC, P.O. Box 171078, Nashville, Tennessee 37217 for prisoner transportation services for the Office of the Sheriff for the period September 1, 2019 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), and be it

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

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

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 (Whalen)

RESOLUTION NO. 379

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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 2018-2020

WHEREAS, this County Legislature, by Resolution 232 of 2018, as amended by Resolution 20 of 2019, 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 \$599,074 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,314 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 \$1,314 for the period July 1, 2018 through June 30, 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 \$600,388, and be it

FURTHER RESOLVED, that Resolutions 232 of 2018 and 20 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 (Whalen)

RESOLUTION NO. 380

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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 2018-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, as amended by Resolution 315 of 2019, 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 \$136,764 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,064 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 \$1,064 for the period July 1, 2018 through June 30, 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 \$135,700, and be it

FURTHER RESOLVED, that Resolutions 231 of 2018 and 315 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 (Whalen)

RESOLUTION NO. 381

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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 2018-2020

WHEREAS, this County Legislature, by Resolution 233 of 2018, as amended by Resolution 19 of 2019, 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 \$340,081 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, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$12,703 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 \$12,703 for the period July 1, 2018 through June 30, 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 \$327,378, and be it

FURTHER RESOLVED, that Resolutions 233 of 2018 and 19 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 (Whalen)

RESOLUTION NO. 382

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2020

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2020 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 2020, 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	2020 Total Premium
Broome County	\$2,972,248
Barker	\$38,178
Binghamton (T)	\$68,942
Chenango	\$141,364
Colesville	\$71,861
Conklin	\$55,130
Lisle (T)	\$55,962
Lisle (V)	\$9,392

Maine	\$48,314
Nanticoke	\$11,851
Port Dickinson	\$14,569
Sanford	\$105,717
Triangle	\$14,187
Whitney Point	\$7,071
Windsor (T)	\$78,981
Total	\$3,693,766

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

RESOLUTION NO. 383

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE CANCELLATION OF 2009-2015 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

WHEREAS, the Public Health Director has advised that amounts owed to the Clinic Services Division of the Health Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible account receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 as follows:

Immunizations	\$ 9,543.77
STD/HIV	\$ 1,376.01
Tuberculosis	\$ 186.02
Lead	\$ 149.38
	\$11,255.18

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 384

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Dickinson for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period August 15, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, #4, Binghamton, New York 13905 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period August 15, 2019 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 \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (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-14, Nays-0, Absent-1 (Whalen)

RESOLUTION NO. 385

By Health & Human Services Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Katie Simmons	12/31/2021
83 Broad Avenue	New Appointment
Binghamton, NY 13904	

and

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

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

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

RESOLUTION NO. 386

By Health & Human Services & Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization to accept a Opioid Overdose Data to Action Program Grant for the Health Department and adopt a program budget in the amount of \$72,000 for the period of September 1, 2019 through August 31, 2020 and,

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health-Health Research Institute (NYSDOH-HRI) Empire State Plaza, Corning Tower, Albany, NY 12237, for the Health Department's Opioid Overdose Data to Action Program Grant for the period of September 1, 2019 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 \$72,000, 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 (Whalen)

RESOLUTION NO. 387

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

WHEREAS, this County Legislature, by Resolution 2018-279, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,395 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues and

WHEREAS, it is desired to renew said program grant in the amount of \$83,929 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,929 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, 2019 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 \$83,929 , 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 their duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the 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 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 (Whalen)

RESOLUTION NO. 388

By Health & Human Services & Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOURDES HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Director of Public Health requests authorization to accept a Lourdes Healthy Neighborhoods Program Grant for the Health Department and adopt a program budget in the amount of \$60,000 for the period of September 1, 2019 through August 31, 2022, and

WHEREAS, said program grant covers costs associated with providing supplies to Lourdes Cohort members during Healthy Neighborhoods home visits referred by Cohort partners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, NY 13905 for the Health Department's Lourdes Health Neighborhoods Program Grant for the period September 1, 2019 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional funding without further Legislative approval provided there is no increase in employee head county and the County's financial contribution is not increased, 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 their duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the 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 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 (Whalen)

RESOLUTION NO. 389

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH JAN NIELSEN TO ACCEPT THE DONATION OF REAL PROPERTY FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Broome County Sheriff requests authorization for an agreement with Jan Nielsen to accept the donation of real property in the Town of Barker for the Office of the Sheriff at no cost to the County, and

WHEREAS, Mr. Neilsen has agreed to donate a 60-acre parcel located at 1381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Jan Nielsen, 419 Swan Hill Road, Glen Aubrey, New York 13777, to accept the donation of a 60-acre parcel located at 1381 Leekville Road in the Town of Barker (Tax Map Parcel Number 054.01-1-3) at no cost for the express purpose of the construction and future use by the Broome County Sheriff's Office as a training facility and firearms range, 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.

Heldover by Mr. Weslar

RESOLUTION NO. 390

By Economic Development, Education & Culture, Public Works & Transportation, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Arena Manager requests authorization for an agreement with Perkins & Will, for funding in the amount not to exceed \$125,000 from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perkins & Will, 475 Lincoln St, Suite 100, Denver, Colorado 80203 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period September 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 \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the Office of Management and Budget is hereby authorized to make the following budget adjustment:

90000099.1010.6005026 Marketing & Economic Development	\$125,000	increase
90000099.1010.5000561 Transfer to Reserve Fund	\$125,000	increase

and be it

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

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

RESOLUTION NO. 391

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

RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2019 Highway Continuing Budget is hereby amended as follows to include 2019 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

2019 Journal of Proceedings

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010205.5000846	Consolidated Highway Aid	\$3,074,325	\$240,448	\$3,314,773

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$450,000	\$200,000	\$650,000
3120.29010205.6004004	Material & Supplies Other	\$80,000	\$40,448	\$120,448

INCREASE REVENUE:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.5000846	Consolidated Highway Aid	-	\$80,000	\$80,000

INCREASE APPROPRIATIONS:

<u>Account Code</u>	<u>Name</u>	<u>Original Budget</u>	<u>Requested Change</u>	<u>Revised Budget</u>
3160.30020105.6004046	Gas, Oil, Diesel Fuel	\$300,000	\$60,000	\$360,000
3160.30020105.6004040	Motor Equipment Supplies	\$285,000	\$20,000	\$305,000

and be it

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

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

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

LEGISLATORS COMMENTS

Mrs. O'Brien stated that there will be a fundraiser for Eric Bellamy, a past Veteran of Distinction recipient and former Broome County employee, on September 7th at the VFW in Hillcrest.

Mrs. O'Brien encouraged everyone to attend the Fresh Food Face Off that will be held on September 24, 2019 at Cornell Cooperative Extension.

Mr. Flagg requested that the Chairman set up a subcommittee to review the County's Ethics Policy as it relates to employee conduct policies. Chairman Reynolds stated that he would consult with the County Attorney to determine what role the Legislature has in setting employee Code of Conduct rules

Mrs. Kaminsky and Mr. Reynolds would also like to see a subcommittee to review the Rules of Order.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 5:50 p.m.

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**LEGISLATURE
REGULAR SESSION
SEPTEMBER 19, 2019**

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-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. D. D. Reynolds were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds invited Frances Battisti to the podium and presented him with a Legislative Citation for his years of service at SUNY Broome.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Legislature Website Response Letter
 2. Information Technology Security Breach Response Letter
 3. Broome County Central Library Board of Trustees Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

Mrs. O'Brien made a motion, seconded by Mrs. Kaminsky that the Session minutes of August 15, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for August 15, 2019 through September 18, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles, seconded by Mr. Baldwin.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Management & Budget – 2020 Broome County Recommended Budget
2. Management & Budget – 2020 Broome County Recommended Capital Improvements Program
3. VISIT Binghamton – July 2019 Monthly Report
4. VISIT Binghamton – August 2019 Monthly Report
5. VISIT Binghamton – 2018 Tourism Economic Impact Report
6. NYS Department of Taxation & Finance – 2019 Equalization Rates
7. Broome County Board of Ethics – Financial Disclosure Statement Final Report
8. Audit & Control – Quarter 2 Report
9. Audit & Control – Information Technology Systems Recovery Audit
10. SUNY Broome – July 2019 Budget Transfer Report
11. SUNY Broome – July 2019 Above Minimum Hire Report
12. SUNY Broome – Board of Trustees June Meeting Minutes

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 III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Michael T. Decker as Director of Real Property Tax Service, at the annual base salary of \$74,636 effective October 1, 2019, in accordance with his appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 394

County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G"

RESOLVED, that Local Law Intro. No. 7 of 2019, entitled: "A Local Law of the County Legislature of the County of Broome, Imposing Additional Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-G," 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 2019

A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME,
IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES
PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION 1. Local Law No. 2 of 2017, as amended, is amended by adding a new section 2-A to read as follows:

SECTION 2-A. Imposition of additional rates of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, in addition to the wireless communications surcharges imposed by section 2 of this local law, there are hereby imposed and there shall be paid additional surcharges within the territorial limits of the County of Broome on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of \$1.10 per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of \$1.10 per retail sale, whether or not any tangible personal property is sold therewith. Such additional surcharges shall be identical to the surcharges imposed by such section 2 and shall be administered and collected in the same manner as such surcharges. All of the provisions of this local law relating or applicable to the administration and collection of the surcharges imposed by such section 2 shall apply to the additional surcharges imposed by this section with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional surcharges imposed by this section.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2019.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the

surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

SECTION 2. Effective date. This local law shall take effect December 1, 2019, and shall expire and be deemed repealed May 31, 2029.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 395

By Economic Development, Education & Culture Committee Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC 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 Broome County Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Emily Backus 26 McNamara Avenue Binghamton, NY 13903	December 31, 2022 New Appointment (Replacing Laura Evans)

Kate Miller – Corcoran 11 Stanford Place Binghamton, NY 13905	December 31, 2019 New Appointment (Replacing Jesse Katen)
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JoAnne Hanrahan 25 Linden Avenue Binghamton, NY 13901	December 31, 2022 New Appointment (Vacant City of Binghamton Representative)
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 396

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 293 of 2019, 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 \$120,000 for the period July 1, 2019 through June 30, 2020, 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 necessary at this time to revise said program to reflect an increase in the amount of \$40,151 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Social Security Administration Ticket to Work Program Grant to reflect an increase of \$40,151 for the period July 1, 2019 through June 30, 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 \$160,151, and be it

FURTHER RESOLVED, that Resolution 293 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 397

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020

WHEREAS, RFP 2019-68 Vestal Road Multi-Use Trail Feasibility Study was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 2665 Corning Road, Horseheads, New York 14845 for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000000/37000007.6004573 (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-15, Nays-0

RESOLUTION NO. 398

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

WHEREAS, the Director of Planning requests authorization to accept an iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program grant will allow Broome County to advance the Greater Binghamton Fund Strategic Investment Plan through the following projects: 1) the design, installation and construction of iDistrict Art Parks in the three Innovation Districts (City of Binghamton, Village of Johnson City and Village of Endicott) and 2) the design, installation and construction of murals and mosaics throughout each of the iDistricts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1, 560,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Suite 1010, Albany, New York 12231 for the Department of Planning's iDistrict Art Parks and Murals/Mosaics Program for the period June 1, 2019 through May 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,560,000, 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. 399

By Economic Development, Education & Culture Committee Seconded by Mr. Weslar

RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Broome County are exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk, and

WHEREAS, Broome County, with assistance from TetraTech and in coordination with our municipal partners, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the "Plan"), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs, and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy, and

WHEREAS, Broome County has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Broome County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that Broome County:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
 2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.
 3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of all participants in the Plan.
 4. Will provide an update of the Plan no less than every five years.
- Carried. Ayes-15, Nays-0

RESOLUTION NO. 400

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 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. 401

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$42,203, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said funding will be used for Enhanced Veteran Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$42,203 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 402

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$2,500 for the period September 20, 2019 through September 19, 2020, and

WHEREAS, said funding will be used to assist in Special Investigation Cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Police Department, for funding from the Office of the District Attorney's Traffic Diversion Program for the period September 20, 2019 through September 19, 2020, 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 94000099.4660049 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 403

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 304 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 \$255,433 for the period October 1, 2018 through September 30, 2019, 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 \$274,494 for the period October 1, 2019 through September 30, 2020, 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, 2019 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 \$274,494 and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 404

By Public Safety & Emergency Services and Economic Development, Education & Culture Committees

Seconded by Mr. Weslar

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

WHEREAS, Broome County, by Resolution 375 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

WHEREAS, this is a Type 1 project pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 405

By Public Works & Transportation Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH R. S. KUTALEK, G. KUTALEK, P. KUTALEK, R. D. KUTALEK, AND J. KUTALEK FOR AN EASEMENT AT 101 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, and

WHEREAS, said agreement is necessary construct and provide road access to the Public Safety Radio Tower located at 205 Kutalek Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood 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-15, Nays-0

RESOLUTION NO. 406

By Public Safety and Emergency Services and Finance Committees Seconded by Mr. Westar
RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Cortland County for shared microwave connectivity for the Office of Emergency Services at a cost not to exceed \$89,352, for the period September 19, 2019 through September 19, 2029, and

WHEREAS, said agreement will benefit 911 communications and public safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cortland County, 54 Greenbush Street, Suite 210, Cortland, New York 13045 for the Office of Emergency Services for the period September 19, 2019 through September 19, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$89,352 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000908.2010052 (Cortland County), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 407

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Westar
RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 110 of 2018, authorized and approved renewal of the Statewide Interoperable Communications Program Grant for the Office of Emergency Services and adopted 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,352 and extend the period through 2020 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Interoperable Communications Program Grant to reflect an increase of \$89,352 and extend the period through December 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 \$807,753, and be it

FURTHER RESOLVED, that Resolution 110 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

RESOLUTION NO. 408

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
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 2019-2020

WHEREAS, this County Legislature, by Resolution 350 of 2018, 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, 2018 through September 30, 2019, 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, 2019, 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, 2019 through September 30, 2020, 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, 2019 through September 30, 2020, 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, total 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 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-15, Nays-0

RESOLUTION NO. 409

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 349 of 2018, 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, 2018 through September 30, 2019, 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 \$16,400 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,400 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, 2019 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 \$16,400, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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. 410

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 288 of 2018, 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, 2018 through September 30, 2019, 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, 2019 through September 30, 2020, 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, 2019 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 \$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

POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to various Transit budget lines, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 New York State 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 New York State States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 413

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2020

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$102,000 for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$102,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 414

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND

SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 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-15, Nays-0

RESOLUTION NO. 415

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTION, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 536 of 2018, authorized an agreement with Nurse Connections, Inc and Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$760,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the total aggregate amount by \$540,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to 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 to increase the total aggregate amount by \$540,000 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 \$1,300,000 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	\$100,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$240,000

TO:

27060304	6004410	Nursing Services	\$540,000
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and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 536 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 416

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 344 of 2018, 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 \$51,078, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said grant program provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$65,849, adopt a program budget and authorize the agreement with Broome County Council of Churches for services related to the Department of Social Services SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,849 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, 2019 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 \$65,849, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for services related to the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,028 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004303 (Jobs Administration), 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, 2019 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 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. 417

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 345 of 2018, 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, 2018 through September 30, 2019, 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 \$524,470 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$524,470 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, 2019 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 \$524,470, 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, 2019 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-15, Nays-0

RESOLUTION NO. 418

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 346 of 2018, 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 \$4,284,300 for the period October 1, 2018 through September 30, 2019, 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 \$4,441,886 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,441,886 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, 2019 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 \$4,441,886, 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, 2019 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-15, Nays-0

RESOLUTION NO. 419

By Health & Human Services Committee

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David C. Carter, MD 26 Stratford Place Binghamton, NY 13905	12/31/2021 New Appointment (Replacing Thomas Brown)
Richard E. Moose, MD 30 Richards Road	12/31/2021 New Appointment

Chenango Forks, NY 13746 (Replacing Linda Hoke)

E. Kay Boland 12/31/2020
33-57 Harrison Street Reappointment
Johnson City, NY 13790

Jeff Davis 12/31/2020
39 Timber Bluff Court Reappointment
Binghamton, NY 13903

John Spencer 12/31/2022
2092 East Hampton Road Reappointment
Binghamton, NY 13905

Dr. Niru Anne 12/31/2022
144 Sunrise Place Reappointment
Vestal, NY 13850

Dr. Ann Y. Teng 12/31/2022
33 Mitchell Avenue, Ste. 204 Reappointment
Binghamton, NY 13903a

And
WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section
703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of
the above-named individuals to membership on the Broome County Health Advisory Board for
the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 420

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 2019-2020**

WHEREAS, this County Legislature, by Resolution 380 of 2018, 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 \$10,960 for the period October 1, 2018 through September
30, 2019, 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 \$13,636 for the
period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$13,636 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, 2019 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 \$13,636, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to
form by the Department of 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. 421

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
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 2019-2020

WHEREAS, this County Legislature, by Resolution 283 of 2018, 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 \$35,000 for the period October 1, 2018 through September 30, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000, for the period, 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510613 (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. 422

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 281 of 2018, 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 \$260,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuylers and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, 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, 2019 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 \$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, 2019 through September 30, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 423

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 316 of 2018, 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 \$289,986 for the period October 1, 2018 through September 30, 2019, 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 \$197,609 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$197,609 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, 2019 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 \$197,609, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2019 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 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. 424

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 326 of 2018, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted 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, and

WHEREAS, it is desired to renew said program grant in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, 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, 2019 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 \$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, 2019 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 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

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, 2019 through September 30, 2020, 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, 2019 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 \$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, 2019 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 429

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 313 of 2019, authorized the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the total amount of \$766,449 and authorized an agreement with Lourdes Hospital in the amount of \$566,433 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,173 in grant appropriations and amend the agreement with Our Lady of Lourdes Memorial Hospital Inc. to reflect an increase in the amount of \$82,181, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Families Broome Program Grant to reflect an increase of \$89,173 for the period July 1, 2019 through June 30, 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 \$855,622, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive,

Binghamton, New York 13905 to reflect an increase of \$82,181 for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$648,614 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 313 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 430

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
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 2019-2020

WHEREAS, this County Legislature, by Resolution 313 of 2018, 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 \$1,408,053.03, for the period October 1, 2018 through September 30, 2019, 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 \$1,329,638 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,329,638 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, 2019 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 \$1,329,638, 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, 2019 through September 30, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 431

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 315 of 2018, 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, 2018 through September 30, 2019, 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, 2019 through September 30, 2020, 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, 2019 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 \$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, 2019 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-15, Nays-0

RESOLUTION NO. 432

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 314 of 2018, 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, 2018 through September 30, 2019, 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, 2019 through September 30, 2020, 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 Department of Health's Early Intervention Administration Program Grant for the period October 1, 2019 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 \$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, 2019 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-15, Nays-0

RESOLUTION NO. 433

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 275 of 2018, 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, 2018 through September 30, 2019, 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 \$85,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 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, 2019 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 \$85,000, 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, 2019 through September 30, 2020, 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-15, Nays-0

RESOLUTION NO. 434

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 273 of 2018, 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 \$20,000 for the period October 1, 2018 through September 30, 2019, 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, 2019, 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, 2019 through September 30, 2020, 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, 2019 through September 30, 2020, 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 34010006.5000946.3410653 (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-15, Nays-0

RESOLUTION NO. 435

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

A LOCAL LAW ENTITLED
"A LOCAL LAW AMENDING CHAPTER 250
OF THE BROOME COUNTY CHARTER AND CODE"

BE IT ENACTED, by the Legislature of the County of Broome as follows:

SECTION 1. Chapter 250-2 of the Broome County Charter and Code is amended to read as follows:

§250-2 Assessment of Surcharge.

- a) Commencing January 1, 1997, there shall be imposed on each customer of a service supplier within Broome County a surcharge of \$0.35 per access line per month.
- b) Commencing December 1, 2019, there shall be imposed on each customer of a service supplier within Broome County a surcharge in the amount of \$1.30 per access line per month. The surcharge authorized pursuant to this paragraph shall be in addition to the surcharge imposed pursuant to paragraph "a" of this section.

SECTION 2. This Local Law shall take effect upon filing with the Secretary of State, provided however that the surcharge imposed pursuant to §250-2(b) shall be repealed effective May 31, 2029.

Material underlined added

Material in [brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 444

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF WESTERN BROOME FOR THE LEASE OF REAL PROPERTY

WHEREAS, the County is interested in leasing real property at 1 Clubhouse Road, Endicott, New York, and

WHEREAS, the lease shall be on a month to month basis for a term not to exceed six months, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Boys and Girls Club of Western Broome, 1 Clubhouse Road, Endicott, New York, for the lease of real property at 1 Clubhouse Road, Endicott, New York, and be it

FURTHER RESOLVED, that this lease shall be on a month to month basis for a term not to exceed six months, and be it

FURTHER RESOLVED, that in consideration of said lease, that the County shall pay the Boys and Girls Club of Western Broome an amount not to exceed \$1.00 per year, and be it

FURTHER RESOLVED, in order to cover expenses through December 31, 2019, the Director of the Office of Management and Budget is hereby authorized to transfer funds as follows:

From
9000099.6004581 Contingency - \$28,307

To

15020101.6004115 Electric Current \$ 9,000

15020101.6004022 Fuel & Heating Supplies \$ 9,000

15020101.6004113 Water & Sewer \$ 1,500

15020101.6004021 B&G Maintenance Supplies \$ 5,000

22000203.6004138 Other Operational Expenses \$ 3,807

and be it

FURTHER RESOLVED, this agreement is conditioned on the Boys and Girls Club of Western Broome assigning to the County the right to collect rents from any existing tenants of

the building and the Boys and Girls Club maintaining its existing insurance policies regarding this building, 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.

Mr. Baldwin made a motion, seconded by Mrs. Kaminsky to amend the Resolution to make the following changes indicated in bold (underlined added, brackets deleted):

“...From

9000099.6004581.1010	Contingency	[-\$28,307] -\$31,307
To		
15020101.6004115.1010	Electric Current	\$ 9,000
15020101.6004022.1010	Fuel & Heating Supplies	\$ 9,000
15020101.6004113.1010	Water & Sewer	\$ 1,500
15020101.6004021.1010	B&G Maintenance Supplies	\$ 5,000
22000203.6004138.1010	Other Operational Expenses	\$ 3,807
92000099.6009007.1010	Transfer to Internal Services	\$ 3,000
And make the following budget amendment		
18020001.5000562.2090	Transfer from General	\$ 3,000
18020001.6004201.2090	Insurance Premiums	\$ 3,000

and be it

FURTHER RESOLVED, this agreement is conditioned on the Boys and Girls Club of Western Broome assigning to the County the right to collect rents from any existing tenants of the building [and the Boys and Girls Club maintaining its existing insurance policies regarding this building], and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Broome County Urban League, 43 Carroll Street, Binghamton, New York for the sublease of 4000 square feet of space at 1 Clubhouse Road for a term not to exceed December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said sublease, the Broome County Urban League shall pay to the County rent in the amount of \$1,500 per month, and be it

FURTHER RESOLVED, that the rent payment shall be credited to budget line 15020101.5000177 (rentals and fees), and be it...”

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 445

By County Administration Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to a term of either two or four years, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, this County Legislature, by Resolution 567 of 2016, appointed Oliver N. Blaise III as the Republican Election Commissioner of Broome County for a four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, Mr. Blaise has resigned from his position as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 17, 2019**

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-0, Vacant-1 (District 4).

Girl Scout Troop #30307 was invited to the podium to lead the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Shaw and Mrs. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Hilderbrant presented Girl Scout Troop #30307 a Certificate of Recognition for earning their Inside Government Badge.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Hazardous Materials Evacuation Emergency Order Letter
 2. Hazardous Materials Evacuation State of Emergency Declaration Letter
 3. Hazardous Materials Evacuation State of Emergency Cancellation Letter
 4. Commissioner of Aviation Appointment Letter
 5. Probation Director Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Flagg
 2. Committee Designation Letter - Baldwin
 3. Committee Designation Letter – Kaminsky

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of September 19, 2019 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Vacant-1 (District 4).

Mr. Reynolds noted that the committee minutes September 19, 2019 through October 16, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Whalen, seconded by Mr. Balles.

Carried. Ayes-14, Nays-0, Vacant-1 (District 4).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Special County Administration Committee Meeting Notice
2. Legislature – Budget Review Schedule
3. Legislature – Daniel D. Reynolds Resignation Letter
4. SUNY Broome – Above Minimum Hire Report
5. SUNY Broome – Board of Trustees Minutes
6. SUNY Broome – Quarterly Income Statement
7. SUNY Broome – Budget Transfer Report
8. VISIT Binghamton – September Monthly Report

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, 2019 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 \$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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610474 (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, 2019 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 448

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 35 of 2019, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$28,184 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant serves persons with mental illness and/or chemical addiction involved with the Criminal Justice system designated by Family, Civil and Criminal courts as needing diagnostic evaluations before case disposition, and

WHEREAS, it is desired to renew said program grant in the amount of \$40,643 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,643 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2020 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 \$40,643, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Services Program funds for the period January 1, 2020 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 449

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 22 of 2019, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$444,472 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides outpatient treatment to individuals 18 and older, and their families who are suffering from substance use disorders and co-occurring disorders; offering the only outpatient rehabilitation program in Broome County, and

WHEREAS, it is desired to renew said grant program in the amount of \$446,218, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$286,713 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, NY 12203 for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2020 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 \$446,218, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$440,810 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610477 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2020 through

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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-15, Nays-0

RESOLUTION NO. 451

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 28 of 2019, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$430,986 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant is dedicated to the development of high quality, integrated, outcome-oriented, culturally competent, cost-effective behavioral health and developmental disability services, and

WHEREAS, it is desired to renew said program grant in the amount of \$814,000, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$688,100 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2020 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 \$814,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to continue to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$814,000 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2020 through December 31, 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-15, Nays-0

RESOLUTION NO. 452

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 24 of 2019, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,233,453 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program serves people with developmental, mental health, co-occurring disorders, substance use disorders through a variety of supportive services such as Health Home, Residential, Youth Counseling, Family Peer Support Service, and Food Pantry, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,256,598, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,256,598 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2020 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 \$3,256,598, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$3,256,598 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610480 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2020 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 454

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 THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 201 of 2019, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said grant program aims to build trust and maintain long term support with its unique Vet-to-Vet approach that provides guidance and hope to veterans struggling to readjust back to home life, and

WHEREAS, it is desired to renew said grant program in the amount of \$203,500 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Clear Path for Veterans Program for the period January 1, 2020 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 \$203,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2020 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 \$203,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610481 (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.

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 29 of 2019, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,939,929 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2019 through December 31, 2019 and

WHEREAS, said program grant provides funding for Part 820 Residential Redesign programs of Stabilization, Residential Rehab and Reintegration programs licensed by NYS Office of Alcoholism and Substance Abuse Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,974,596, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,448,952 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$525,644 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2020 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 \$1,974,596, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2020 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 \$1,974,596 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610484 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2020 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 457

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S COUNSELING SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 30 of 2019, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$388,237 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives, Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, it is desired to renew said program grant in the amount of \$391,884, adopt a program budget and renew the agreement with the Family and Children's Counseling Services to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,884 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Counseling Services Program Grant for the period January 1, 2020 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 \$391,884, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$391,884 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610485 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2020 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 458

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
**RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT F/K/A
MEDICALLY SUPERVISED REHABILITATION SERVICES GRANT FOR THE DEPARTMENT**

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADEPT program provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$466,496, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$466,496 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2020 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 \$466,496, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$466,496 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610487 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2020 through December 31, 2020, 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-15, Nays-0

RESOLUTION NO. 460

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 29 of 2019, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,665,842 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides advocacy services, educational presentation, prevention programs and resource referrals; serves clients and families providing mental health professionals and advocates to combat mental illness, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,673,407, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,673,407 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2020 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 \$1,673,407, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$1,673,407 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610488 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2020 through December 31, 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is 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. 461

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 33 of 2019, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant ensures community resources serving school sites are optimized, well-coordinated, and advance the goals of the Promise Zone initiative, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2020 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 \$416,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$416,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610489 (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. 462

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 34 of 2019, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,092,698 and authorized an agreement with United Health Services to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding for programs to address chemical dependency, mental health concerns, group therapy and 24-hour crisis service for confidential psychiatric advice, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,313,694 adopt a program budget and renew the agreement with United Health Services Hospitals, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,313,694 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2020 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 \$1,313,694, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2020 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 \$1,313,694 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610490 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the 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 (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. 463

By Health & Human Services and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

WHEREAS, this County Legislature, by Resolution 37 of 2019, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$40,094, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,094, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2020 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 \$40,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

\$1.32 for each clinical minute of services 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 of patient whose care is reimburse by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceeds 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 the period January 4, 2013 through December 31, 2019, 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 April 30, 2021 and restate in its entirety the Medicare Part A pricing attached hereto as Exhibit "A, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro (Affinity) Rehabilitation to extend the period through April 30, 2021 and restate in its entirety the Medicare Part A pricing attached hereto as Exhibit "A" for therapy services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolutions 514 of 2012 and 387 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-15, Nays-0

RESOLUTION NO. 466

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME FOR FROZEN MEALS PROVIDED BY THE OFFICE FOR AGING FOR 2019-2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Meals on Wheels of Western Broome for frozen meals provided by the Office for Aging with revenue to the County at the rate of \$2.50 per meal, total amount estimated at \$10,000 for the period October 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for Western Broome Meals on Wheels to provide to its clients frozen meals which will be purchased from the Broome County Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels of Western Broome, 705 West Main Street, Endicott, New York 13760 for frozen meals provided by the Office for Aging for the period October 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$2.50 per meal, total amount estimated at \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410654 (OFA 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. 467

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$364,894 for the period September 1, 2019 through August 31, 2022, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, 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, 2019 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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

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. 468

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period October 1, 2019 through August 31, 2021, 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 HazMat Homeland Security Program Grant for the period October 1, 2019 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 \$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-15, Nays-0

RESOLUTION NO. 469

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Civil Forfeiture Proceeds at a cost not to exceed \$30,000, for the period October 18, 2019 through October 16, 2020, and

WHEREAS, said funding will be used towards the purchase of Critical Incident Response Vehicle which will respond to all critical incidents in Johnson City, the City of Binghamton, the Town of Vestal that require Metro SWAT, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 243 Main Street, Johnson City, New York 13790 for funding from the Office of the District Attorney's Civil Forfeiture Proceeds for the period October 18, 2019 through October 16, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038 (Civil Forfeiture Proceeds), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 470

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the City of Binghamton Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$50,000, for the period October 18, 2019 through October 16, 2020, and

WHEREAS, said funding will be used towards overtime associated with trial preparation and major crime investigations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton Police Department, 38 Hawley Street, Binghamton, New York 13901 for funding

from the Office of the District Attorney's Traffic Diversion Program for the period October 18, 2019 through October 16, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 471

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Jonson Inc., for professional services for the Department of Aviation at a cost not to exceed \$593,352, for the period September 16, 2019 through December 31, 2020, and

WHEREAS, said services are necessary for the design and bidding phase services for parallel Taxiway H and K at the Greater Binghamton Airport, 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 services for the Department of Aviation for the period September 16, 2019 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 \$593,352 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004126.2820053, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 472

By Public Works and Transportation and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020

WHEREAS, this County Legislature, by Resolution 345 of 2017, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$798,000 for the period September 21, 2017 through January 1, 2020, and

WHEREAS, said agreement is necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through January 1, 2021, 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 1, 2021, at no additional cost to the County, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 345 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. 473

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$600,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13901 for professional services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, 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 \$600,000, 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-13, Nays-0, Abstain-2 (Baldwin, Reynolds)

RESOLUTION NO. 474

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 17 of 2019, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,069,868 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$308,723 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Grant to reflect an increase of \$308,723 for the period April 1, 2019 through March 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 \$1,378,591, and be it

FURTHER RESOLVED, that Resolution 17 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 475

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 431 of 2018, authorized an agreement with Bergmann Associates 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, 2020, 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 for the preparation of a feasibility study for a rail trail in the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to increase the not to exceed amount by \$65,000 for the preparation of a feasibility study for a rail trail in the Village of Johnson City for the Department of Planning and Economic Development for the period January 1, 2018 through January 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$105,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 431 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-15, Nays-0

RESOLUTION NO. 476

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2019 TAX SALE AUCTION, REJECTING BIDS AND AUTHORIZING SELLBACKS

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 2019 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 2019 Broome County tax sale auction to the successful bidders, rejecting bids and authorizing sellbacks 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-15, Nays-0

RESOLUTION NO. 477

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Shaw
RESOLUTION CONFIRMING THE APPOINTMENT OF MARK HEEFNER AS COMMISSIONER OF AVIATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X-A, Section C1001-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Mark Heefner as Commissioner of Aviation, at the annual base salary of \$82,083, effective October 17, 2019, and

WHEREAS, Mark Heefner is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A, Section C1001-A of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Mark Heefner, 606 Carl Street, Endicott, New York 13760 as Commissioner of Aviation, at the annual base salary of \$82,083, effective October 17, 2019, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 478

By Personnel, Public Safety and Emergency Services and Finance Committees
Seconded by Mr. Shaw

RESOLUTION CONFIRMING APPOINTMENT OF TERRY CAREY AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2402 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Terry Carey as Probation Director (Group B), at the annual base salary of \$75,442, effective October 17, 2019, and

WHEREAS, Terry Carey is fully qualified to fill the position of Probation Director (Group B), and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2404 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Terry Carey, 37 Weymouth Lane, Johnson City, New York 13790 as Probation Director (Group B), at the annual base salary of \$75,442, effective October 17, 2019, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 479

By Economic Development, Education & Culture Committee Seconded by Mr. Shaw
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ex Officio – Director, Broome County RPTS	December 31, 2020
Michael Decker Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	New appointment (Filing unexpired term of David Hamlin)

Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2020 New appointment (Filing unexpired term of Linda
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Shumaker)
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the terms indicated.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 480

By County Administration and Public Safety & Emergency Services Committees
Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAW ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM"

WHEREAS, the New York State Legislature has passed, and the Governor has signed legislation authorizing local governments to enter into agreements with school districts for the installation and operation of school bus photo violation monitoring systems on school buses owned or operated by such school districts, and

WHEREAS, the State legislation allows local governments to impose liability on the owners of motor vehicles for the failure of the drivers of such vehicles to comply with the law prohibiting the overtaking and passing of stopping school buses displaying red visual signals, and

WHEREAS, several jurisdictions across the country have enacted similar legislation in response to growing concern over the number of violations that occur while a school bus stop-arm is deployed, thereby endangering the lives of children, and

WHEREAS, technological advancements now allow for the monitoring, capture, transfer and review of school bus stop-arm infractions in violation of New York State traffic law, and

WHEREAS, this Legislature finds that the use of comprehensive school bus photo violation monitoring systems can play an instrumental role in ensuring motorist accountability and child safety throughout Broome County, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2019, entitled: " A Local Law Establishing A Demonstration Program Imposing Owner Liability For Failure Of An Operator To Stop For A School Bus Displaying A Red Visual Signal And Stop-Arm", 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. 7 Of 2019

A LOCAL LAW ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. A new Chapter 337 is added to the Broome County Charter and Code to read as follows:

VEHICLE OWNER LIABILITY FOR FAILURE OF OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM

Section 337-1. Program Established.

a. There is hereby established a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with section 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20 and 21-c of section 375 of the New York Vehicle and Traffic Law in Broome County.

b. Under such demonstration program the County is empowered to install and operate school bus photo violation monitoring systems which may be stationary or mobile, and which may be installed, pursuant to an agreement with a school district within the County on school buses owned and operated by such school district. Provided, however, that:

- i. No stationary school bus photo violation monitoring system shall be installed or operated by the County, except on roadways under the jurisdiction of the County; and
- ii. No mobile school bus photo violation monitoring system shall be installed or operated on any such school buses unless the County and such district enter into an agreement for such installation and operation.

c. To carry out the demonstration program, the County is authorized to enter into agreements with school districts for the installation, maintenance and use of school bus photo violation monitoring systems, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County, subject to the provisions of this section and section 1174-a of the New York Vehicle and Traffic Law and approval of the County Legislature, provided however, that the County shall not enter into an agreement with any city school district wholly contained within a city.

d. Nothing in this local law shall be construed to prevent the County or school district at any time from withdrawing from or terminating an agreement for the installation, maintenance and use of school bus photo violation monitoring systems, provided, however, that the County or the school district shall provide no less than twenty days' notice to other signatories of such agreements before withdrawing.

e. The total cost to the school district of the installation, maintenance and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the County. On or before September first of each year, the school district shall determine and certify to the County the total cost to the school district for the school year ending the preceding June thirtieth of installing, maintaining and using such systems within the county, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County. On or before the following December first of each year, the County shall pay to the school district such cost so certified to it on or before the preceding September first. Not later than twenty days after each such payment is submitted or is due, whichever occurs first, the school district shall submit to the County Director of the Office of Management and Budget and the chairperson of the Finance Committee of the Legislature a report showing the amount of costs so certified and the amount of payments so received or due. If the County fails to make the payment required to the school district by the twentieth day after the date such payment was due, (i) the school district shall notify the County director of the Office of Management and Budget and the chairperson of the Finance Committee of the Legislature of such occurrence within twenty-four

hours of such day; and (ii) the demonstration program shall be suspended within the County until such time as the County makes the payment required to the school district. The school district shall notify the County Director of the Office of Management and Budget and the chairperson of the Finance Committee of the Legislature of such payment within seven business days of its receipt provided, however, that any notice of liability issued prior to such date shall not be voided.

f. The contract between the County and the school district shall provide that any images or images captured by school bus photo violation monitoring systems shall be inadmissible in any disciplinary proceeding convened by such school district or any school bus contractor thereof, and any proceeding initiated by the New York State Department of Transportation involving licensure privileges of school bus operators. Any school bus photo violation monitoring device mounted on a school bus shall be directed outwardly from such school bus to capture images of vehicles operated in violation of section 1174 of this chapter, and images produced by such device shall not be used for any other purpose.

g. Any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the County, as provided in this local law, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County for the purpose of determining whether a motor vehicle was operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.

h. The agreement between the County and the school district shall provide that photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) ninety days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this local law or (b) upon final disposition of a notice of liability issued pursuant to this local law.

i. The County shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:

i. utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because a photograph or photographs allow for the identification of the contents of a vehicle, provided that the County has made a reasonable effort to comply with the provisions of this paragraph;

ii. a prohibition of the use or dissemination of vehicles' license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;

iii. the installation of signage in conformance with standards established in the MUTCD at each roadway entrance of the jurisdictional boundaries of the County giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating section 1174 of the New York Vehicle and Traffic Law. For the purposes of this paragraph, the term "roadway" shall not include state expressway routes or state interstate routes but shall include controlled-access highway exit ramps that enter the boundaries of the County; and

iii. oversight procedures to ensure compliance with the aforementioned privacy protection measures.

337-2. Definitions.

For purposes of this local law, the following terms shall have the following meanings:

- a. "County" shall mean the County of Broome;
- b. "Manual on uniform traffic control devices" or "MUTCD" shall mean the manual and specifications for a uniform system of traffic control devices maintained by the commissioner of transportation pursuant to section 680 of the New York Vehicle and Traffic Law;
- c. "Owner" shall have the meaning provided in article two-b the New York Vehicle and Traffic Law; and
- d. "School bus photo violation monitoring system" shall mean a device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a vehicle at the time it is used or operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law.

337-3. Penalties.

An owner liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law shall be liable for monetary penalties in accordance with the following schedule of fines and penalties.

- a. two hundred fifty dollars for a first violation;
- b. two hundred seventy-five dollars for a second violation committed within eighteen months of the first violation;
- c. three hundred dollars for a third or subsequent violation all of which were committed within eighteen months from the first violation, and
- d. an additional penalty of twenty-five dollars for each violation for the failure to respond to a notice of liability within the prescribed time period.

337-4. Notice of Liability.

a. A notice of liability shall be sent by first class mail to each person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein.

b. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.

c. A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

337-5. Owner Liability.

a. The demonstration program established hereunder shall provide that the owner of a vehicle shall be liable for a penalty imposed pursuant to this local law if such vehicle was used or operated with the permission of the owner, express or implied, in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided however that no owner of a vehicle shall be liable for a penalty imposed by subdivision (a) of Section 1174 of the New York Vehicle and Traffic Law where the operator of such vehicle has been convicted of the underlying violation of subdivision (a) of Section 1174 of the Vehicle and Traffic Law. For purpose of this subsection, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law.

b. If an owner receives a notice of liability pursuant to this local law for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of section 1174 of the New York Vehicle

and Traffic Law pursuant to this local law that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subdivision, it shall be sufficient that a certified copy of the Police report be submitted to the court having jurisdiction.

c. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this local law shall not be liable for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, provided that he or she sends to the Court of Competent Jurisdiction a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving notice from the agency of the date and time of such violation, together with the other information contained in the original notice of liability. Failure to send such information within such 37-day time period shall render the owner liable for the penalty prescribed by this local law.

Where the Lessor complies with the provisions of this paragraph, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation shall be deemed to be the owner of such vehicle for the purposes of this section, shall be subject to liability for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law and shall be sent a notice of liability pursuant to section 4 of this local law.

d. A certificate, sworn to or affirmed by a technician employed by the County, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes, other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.

e. It shall be a defense to any prosecution for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law that such school bus stop-arms were malfunctioning at the time of the alleged violation.

f. For the purpose of informing and educating owners of motor vehicles in this County during the first thirty-day period in which a school bus photo violation monitoring system is in operation pursuant to the provisions of this local law, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with section 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20-21-c of section 375 of such law, shall be issued a written warning in lieu of a notice of liability.

337-6. Adjudication of Liability.

Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by the Court of competent jurisdiction in Broome County.

337-7. Action for Indemnification.

If the owner held liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

337-8. Annual Report.

a. The County shall submit an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the speaker of the Assembly on or before June 1 of each year in which the demonstration program is operable. Such report shall include, but not be limited to:

i. The number of buses and a description of the routes where stationary and mobile school bus photo violation monitoring systems were used;

ii. The aggregate number, type and severity of accidents reported at locations where a school bus photo violation monitoring system is used for the year preceding the installation of such system, to the extent the information is maintained by the department of motor vehicles of this state:

iii. The aggregate number, type and severity of accidents reported at locations where a school bus photo violation monitoring system is used, to the extent the information is maintained by the department of motor vehicles of this state;

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.08-7-15
 Town: Union
 Owner: Belardinelli
 Address: 320 Scarborough Drive
 Reason: Erroneous water and sewer charges

	Incorrect Tax	Correct Tax
County	\$17.14	\$17.41
Town	2.92	2.92
Pt Twn Out	1.01	1.01
Hwy Out	3.62	3.62
Fire	3.76	3.76
Library	1.42	1.42
Parks	1.92	1.92
Ret Sewer	81.55	0
Ret Water	79.77	0
Ambulance	.22	.22
Total	\$193.60	\$32.28

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-15, Nays-0

RESOLUTION NO. 484

By Personnel and Finance Committees Seconded by Mr. Shaw
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 398 of 2018, 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, 2020, 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, 2020 as shown on Exhibit "A".

Mr. Shaw made a motion, seconded by Mr. Baker to amend the Resolution to include page 2 of Exhibit "A".

Amendment carried. Ayes-15, Nays-0

Heldover under the Rules

RESOLUTION NO. 485

By Finance and Personnel Committees Seconded by Mrs. Kaminsky
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

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 2020 year, and, be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2020, and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2020, 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, 2020, 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 under the Rules

RESOLUTION NO. 486

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

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 2020 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2020 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	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 2020 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 under the Rules

RESOLUTION NO. 487

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

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 2020 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 her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2020 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$103,794	90000099	6005000
Broome County Historical Society	17,510	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	442,592	35020006	6005016
	Total\$1,151,044		

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 2020 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 under the Rules

RESOLUTION NO. 488

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale

RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Budget and the 2020-2025 Capital Improvement Program as accompanying the tentative budget for 2020, and as corrected and amended, is hereby approved and adopted as the 2020 Capital Budget and the 2020-2025 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 under the Rules

RESOLUTION NO. 489

By Finance Committee Seconded by Mr. Weslar

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2020

RESOLVED, that the tentative budget of the County of Broome, including the County's 2020 Capital Budget, as corrected and amended to \$ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2020 and ending December 31, 2020, 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 under the Rules

RESOLUTION NO. 490

By Finance Committee Seconded by Mr. Wildoner

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2020

WHEREAS, this County Legislature, by an accompanying Resolution of 2019, has adopted a budget for fiscal year 2020, 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 2020 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, 2020, 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 under the Rules

RESOLUTION NO. 491

By Finance Committee

Seconded by Mrs. Ryan

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,018,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Taxiway H & K Rehab and Extension (Design)	5/62(a)	\$ 450,000
Building Renovation	15/12(a)(2)	2,000,000
Core Building Rehabilitation Phase III	15/12(a)(2)	5,000,000
Critical Maintenance Items Phase III	15/12(a)(2)	500,000
Digitize Permanent Departmental Records	5/72	50,000
County Regulatory/Environmental/Compliance Maint	5/35	175,000
Watershed Site 13 Compliance Upgrade Design/Perm	5/62(a)	280,000
County Office Building Renovations & Maintenance	5/35	200,000
Court Complex Renovations & Maintenance	5/35	140,000
Public Safety Renovations & Maintenance	5/35	152,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Bridge Maintenance Block Membrane 7 Bridges-Constr	20/10	423,000
County Bridge and Culvert Repairs	20/10	500,000
Old Route 17 Bridge Design	5/62(a)	355,000
Old Route 17 Bridge Rehab Construction	20/10	1,688,000
Highway Equipment Replacement	15/28	900,000
Computer Equipment Replacement/Update Technology	5/32	1,000,000
Senior Center Repairs and Improvements	5/35	100,000
Parks Facilities Repairs and Renovations	15/19(c)	100,000

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Recreational Equipment Upgrades and Development	15/19(c)	50,000
Arena Improvements	5/35	50,000
Forum Improvements	5/35	50,000
Purchase Fare Box Stationary Vault System	5/35	45,000
Road Patrol IT Upgrades	5/32	75,000
Vehicle Replacement	3/77	250,000
Colesville Demolition-Buffer Property	10/12(a)	40,000
Compost Facility Evaluation & Design	5/62(a)	400,000
Leachate Plant Upgrades	25/6	2,500,000
Section IV Cell 5 Design	5/62(a)	25,000
Water Line Upgrades	25/6	70,000
Betterments & Improvements	5/35	200,000
Curtain Upgrade	5/32	50,000
Door Replacement	5/35	50,000
Equipment, Furnishings & Fixtures	5/32	50,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$21,018,000 and the plan for the financing thereof is by the issuance of \$21,018,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$ 2,376,800 from the Federal government in the following monies and allocated in their entirety to the following projects \$404,000 for the Taxiway H & K Rehab and Extension (Design), \$338,400 for the Bridge Maintenance Block Membrane 7 Bridges-Constr project, \$284,000 for the Old Route 17 Bridge Design project, \$1,350,400 for the Old Route 17 Bridge Rehab Construction project, and there being anticipated \$4,128,400 received from State government in the following amounts and allocated entirely to the following projects: \$23,000 for the Taxiway H & K Rehab and Extension (Design), \$1,000,000 for the Building Renovation project, \$ 2,500,000 for the Core Building Rehabilitation Phase III project,\$250,000 for the Critical Maintenance Items Phase III project, \$210,400 for the Old Route 17 Bridge Rehab Construction project and \$45,000 for the Purchase Fare Box Stationary Vault System project and \$100,000 for the Compost Facility Evaluation & Design 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 under the Rules

RESOLUTION NO. 492

By Finance Committee

Seconded by Mr. Flagg

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 17, 2019

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 2020, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed seven million dollars (\$7,000,000) 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 2020 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, 2020, 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-15, Nays-0

LEGISLATORS COMMENTS

Mrs. Ryan welcomed Mrs. Myers as District 4 Legislator.

Mr. Reynolds announced that revised committee assignments would be distributed to all Legislators.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Balles. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:53 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 7, 2019**

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 (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. Budget Amendment

Mrs. Kaminsky made a motion, seconded by Mr. Flagg to accept the County Executive's Budget Amendment Letter dated October 29, 2019.

Carried. Ayes-14, Absent-1 (Baldwin)

REPORT OF STANDING COMMITTEES

Mr. Flagg made a motion, seconded by Mr. Baker to accept the Finance Committee's Budget Report Initiative #1.

Carried. Ayes-14, Absent-1 (Baldwin)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Notice of Special Finance Committee Budget Meeting and Special Budget Session

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 484

By Personnel and Finance Committees Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-14, Absent-1 (Baldwin)

RESOLUTION NO. 485

By Finance and Personnel Committees Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

Carried. Ayes-14, Absent-1 (Baldwin)

RESOLUTION NO. 486

By Finance Committee Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

Carried. Ayes-14, Absent-1 (Baldwin)

thanked the Treasury Manager for her work in reducing the County's short-term borrowing. Finally, he stated that the Legislature would consider changes in the County's Taxi Cab Regulations before the end of the year.

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Absent-1 (Baldwin). The meeting was adjourned at 5:25 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 21, 2019**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. Due to an interruption of the proceedings in the Chamber, the Chairman called for a recess at 5:08 p.m. The Legislature reconvened at 6:02. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Myers).

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. Hilderbrant 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. Office for Aging Advisory Board Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Shaw

Mrs. Kaminsky made a motion, seconded by Mr. Pasquale that the Session minutes of October 18, 2019 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Myers).

Mr. Reynolds noted that the committee minutes October 18, 2019 through November 20, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

Carried. Ayes-14, Nays-0, Absent-1 (Myers).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Resolution 2019-492 Tax Anticipation Letter
2. Legislature – 2020 Broome County Recommended Budget Pubic Hearing Transcription
3. OASAS – Substance Abuse Disorder July Report
4. OASAS – Substance Abuse Disorder August Report
5. OMB – Mortgage Tax Receipts & Disbursements Semi-Annual Report
6. OMB - Quarter 3 Sales Tax Report
7. Soil & Water – District Directors September Meeting Minutes
8. Town of Conklin – 2020 Budget
9. SUNY Broome – Above Minimum Hire Report
10. SUNY Broome – Board of Trustees September Meeting Minutes
11. SUNY Broome – Board of Trustees October Meeting Minutes
12. NYS Office of Family & Children's Services – Fatality Report
13. SUNY Broome – Budget Transfer Letter
14. Audit & Control – Accounts Payable Documentation Quarter 2 Audit
15. Letters Advocating to Ban EPS Food Packaging
16. VISIT Binghamton – October 2019 Monthly Meeting
17. Town of Sanford – 2020 Budget
18. STOP DWI – Additional Funding Letter

RESOLUTION NO. 496

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 381 of 2018, as amended by Resolution 47 of 2019, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$94,566 for the period January 1, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$181,608 for the period January 1, 2020 through December 31, 2021, 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, 2020 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 \$181,608 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 (Myers)

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Chianis & Anderson Architects for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide facility engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chianis & Anderson Architects, 84 Court Street, 7th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 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 (Myers)

RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 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 (Myers)

RESOLUTION NO. 499

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker

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 SUPPLEMENT AGREEMENT NO. 1 FOR PROJECT D035882 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the rehabilitation 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 the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection 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 costs of the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,800,000 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement 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

Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through March 31, 2018, and

WHEREAS, said agreement is necessary for engineering design and construction administration services for the Geothermal Terminal Upgrades projects at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through June 20, 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 McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through June 20, 2019, at no additional cost to the County, for professional services for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014, 512 of 2015 and 59 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 (Myers)

RESOLUTION NO. 502

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH RISE-NY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with Rise-NY to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to assist with non-residential Domestic Violence Victim Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rise-NY, P.O. Box 393, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, 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 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 503

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victims Assistance Center to provide funding from the Office of the District Attorney's Traffic

Diversion Program in the amount not to exceed \$18,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to purchase two EVA Sane Systems to be used for sexual assault examinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 504

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
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 2020

WHEREAS, this County Legislature, by Resolution 378 of 2018, 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 \$85,485 for the period January 1, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$88,050, for the period January 1, 2020 through December 31, 2020, 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, 2020 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 \$88,050 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 (Myers)

RESOLUTION NO. 505

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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 \$25,000 for the period October 1, 2019 through September 30, 2020, 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 \$25,000 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, 2019 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 \$25,000, 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 (Myers)

RESOLUTION NO. 506

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE VETERANS' MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 245 of 2012, as amended by Resolution 544 of 2015 and 499 of 2016, authorized an agreement with BC Senators, Inc., for the lease of Broome County Veterans' Memorial Arena for the period July 1, 2012 through the conclusion of the 2021-2022 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name BC Senators to B.C. Hockey, Inc., and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with B.C. Senators, Inc., 1 Stuart Street, Binghamton, New York 13901 to change the name to B.C. Hockey, Inc. and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 245 of 2012, 544 of 2015 and 499 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 (Myers)

RESOLUTION NO. 507

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION 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 Town of Union for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the Fairmont park water system improvement project, 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 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 \$50,000 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 (Myers)

RESOLUTION NO. 508

By Economic Development, Education & Culture Committee Seconded by Mr. Baker
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY VETERANS SERVICE FACILITY PROJECT

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, the County desires to advance the Broome County Veterans Service Facility Project in the Town of Binghamton, New York, and

WHEREAS, this Project is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA), which requires review, now, therefore, be it

RESOLVED, that the Broome County Legislature is, by way of this Resolution, declaring its intent to act as Lead Agency in Environmental Review for the implementation of the Broome County Veterans Facility Project.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 509

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 475 of 2018, 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, 2019 through December 31, 2019, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2020 through December 31, 2020, 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, 2020 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 \$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 (Myers)

RESOLUTION NO. 510

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS 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 of the Broome County Charter and Administrative Code, 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</u>
Salley Hoffman 71 Ketchum Hill Road Port Crane, NY 13833	1/1/2020 - 12/31/23 New Appointment Replacing Shirley Cosgriff
Jerome Mikloucich, DO 1381 Holmes Road Apalachin, NY 13732	1/1/2020 - 12/31/23 New Appointment Replacing Holly Welfe
Mark Odell 127 Riley Road	1/1/2020 - 12/31/23 New Appointment

Windsor, NY 13865	Replacing Bill Knech
Suzanne Sullivan 62 Rush Avenue Binghamton, NY 1390	1/1/2020 - 12/31/23 New Appointment
JoAnn Freer 3709 Highview Drive Endwell, NY 13760	1/1/2020 - 12/31/23 Reappointment
Dr. John Kang 503 Meeker Road Vestal, NY 1385	1/1/2020 - 12/31/23 Reappointment
Dr. Youjung Lee 420 Denal Way Vestal NY, 13850	1/1/2020 - 12/31/23 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 WHEREAS, Section 17-3 of the Broome County Charter & Code states that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Jerome Miklouchich, DO, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Jerome Miklouchich, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 511

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 469 of 2018, 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 \$836,641 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, the "Senior News", 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 an increase in the amount of \$29,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$29,591 for the period January 1, 2019 through December 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 \$866,232, and be it

FURTHER RESOLVED, that Resolution 469 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 (Myers)

RESOLUTION NO. 512

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

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 2019

WHEREAS, this County Legislature, by Resolution 470 of 2019, 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 \$994,966 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides support for congregare 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 \$40,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregare Meals Program Grant to reflect a decrease of \$40,591 for the period January 1, 2019 through December 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 \$954,375, and be it

FURTHER RESOLVED, that Resolution 470 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 (Myers)

RESOLUTION NO. 513

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
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 2019

WHEREAS, this County Legislature, by Resolution 471 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 \$755,593 for the period January 1, 2019 through December 31, 2019, 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 a decrease in the amount of \$67,704 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$67,704 for the period January 1, 2019 through December 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 \$687,889, and be it

FURTHER RESOLVED, that Resolution 471 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 (Myers)

RESOLUTION NO. 514

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 473 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 \$158,973 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, 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 necessary at this time to revise said program to reflect an increase in the amount of \$12,375 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$12,375 for the period January 1, 2019 through December 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 \$171,348, and be it

FURTHER RESOLVED, that Resolution 473 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 (Myers)

RESOLUTION NO. 515

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 484 of 2018, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2020 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 \$70,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2020 through December 31, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 516

By Health & Human Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 418 of 2018 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, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2020 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 \$30,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2020 through December 31, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 517

By Health & Human Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 421 of 2018, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410683.1011 (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 (Myers)

RESOLUTION NO. 518

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 465 of 2018, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2020 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410679 (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 (Myers)

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, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2020 through December 31, 2021, said rates will continue until such time when New York State approves new rates, at which time the 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 526

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND RENEWING THE AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR 2019

WHEREAS, this County Legislature, by Resolution 425 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 \$5,294,606 and authorized an agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2019 through December 31, 2019, 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 \$5,833,909, 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, 2020 through December 31, 2020, and

WHEREAS, this County Legislature by Resolution 338 of 2019, authorized an agreement with Ven Tek for professional services for the Department of Social Services at a cost not to exceed \$46,000 for the period August 1, 2019 through December 31, 2019, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,503 for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,833,909 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, 2020 through December 31, 2020, and be it

\$45,000 for unit does medication 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 \$470,000, 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 Resolution 461 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 (Myers)

RESOLUTION NO. 528

By Finance Committee Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2020

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$331,739, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said insurance coverage was marketed 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 Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$331,739 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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 529

By Finance Committee Seconded by Mr. Baker

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 2020

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, 2020 through December 31, 2020, and

WHEREAS, insurance coverage was marketed by the County's insurance broker, 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 824404, 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 530

By Finance Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2019 through September 2019, 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:

Dickinson	Village of Port Dickinson	2,594.95
	Outside	15,875.01
Lisle	Village of Lisle	642.87
	Outside	13,349.79
Sanford	Village of Deposit	408.38
	Outside	6,222.58
Triangle	Village of Whitney Point	1,621.18
	Outside	8,855.38
Union	Village of Johnson City	38,732.26
	Village of Endicott	27,724.41
	Outside	238,116.18
Windsor	Village of Windsor	1,093.68
	Outside	24,400.86
Barker		10,759.22
Binghamton (Town)		56,680.88
Chenango		86,758.50
Colesville		23,738.32
Conklin		20,657.82
Fenton		35,053.48
Kirkwood		59,321.54
Maine		27,460.97
Nanticoke		7,844.86
Vestal		194,161.79
City of Binghamton		276,023.65
Total		1,178,098.56

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 531

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2019-083 Binghamton Regional Adaptive Traffic Control Systems Planning Study was advertised, and

WHEREAS, the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Barton & Loguidice, PC for professional services at a cost not to exceed \$76,100 for the period December 16, 2019 through July 31, 2020, an

WHEREAS, said agreement is necessary to conduct a Regional Adaptive Traffic Control Systems (ATCS) Planning Study and Needs Assessment for the BMTS Planning Area for a potential ATCS roll-out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, PC., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional services for the Binghamton Metropolitan Transportation Study for the period December 16, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098/3710102 (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 (Myers)

RESOLUTION NO. 532

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Sheriff requests authorization to accept the FY2018 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$19,333 for the period January 1, 2020 through September 30, 2020, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,333 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2018 State Criminal Alien Assistance Grant for the period January 1, 2020 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 \$19,333, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Myers)

RESOLUTION NO. 533

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Office of Emergency Services requests authorization to accept the FY2019 Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,252 for the period October 1, 2018 through September 30, 2021, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,252 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services FY2019 Emergency Management Performance Program Grant for the period October 1, 2018 through September 30, 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 \$78,252, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Myers)

RESOLUTION NO. 534

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, RFP 2019-087 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period January 1, 2020 through December 30, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 30, 2020, 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 Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2020, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$390,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$510,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$1,300,000

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-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 535

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY FIRST TRANSITION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER AND THOMSON RUETERS CLEAR FOR 2019-2020

WHEREAS, the Commissioner of Social Services requests authorization to accept the Family First Transition Program Grant, adopt a program budget in the amount of \$49,326 and enter into an agreement with Hillside Children's Center and Thomson Rueters CLEAR for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant assists with the implementation of Family First Federal legislation to increase kinship foster care placements and decrease congregate care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,326 from the New York State Office of Children and Family Services, 40 Pearl Street, Albany, New York 12207 for the Department of Social Services Family First Transition Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$49,326, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$34,733 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Rueters CLEAR, 610 Opperman Drive, Eagan MN 55123 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$2,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510399 (Computer Software/Supplies), and 35010006.6004573.3510399 (Other Fess 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, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the 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 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 (Myers)

RESOLUTION NO. 536

By Finance Committee Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for air monitoring for abatement and demolition of 771 Court Street, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$50,000
90000099	6005035	Brownfield Remediation	+\$50,000

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 537

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE TRANSFER OF 771 COURT STREET, BINGHAMTON TO GORICK CONSTRUCTION CO., INC

WHEREAS, the Director of Real Property requests authorization to transfer 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., and

WHEREAS, in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., 27 Track Drive, Binghamton, New York 13904, and be it

FURTHER RESOLVED, that in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I

Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, 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 (Myers)

RESOLUTION NO. 538

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Town of Conklin for funding in the amount not to exceed \$300,000 from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Wellness Center in the Town of Conklin, which will include the Town's Community Center, a healthcare clinic operated by Lourdes Hospital, and a child care center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Conklin, P.O. Box 182, Conklin, New York 13748, for funding from the Brownfield Remediation allocation of the occupancy tax for the period November 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 \$300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005035 (Brownfield Remediation), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for the Conklin Wellness Center, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$300,000
90000099	6005035	Brownfield Remediation	+\$300,000

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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 539

By County Administration and Public Safety & Emergency Services Committees
 Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2019, ENACTING THE "EMERGENCY FIRST RESPONDERS PROTECTION ACT OF 2019"

RESOLVED, that Local Law Intro. No. 10 of 2019, entitled: "Emergency First Responders Protection Act of 2019", 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 2019
 A LOCAL LAW ENACTING THE "EMERGENCY FIRST RESPONDERS"

PROTECTION ACT OF 2019"

BE IT ENACTED by the County Legislature of the County of Broome, Chapter 315 is established as follows:

Section 315-1. Title: This local law shall be known as the "Emergency First Responders Protection Act of 2019."

Section 315-2. Legislative Findings:

Emergency First Responders play a critical role in protecting people and property in the event of fires, natural and man-made disasters, medical emergencies, terrorist and other criminal acts, and numerous other types of emergencies. Emergency First Responders are deserving of appreciation and commendation for the invaluable services they provide to the residents of Broome County and New York State. The Legislature further finds and determines that it is critical to ensure that Emergency First Responders are protected from harassment and this Legislature must enact protections for those personnel while engaged in their important duties.

Section 315-3. Definitions:

As used in this local law, the following terms shall have the meanings indicated:

"Emergency First Responder" - a law enforcement officer, firefighter, emergency medical services personnel, or auxiliary officer

"Law Enforcement Officer" - any active city or state law enforcement officer, peace officer, sheriff, deputy sheriff, probation or parole officer, marshal, deputy, wildlife enforcement agency, county or state correctional officer, fire marshal, or commissioned agent of the department of corrections and community supervision, as well as any federal law enforcement officer or employee, whose permanent duties include making arrests, performing search and seizures, execution of criminal arrest warrants, execution of civil seizure warrants, any civil functions performed by sheriffs or deputy sheriffs, enforcement of penal or traffic laws, or the care, custody, control, or supervision of inmates.

"Firefighter" - (i) any firefighter regularly employed by a fire department of any municipality of the state of New York and (ii) any volunteer firefighter as defined in subdivision one of section three of the New York State Volunteer Firefighters' Benefit Law.

"Emergency Medical Services Personnel" - the personnel of a service or agency, whether paid or volunteer, engaged in providing initial emergency medical assistance, including but not limited to emergency medical technicians, advanced emergency medical technicians, and paramedics.

"Auxiliary Officer" - A volunteer officer for a police, fire or first responder agency.

Section 315-4: Harassment of Emergency First Responders Prohibited:

A person is guilty of harassing an Emergency First Responder when he or she intentionally engages in conduct against an Emergency First Responder that intends to annoy, alarm, or threaten the personal safety of the Emergency First Responder. This action must occur when such Emergency First Responder is in the course of performing his or her official duties and the

- person committing such act knows or reasonably should know that such person is an Emergency First Responder.
- Section 315-5: Penalties: Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to \$5,000.
- Section 316-6. Severability: If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 316-7. Effective Date: This local law shall take effect immediately upon final adoption and filing with the Secretary of State.

Mr. Baker made a motion, seconded by Mr. Pasquale to amend Section 315-4 to read as follows: "Harassment of Emergency First Responders Prohibited: A person is guilty of harassing an Emergency First Responder when he or she intentionally engages in conduct against an Emergency First Responder as defined by New York State Penal Law §240.26. This action must occur when such Emergency First Responder in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is an Emergency First Responder."

Amendment carried. Ayes 14, Nays-0, Absent-1 (Myers)
Heldover under the Rules

RESOLUTION NO. 540

By County Administration and Public Safety & Emergency Services Committees
Seconded by Mr. Pasquale

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.335 (AKSHAR) AND ASSEMBLY BILL A.5065 (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

WHEREAS, every day throughout Broome County, New York State, and across our nation, first responders, including law enforcement officers, firefighters, and emergency medical personnel, perform the critical role of protecting and ensuring safety of the public, and

WHEREAS, working or volunteering in these professions doesn't come without a cost to the brave men and women who risk their lives on a daily basis to keep our communities safe, and

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 158 law enforcement officers were killed across the United States in 2018 and year-to-date, there have been 97 killed in 2019, of which nine were from New York State, and

WHEREAS, of those 158 deaths in 2018, 53 were firearms related fatalities, a 15% percent increase from 2017, and of the 97 deaths in 2019, 39 were firearms related fatalities, and

WHEREAS, according to the National Association of Emergency Medical Technicians, 80% of EMTs have experienced some form of injury as a result of the job, with 52% having been injured by assault and over 20% stating that their primary concern is their personal safety, and

WHEREAS, there have been numerous high-profile attacks made against first responders all around the country in recent years and protecting the health and safety of all first responders is paramount to ensuring the safety of the public, and

WHEREAS, the "Community Heroes Protection Act", introduced by Senator Frederick J. Akshar II and Assemblyman Peter J. Abbate, Jr. would classify all offenses against first responders such as law enforcement officers, firefighters, and emergency services personnel as hate crimes if they are intentionally aimed at first responders based on the profile of their career, now, therefore be it

RESOLVED, that this County Legislature strongly supports and commends all law enforcement officers, firefighters, emergency medical personnel, and all other first responders for the invaluable services they provide, and be it

FURTHER RESOLVED, that this County Legislature applauds the introduction by the New York State Senate of Senate Bill S.335 and the introduction of companion Assembly Bill A.5065 a/k/a the "Community Heroes Protection Act" and urges the New York State Senate and Assembly to adopt the legislation for it to then be signed into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Peter J. Abbate, Jr, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Heldover by Mrs. Kaminsky

RESOLUTION NO. 541

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) AND THE COUNTY OF BROOME FOR AN OPTION TO LEASE REAL PROPERTY AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the County Attorney requests authorization for an agreement with The Agency (Broome County Industrial Development Agency) for an option to lease real property at the Greater Binghamton Airport, in the amount of \$1.00 for a six-month period, and

WHEREAS, said real property lease option includes 74 acres identified as Parcel 1B and 87 acres identified as Parcel 2 on "Exhibit A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, NY 13905 for an option to lease real property at the Greater Binghamton Airport, identified as Parcel 1B and Parcel 2 on "Exhibit A", in the amount of \$1.00 for a six month period, 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's Office, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

LEGISLATORS COMMENTS

Mr. Whalen congratulated Judge Molly Fitzgerald for her appointment to the Appellate Division of the State Supreme Court.

Mr. Weslar commented on the future of the Binghamton Rumble Ponies and requested a Resolution of Support. Mr. Weslar challenged all Legislators to bring in 100 pounds of food for CHOW as part of the Legislature's Annual Holiday Meals Drive.

Mr. Flagg stated he reached out to the Administration at Binghamton University regarding the handling of recent student group tabling and protests on campus.

Mrs. O'Brien wished everyone a Happy Thanksgiving.

Mr. Reynolds announced the 9th Annual Holiday Meal Food/Fund Drive to benefit CHOW.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 6:46 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 19, 2019**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Kaminsky).

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".

Mr. Hilderbrant and Mr. Weslar presented over five CHOW barrels of food and a check for \$1,110 that was collected during the Legislature's Annual Holiday Meals Drive.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Nursing Home Advisory Board Appointment Letter
 2. Youth Bureau Advisory Board Appointment Letter
 3. Veteran's Memorial Arena Board of Directors Appointment Letter
 4. Environmental Management Council Appointment Letter
 5. Broome Tioga Workforce Board Appointment Letter
 6. Community Services Board Appointment Letter
 7. Central Library Board of Trustees Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Flagg
 2. Committee Designation Letter – Myers
 3. Committee Designation Letter – Whalen
 4. Shared Services Response Letter

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of November 7, 2019 and November 21, 2019 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Mr. Reynolds noted that the committee minutes from November 22, 2019 through December 18, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Balles, seconded by Mr. Baker.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Special Public Works & Transportation Committee Meeting Notice
2. Legislature – Special County Administration Committee Meeting Notice
3. Executive – 2020 Budget Hearing Transcription
4. Soil & Water Conservation District – Board of Directors October Meeting Minutes
5. Soil & Water Conservation District – Board of Directors November Meeting Minutes
6. Arts Council – Funding Thank You Letter
7. VISIT Binghamton – 2020 Marketing Plan

8. VISIT Binghamton – November Monthly Report
9. Office of Management & Budget – Tax Anticipation Note Certificate
10. Office of Management & Budget – County Executive Budget Amendments
11. Office of Management & Budget – Adopted 2020 Broome County Budget
12. SUNY Broome – Quarterly Income Statement Report
13. SUNY Broome – Above Minimum Hire Report
14. SUNY Broome – 2019-2020 Adopted Budget
15. Thomas, Collison & Meagher Law Firm – Canopy Growth Public Hearing Notice
16. County Attorney – Opinion on Emergency First Responders Protection Act
17. Audit & Control – Commissary Administration Audit
18. Town of Vestal – 2020 Budget
19. Town of Nanticoke – 2020 Budget
20. Town of Lisle – 2020 Budget
21. Town of Colesville – 2020 Budget
22. Town of Barker – 2020 Budget
23. Town of Windsor – 2020 Budget

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 539

By County Administration and Public Safety & Emergency Services Seconded by Mr. Pasquale
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2019, ENACTING THE
“EMERGENCY FIRST RESPONDERS PROTECTION ACT OF 2019”**

Mr. Pasquale made a motion to Call the Question, seconded by Mr. Baker.

Mrs. Myers requested to abstain from voting on the Motion to Call the Question due to her belief that the Act is unconstitutional. Mr. Baker called for a Point of Order as Rule 15 of the Rules of Order does not allow for a Legislator to be excused from voting except in the case of a prohibited or perceived conflict of interest.

Request to Abstain by Mrs. Myers failed. Ayes-4 (Weslar, Myers, Whalen, Ryan), Nays (Baker, Shaw, Baldwin, Hilderbrant, O'Brien, Pasquale, Flagg, Balles, Wildoner, Reynolds), Absent-1 (Kaminsky).

Motion to Call the Question carried. Ayes-10, Nays-4 (Weslar, Myers, Whalen, Ryan), Absent-1 (Kaminsky)

Mr. Weslar requested to abstain from voting on the Resolution due to his belief that the Act is unconstitutional. Mr. Baker called for a Point of Order as Rule 15 of the Rules of Order does not allow for a Legislator to be excused from voting except in the case of a prohibited or perceived conflict of interest.

Request to Abstain by Mr. Weslar failed. Ayes-4 (Weslar, Myers, Whalen, Ryan), Nays-10 (Baker, Shaw, Baldwin, Hilderbrant, O'Brien, Pasquale, Flagg, Balles, Wildoner, Reynolds), Absent-1 (Kaminsky).

Mrs. Myers requested to abstain from voting on the Resolution due to her belief that the Act is unconstitutional. Mr. Hilderbrant called for a Point of Order as Rule 15 of the Rules of Order does not allow for a Legislator to be excused from voting except in the case of a prohibited or perceived conflict of interest.

Request to Abstain by Mrs. Myers failed. Ayes-4 (Weslar, Myers, Whalen, Ryan), Nays-10 (Baker, Shaw, Baldwin, Hilderbrant, O'Brien, Pasquale, Flagg, Balles, Wildoner, Reynolds), Absent-1 (Kaminsky).

Mr. Whalen requested to abstain from voting on the Resolution due to his belief that the Act is unconstitutional. Mrs. O'Brien called for a Point of Order as Rule 15 of the Rules of Order does not allow for a Legislator to be excused from voting except in the case of a prohibited or perceived conflict of interest.

Request to Abstain by Mr. Whalen failed. Ayes-4 (Weslar, Myers, Whalen, Ryan), Nays-10 (Baker, Shaw, Baldwin, Hilderbrant, O'Brien, Pasquale, Flagg, Balles, Wildoner, Reynolds), Absent-1 (Kaminsky).

Mrs. Myers requested to abstain from voting on the Resolution due to her belief that the Act is unconstitutional. Mr. Hilderbrant called for a Point of Order as Rule 15 of the Rules of Order does not allow for a Legislator to be excused from voting except in the case of a prohibited or perceived conflict of interest.

Request to Abstain by Mrs. Myers failed. Ayes-4 (Weslar, Myers, Whalen, Ryan), Nays-10 (Baker, Shaw, Baldwin, Hilderbrant, O'Brien, Pasquale, Flagg, Balles, Wildoner, Reynolds), Absent-1 (Kaminsky).

Resolution carried. Ayes-10, Nays-4 (Weslar, Myers, Whalen, Myers), Absent-1 (Kaminsky)

RESOLUTION NO. 540

By County Administration and Public Safety & Emergency Services Seconded by Mr. Pasquale
RESOLUTION URGING THE ADOPTION OF SENATE BILL S.335 (AKSHAR) AND ASSEMBLY BILL A.5056 (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

Carried. Ayes-10, Nays-4 (Weslar, Myers, Whalen, Ryan), Absent-1 (Kaminsky)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 542

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 2020

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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, 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 (Kaminsky)

RESOLUTION NO. 543

By Public Works & Transportation and Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project, at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project for the period November 26, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$105 per hour, total amount not to exceed \$5,250, plus a fixed permit fee of \$300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002102.5202.1520083 (Alterations & Improvements), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 544

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 83 of 2018, authorized 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$233,000 to include construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$233,000 for construction inspection services for the Department of Public Works' Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project 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 a total amount not to exceed \$441,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920092 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 83 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 (Kaminsky)

RESOLUTION NO. 545

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

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 (Kaminsky)

RESOLUTION NO. 547

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 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the 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 \$320,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program, as amended, 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 exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 548

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE STANDARDIZATION OF TRIDIUM FOR HVAC CONTROLLERS FOR THE DEPARTMENT OF PUBLIC WORKS

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018 and 189 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 550

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 2020

WHEREAS, this County Legislature, by Resolution 520 of 2018, 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, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,742 for the period January 1, 2020 through December 31, 2020, 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, 2020 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 \$60,742 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 (Kaminsky)

RESOLUTION NO. 551

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HOOPER ROAD BRIDGE PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2920098	Hooper Road Bridge (BIN 3349750) Design	\$266,000	\$0	\$212,800	\$53,200

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2019	5	62a	\$266,000	\$0

TO:

2019 Journal of Proceedings

<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>		
2920098	Hooper Road Bridge (BIN 3349750) Design	\$330,000	\$0	\$264,000		\$66,000
		<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>
		2019	5	62a	\$330,000	\$0

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 552

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM TAXIWAY H&K REHAB/ EXTENSION DESIGN

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other*</u>
			<u>State</u>	<u>Federal</u>		
2820053	Taxiway H&K Rehab/ Extension Design	\$350,000	\$17,500	\$315,000		\$17,500
		<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>
		2019	10	28	\$350,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other*</u>
			<u>State</u>	<u>Federal</u>		
2820053	Taxiway H&K Rehab/ Extension Design	\$584,504	\$29,225	\$526,053		\$29,226
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2019	10	28	\$584,504	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for the Taxiway H&K Rehab/ Extension Design to reflect and properly record the total grant amounts from the Federal and State project shares.

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 (Kaminsky)

RESOLUTION NO. 553

By Finance Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF LISLE THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 365 of 2019, authorized the sale of County-owned property at the Tax Sale Auction, which included 10125 NYS Route 79, and
 WHEREAS, the property was advertised incorrectly to include a building on said property,
 and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a deposit in the amount of \$3,750, an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund a deposit in the amount of \$3,750, an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. Flagg made a motion, seconded by Mr. Weslar to amend the deposit refund amount to \$375.

Amendment carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 554

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 as follows:

Name: Walley
 Address: 8 Evergreen Ave
 Town: Union
 Parcel ID: 157.05-5-84
 Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>	<u>Correct Tax</u>
County \$0	\$0
Code Enf. \$850	\$0
Town \$0	\$0
Library \$0	\$0
Ambulance \$0	\$0
\$850	\$0
<u>\$290.78 Penalty & Interest</u>	

\$1,140.78 (plus any additional interest and penalties, 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 as follows:

Name: Walley
 Address: 8 Evergreen Ave
 Town: Union
 Parcel ID: #157.05-5-84
 Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>	<u>Correct Tax</u>

County	\$0	\$0
Code Enf.	\$850	\$0
Town	\$0	\$0
Library	\$0	\$0
Ambulance	\$0	\$0
	\$850	\$0
	<u>\$290.78 Penalty & Interest</u>	
	\$1,140.78 (plus any additional interest and penalties, 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 (Kaminsky)

RESOLUTION NO. 555

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 16 of 2018, authorized an agreement with Drescher & Malecki, LLP for auditing services 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, New York 14227 to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 16 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 (Kaminsky)

RESOLUTION NO. 556

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530017	Veteran's Center Renovation	\$500,000	\$0	\$0	\$500,000

2019 Journal of Proceedings

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	25	11(b)	\$0	\$500,000

Description: Renovations to Veteran's Center

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530015	BAGSAI and Grippen Park Improvements	\$200,000	\$0	\$0	\$200,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	19(b)	\$0	\$200,000

Description: Improvements to BAGSAI and Grippen Park

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530016	Pathways to Play at Dorchester Park	\$175,000	\$0	\$0	\$175,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	19(b)	\$0	\$175,000

Description: Improvements to Dorchester Park to allow accessibility for all

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$100,000	\$0	\$0	\$100,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	12(a)	\$0	\$100,000

Description: Demolition of property on Sturges Street

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 (Kaminsky)

RESOLUTION NO. 557

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 2020

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 481 of 2018, approved and adopted the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan in the amount of \$262,565, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2020 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 2020 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, in the amount of \$201,000, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 558

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 2020

WHEREAS, this County Legislature, by Resolution 482 of 2018, 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 \$87,750, for the period January 1, 2019 through December 31, 2019, 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 \$81,350 for the period January 1, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, 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 \$81,350, 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 (Kaminsky)

RESOLUTION NO. 559

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2020

WHEREAS, this County Legislature, by Resolution 9 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$75,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2020 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 \$60,000 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-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 560

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

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 \$1,305,531 for the period January 1, 2018 through December 31, 2020, 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 \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period January 1, 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 \$1,305,531, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Kaminsky)

RESOLUTION NO. 561

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 502 of 2017, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13761, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 562

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE DIVISION OF SECURITY FOR 2020-2024

WHEREAS, the Director of Security requests authorization for an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreements are necessary for interested school districts whose buses operate wholly or partially within the boundaries of Broome County to participate in the Stop Arm Camera Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 563

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 228 of 2016, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 564

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1912 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 153 of 2015, authorized a written agreement with the AFSCME Local 1912 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1912 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 565

By Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local Union 1883 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 154 of 2015, authorized a written agreement with the AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local Union 1883 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1883 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local Union 1883, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 566

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Teresa Renna 5 Chapin Street Binghamton, NY 13905	12/31/2022 New Appointment
Frank Stento 57 Woodland Ave Binghamton, NY 13903	12/31/2022 New Appointment
Len Basso P.O. Box 1350 Binghamton, NY 13902	12/31/2022 Re-Appointment
Tom Crowley 403-405 N. Nanticoke Ave Endicott, NY 13760	12/31/2022 Re-Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms
the appointment of the above-named individuals to membership on the Broome-Tioga Workforce
Development Board for the terms indicated, in accordance with their appointment by the County
Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 567

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 2020

WHEREAS, the Director of the Office of Employment and Training requests authorization
for a memorandum of understanding agreement with Broome-Tioga BOCES for the 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., for a total amount not to exceed \$2,031.23 for the period January 1,
2020 through May 31, 2020, 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 the lease of space from the Office of Employment and Training, for the period
January 1, 2020 through May 31, 2020, 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., for a total amount not to exceed
\$2,031.23 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget
line 33020006.6004111.3310224.3131 (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-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 568

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 2020

WHEREAS, this County Legislature, by Resolution 489 of 2018, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2019 through December 31, 2019, 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, 2020 through December 31, 2020, 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, 2020 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 \$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 (Kaminsky)

RESOLUTION NO. 569

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Planning requests authorization to accept a NYSERDA Clean Energy Communities Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period November 6, 2019 through December 31, 2021, and

WHEREAS, said program provides funding to Clean Energy Communities to implement clean energy actions, save energy costs, create jobs, improve the environment and will be used for interior lighting upgrades at the County Office Building and the County and Family Court Annex and for a Flexible PV Solar Canopy at Government Plaza, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from NYSERDA, 17 Columbia Circle, Albany, New York 12203 for the Department of Planning's NYSERDA Clean Energy Communities Program Grant for the period November 6, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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 (Kaminsky)

RESOLUTION NO. 570

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Research Foundation of SUNY for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said funding will be used to assist in the Student Entrepreneurship Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Research Foundation of SUNY, P.O. Box 6000, Binghamton, New York 13902 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, 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 (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 (Kaminsky)

RESOLUTION NO. 571

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH THE TOWN OF UNION, THE TOWN OF VESTAL AND THE VILLAGE OF ENDICOTT FOR DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DANSY) STATE MUNICIPAL FACILITIES PROGRAM (SAM) FUNDING FOR VARIOUS PROJECTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 391 of 2018, authorized an agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project

Memorandum of Understanding at a cost not to exceed \$99,990 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 392 of 2018, authorized an agreement with the Town of Vestal for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 393 of 2018, authorized an agreement with the Village of Endicott for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 394 of 2018, authorized an agreement with the Town of Union for the Chugnut Trail Construction at Nanticoke Creek Project at a cost not to exceed \$160,000 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 311 East Main Street, Endwell, New York 13760, the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 and the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that Resolutions 391, 392, 393 and 394 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 (Kaminsky)

RESOLUTION NO. 572

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR GIS SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020-2029

WHEREAS, the Director of Planning requests authorization for an agreement with the City of Binghamton for GIS Services for the Department of Planning and Economic Development with revenue to the County in the amount of \$327,500 for the period January 1, 2020 through December 31, 2029, and

WHEREAS, the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and

WHEREAS, said agreement would provide 20 hours of GIS services per week and access to GIS software licenses, 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 GIS Services for the Department of Planning and Economic Development for the period January 1, 2020 through December 31, 2029, and be it

FURTHER RESOLVED, that the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$327,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007,5000189, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 573

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with BC Winterworks for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, and

WHEREAS, said funding will be used to assist with the Binghamton Pond Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, 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 (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 (Kaminsky)

RESOLUTION NO. 574

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 493 OF 2018 AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAMS FOR 2019

WHEREAS, this County Legislature, by Resolution 493 of 2018, authorized the application and acceptance of State Aid for the Youth Bureau's Youth Development Program and authorized agreements with various vendors, total amount of \$221,450 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, it is necessary to amend the application and acceptance of State Aid to increase the amount by \$36,952 and amend the agreements with Catholic Charities of Broome County to increase the not to exceed amount by \$3,730, the Crime Victims Assistance Center, Inc., to increase the not to exceed amount by \$10,000 and the Johnson City School District to increase the not to exceed amount by \$2,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the application and acceptance of State Aid to increase the amount by \$36,952 for the Youth

Bureau's Youth Development Programs for the period January 1, 2019 through December 31, 2019, and be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to increase the not to exceed amount by \$3,730 for the Connections Center Program for the period January 1, 2019 through December 31, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13904 to increase the not to exceed amount by \$10,000 for the Safe Harbour Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$2,000 for the Pathways Program for the period January 1, 2019 through December 31, 2019

FURTHER RESOLVED, that Resolution 493 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 (Kaminsky)

RESOLUTION NO. 575

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 AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2020

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2020 through December 31, 2020, 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 \$219,593 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 and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, 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 and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, 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 agreements, 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 (Kaminsky)

RESOLUTION NO. 576

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 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>
Liam Wagner 1166 Taft Avenue Endicott, NY 13760	12/31/2023 New Appointment (Replacing Michael Mazzanoble)
Joseph Burns 47 Midwood Lane Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Michael Schafer)
Robin Laabs 1006 Vestal Avenue Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Robert Warner)
Randee Bowman 51 Johnson Avenue Binghamton, NY 13905	12/31/2023 New Appointment (Replacing Joseph Coffey)
Sylvia Kerber 103 Court Street Binghamton, NY 13901	12/31/2023 Re-Appointment
Judi Hess P.O. Box 995 Binghamton, NY 13901	12/31/2021 Re-Appointment
Jared Kraham 182 Leroy Street Binghamton, NY 13905	12/31/2020 Re-Appointment
James Testani 19 Carhart Avenue Johnson City, NY 13790	12/31/2020 Re-appointment

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 (Kaminsky)

COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2020

WHEREAS, the County Clerk desires to continue serving 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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, 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 (Kaminsky)

RESOLUTION NO. 582

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$47,419 for the period December 20, 2019 through December 19, 2020, and

WHEREAS, said funding will be used for the implementation of Lexipol Policy/Accreditation Management System and for an upgrade to the lighting and sound system on their firing range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Police Department, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period December 20, 2019 through December 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,419 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 583

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mrs. O'Brien

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 336 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 12 of 2019, entitled: "a Local Law Amending Chapter 336 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. 12 OF 2019

A LOCAL LAW AMENDING CHAPTER 336 OF THE BROOME COUNTY CHARTER AND CODE

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: Chapter 336 of the Broome County Charter and Code is amended to read as follows:

ARTICLE I

GENERAL PROVISIONS

§ 336-1. Applicability.

This chapter shall apply to all taxicabs, limousines (except where exempted), vans and/or other vehicles, utilized in the business of transporting passengers for compensation, as defined herein, which nonexclusively load or discharge passengers in the County of Broome and the taxicab drivers and operators of those vehicles. For purposes of this chapter, the actions of taxicab drivers shall be treated as actions of the owner of said vehicles.

§ 336-2. Definitions.

Unless otherwise expressly stated, whenever used in this chapter, the following words shall have the meanings given to them by this section. Whenever used in this chapter, pronouns and other references to persons and entities shall be considered to include the masculine and the feminine and the singular and the plural, as the sense and neutral application thereof shall require.

COUNTY – The County of Broome, New York.

COUNTY TRANSPORTATION FACILITY – Any County-owned or -operated property used for the purpose of transportation to include the Greater Binghamton Airport and Greater Binghamton Transportation Center.

DIRECTOR OF SECURITY – (Hereinafter "Director.") The Director of Security of the County of Broome or the officer designated by him to perform the duties and carry out the responsibilities assigned to the Director of Security hereunder, unless otherwise specified.

EXEMPT VEHICLE – Any motor vehicle which is used for commercial transportation purposes for charge or hire by paying passengers or persons for whom a fare has been paid but which is, or is being used as, an ambulance; a truck carrying freight or otherwise engaged in interstate commerce; a van or other like vehicle used for transportation of disabled, frail or elderly persons; a bus or van used for school or educational purposes; a bus or other vehicle used for mass transit; or a vehicle being used in a funeral or for such other purpose as the law or the Director may determine to be exempt from the provisions of this chapter. Notwithstanding this definition, taxicabs providing transportation services under the New York State Medicaid program are not exempt vehicles and must comply with all requirements of this chapter, unless expressly provided otherwise.

FARE – Either a customer or passenger paying or for whom a charge has been paid to hire a lawfully licensed taxicab for transportation services under this chapter; or the charge so levied and lawfully incurred by such passenger, according to the sense thereof as used herein.

LIMOUSINE – A luxury passenger sedan usually with an extended wheel base driven by a chauffeur.

OWNER – Any person owning or having control of the use of one or more taxicabs used for hire upon the streets of the County or engaged in the business of operating a taxicab or a taxicab company in the County.

RATE CARD – A card on which is printed the tariff rates or fares charged for taxi service in the County.

STREET – Includes any street, alley, avenue, thoroughfare, court, bridge, lane or other public place in the county.

TAXICAB – Any motor vehicle, including limousines engaged in the business of carrying persons for hire, whether the same is operated from a street stand or subject to calls from a garage or otherwise operated for hire, except vehicles subject to the provisions of the Transportation Law and exempted thereby from the provisions of this chapter or used by funeral homes or undertakers in carrying on their business.

TAXICAB DRIVER – Any person who drives a taxicab available for hire or under hire, whether such person is the owner or lessee of such taxicab or employed by or in contract with a taxicab owner, operator or lessor.

TAXICAB DRIVER'S LICENSE – A license granted by the County to any otherwise qualified person to drive any licensed taxicab for hire or under hire upon the streets of the County.

TAXICAB NUMBER – A four-digit number included on each taxicab vehicle license and sticker issued by the Director; each vehicle so licensed shall be assigned one unique number as described in this chapter.

TAXICAB STAND – Includes any place alongside the curb of a street or elsewhere which is exclusively reserved by the Director and/or by the codes and rules of the constituent municipalities of the County for the use of taxicabs and specifically designated therefor.

TAXICAB VEHICLE LICENSE – A license granted by the County to any business or person to keep for hire any vehicle to be used as a taxicab in such County; each such license being specifically issued to one specified vehicle only.

TRIP SHEET – One or more sheets of paper upon which the driver and/or operator records information pertaining to each trip carrying one or more paying passengers, as described in this chapter.

§ 336-3. Miscellaneous.

- A. All fees required by this chapter shall be determined by resolution of the Broome County Legislature.
- B. Each application or form herein shall be furnished by the Director and shall contain the following statement:
 "PURSUANT TO THE NEW YORK STATE PENAL LAW § 210.45, IT IS A
 CRIME
 PUNISHABLE AS A CLASS A MISDEMEANOR TO KNOWINGLY MAKE A
 FALSE STATEMENT HEREIN."
- C. Any false statement knowingly made by the applicant in any application or form in connection with this chapter shall be promptly investigated by the Director and reported to the District Attorney of Broome County, if appropriate, and shall result in the denial of such application or revoking of an issued license.

ARTICLE II

Taxicab Requirements

§ 336-4. Business license required; application.

- A. It shall be unlawful for any person, corporation or entity to operate a taxicab business that has fares originating within the County, or has fares which bring the taxicab business into the County more than five times a year, without a valid license to operate such business herein. Application for such license shall be made available by the Director and shall be accompanied by an annual fee. Upon the issuance of a taxicab business license, each such company shall be assigned a unique identification number.
- B. One application for each taxicab business license shall be made by the owner or other person with legal authority over same upon blank forms furnished by the Director.

Such application, which shall be signed and sworn to by the applicant and filed with the Director as a permanent record, shall contain at a minimum:

- (1) Applicant's full name, current residence, phone number (home, work, cellular), age, date of birth, and whether applicant is a citizen of the United States.
- (2) Whether applicant has been previously licensed to operate a taxi service and in what municipality and, if so, whether applicant's license has ever been suspended or revoked and for what cause. Any previous experience applicant has had in the business of owning, furnishing, leasing, operating, driving, repairing or other enterprises in connection with providing transportation or related services for hire or charge.
- (3) The company name, business address and the telephone number from which the applicant will operate the taxicab business; the address, phone number and date of birth of the business contact person if other than the owner; the address of the vehicle maintenance facility and the address of the dispatching facility.
- (4) Proof of New York State workers' compensation insurance, if the taxicab company is required to carry such insurance, in a form and amount as required by New York State law.
- (5) A copy of the established rates for fare for transport within, throughout and outside County limits along with all established additional fees for any service provided by the taxicab company to a passenger pursuant to § 336-19A(4)(a) of this chapter.
- (6) Such other information as the Director may deem necessary.

§ 336-5. Licenses Required.

It shall be unlawful for any person to drive, operate, offer or keep for hire or charge within the limits of the County any taxicab or other motor vehicle providing transportation service for charge or fee without first having obtained and paid for a taxicab driver's license and a taxicab vehicle license, and all other licenses and permits required by law, including a valid New York State driver's license of the appropriate class and certification, and causing the same to be and remain valid and in force and effect at all times under the provisions of this chapter.

§ 336-6. Taxicab driver's license application.

- A. Each applicant for a taxicab driver's license must comply with the following requirements and provide the required information to the satisfaction of the Director:
 - (1) Applicant must have all required New York State licenses, including a state chauffeur's license. Applicant's full residence address of the applicant must be entered on applicant's New York State Department of Motor Vehicles driver's license.
 - (2) Must be of good eyesight and not subject to any medical condition which might render applicant unfit for the safe operation of a public vehicle, and applicant shall affirm to such physical status in writing.
 - (3) Must produce, on forms provided by the Director, affidavits of good character from two reputable citizens of the County who have known applicant personally and have observed applicant's conduct for at least one year preceding the date of application, unless, at the option of the Director, sufficient reason is given for its omission.
 - (4) Applicant shall complete an application provided by the Director, which shall be signed and sworn to by applicant and filed with the Director as a permanent record; Application shall contain the following:
 - (a) Applicant's full name, current residence, places of residence for five years immediately preceding applicant's moving to applicant's present address, age, date of birth, height, color of eyes and hair, place of birth, whether a

citizen of the United States, places of previous employment for the preceding five years, and whether married or single;

(b) Whether applicant has ever been convicted of a felony or misdemeanor or any offenses involving illegal drugs, or alcohol, or domestic violence, or a sexually related offense and any pending charges; and

(c) Whether applicant has been previously licensed as a driver or chauffeur and, if so, whether applicant's license has ever been revoked and for what cause, the number of the chauffeur's license issued by the state, and the company name, business address and telephone number from which the applicant will operate and/or drive any taxicab.

(5) Applicant shall additionally submit to the following requirements and all associated costs shall be included in the nonrefundable application or renewal fee unless expressly provided otherwise:

(a) A drug screening test, performed on the date of applicant's submission, from a laboratory as directed to by the Director which performs approved drug abuse testing, indicating applicant does not use controlled substances unless prescribed by a licensed health-care provider, the results of which test shall be submitted directly to the Director.

(b) Review of applicant's State Department of Motor Vehicles driver's license abstract, which shall be requested by the Director, and true and accurate copies of certificates of disposition for any and all arrests of such applicant.

(c) A photograph taken at the time of the filing of the application by the Director.

(d) Submission of applicant's fingerprints taken by such vendor as may be designated by the Director. The Director is hereby authorized to submit such fingerprints to the New York State Division of Criminal Justice Services for a noncriminal applicant fingerprint inquiry for the purpose of conducting a criminal history and background check for such applicant. The Director shall be responsible for reviewing the criminal history record information disseminated by the Division of Criminal Justice Services, which shall be used by the Director to evaluate and determine the qualifications and fitness of such applicant to be issued a license hereunder. All costs associated with the noncriminal applicant inquiry required for application are the responsibility of the applicant and shall be paid directly to the designated vendor.

B. The Director is hereby authorized and empowered to require such additional information as same shall be reasonably related to applicant's fitness and/or eligibility as Director may deem necessary from any applicant for any license required by this chapter. The Director is hereby authorized to waive production of any information from any applicant as may otherwise be required under this chapter if in Director's opinion such requirement is unreasonable, unnecessary, inappropriate or unjust under the circumstances.

§ 336-7. Application fee. Approval of Director.

A. Each application for a taxicab driver's license shall be accompanied by a nonrefundable application fee.

B. The Director shall conduct an investigation of each applicant for a taxicab driver's license upon receipt of an application along with the required information/documentation as provided in § 336-6, and the report of this investigation and copy of the traffic and police record, if any, shall be attached to the application and filed. The Director shall refuse to issue or renew a taxicab driver's license for the following reasons:

- (1) Does not meet a qualification for a license.
 - (2) Has made a material false statement on the application.
 - (3) Has submitted a drug screening test with a positive result. If an applicant is denied a license solely on this basis, the applicant may reapply for a taxicab driver's license 90 days or any day thereafter upon the date of the Director's denial notice.
 - (4) Has been convicted of, pleaded guilty to or forfeited bond or collateral upon any of the following charges, whether the conviction, plea or forfeiture occurred in the State of New York or elsewhere:
 - (a) Any offense which constitutes a "serious offense," as the term is defined by § 265.00 of the Penal Law of the State of New York or any act or amendment supplementary thereto.
 - (b) Has accumulated, within the past 18 months, 11 or more points on applicant's driver's license, as such points are determined by the Department of Motor Vehicles of the State of New York, or accumulation of equivalent points through any other State.
 - (5) Has had any taxicab driver's license or a similar license or permit revoked.
 - (6) For any other reason reasonably related to applicant's fitness and/or eligibility for a taxicab driver's license.
- C. The Director shall notify the applicant, in writing, of any approval of an application, and of any refusal to approve any application and the reason therefor.
- D. If a prospective applicant has a criminal history record that contains criminal conviction information for any offenses, including but not limited to those pursuant to Section 336-7B of this chapter, any decision regarding such prospective applicant's fitness for a license shall be made upon consideration of New York State Correction Law §§ 701 - 703-b and §§ 751 - 753. The Director shall be authorized to approve a taxicab driver's license if an applicant is other ineligible based on the contents of this section if, at the request of said applicant, the Director review any extenuating circumstances for a prior conviction for any offenses and finds that the applicant is suitable for a taxicab driver's license.

§ 336-8. Forms and terms of taxicab driver's license.

- A. Issuance and form. Upon satisfactory fulfillment of the foregoing requirements and upon the payment of a nonrefundable driver's license fee, the Director shall issue to applicant a license, which shall contain the driver's name, photograph and signature, the expiration date of the license and it shall be stamped by the seal of the County.
- B. Tampering. Any licensee who alters, defaces, mutilates, changes, removes or obliterates any official entry made upon the license, or of any other form, format, color, content or component thereof, shall be punished by the revocation of said license.
- C. Duration. Taxicab driver's licenses shall be valid for one calendar year from the date of issue and shall remain valid unless otherwise revoked or suspended.
- D. Display. Each such license shall be placed in a transparent plaque or frame of a size to be determined by the Director. It shall always be displayed when the driver is operating the cab for hire in a position readily visible to the passengers of said taxi.
- E. Replacement. In the event a driver's appearance changes substantially or a driver's license must be replaced, the driver shall have a new photograph taken by the Director and shall accompany such photograph with an application fee.

§ 336-9. Renewal of taxicab driver's license; fee.

An application to renew a taxicab driver's license shall be made at least 15 days prior to its expiration upon a form furnished by the Director. Such form shall be filled out completely and accurately with such other information as the Director may deem necessary. Applicant shall also

be subject to the requirements of § 336-6A(5)(a)-(b). Such application shall be accompanied by a nonrefundable fee. Any application submitted less than 15 days prior to the expiration date shall be treated as a new application unless excused upon the presentation of reasons satisfactory to the Director.

§336-10. Taxicab licenses not transferable; fees not prorated.

No licenses issued under this chapter are transferable, unless expressly provided otherwise. No license fee shall be prorated or refunded. Each fee in its entirety shall accompany each application therefor.

§ 336-11. Suspension or revocation of taxicab licenses; relicensing.

- A. The Director may monitor and record the number of convictions of violation of County Code and of the laws, codes and rules of the State of New York pertaining to and arising out of the operation of every driver, vehicle and company of one or more taxicabs in the County. License holders shall disclose any convictions of violations of the above to the Director within 30 days. Unreported convictions may result in suspension or revocation of the license holder's license.
- B. Upon such notice of any convictions pursuant to § 336-11A, the Director shall suspend and/or revoke any license issued under this chapter, only after considering the number or severity of any such convictions, including such factors as required by this chapter for obtaining a taxicab driver, vehicle or business license, when necessary to protect public health and safety.
 - (1) Any license issued by the County may at any time be temporarily suspended or revoked for cause by the Director after the license holder has been afforded an opportunity to be heard. "Cause" includes but is not limited to, violation of any sections of this chapter; conviction of a violation, misdemeanor or felony pursuant to the laws of the State of New York; transporting, soliciting or procuring any person to ride in a taxicab for the purpose of commission of a crime; use of the vehicle for immoral or illegal purposes; failing to be and remain in compliance with all applicable laws, rules and regulations.
 - (2) A taxicab driver or owner shall be subject to the following schedule of suspensions:
 - (a) First suspension: Minimum of ten days and maximum of fifteen days but in no event shall it exceed fifteen days.
 - (b) Second suspension: Minimum of fifteen days and maximum of twenty days but in no event shall it exceed twenty days.
 - (3) Any violations or convictions of offenses affecting public health and safety following a second suspension shall result in the license being revoked for a period of one year.
 - (4) Three or more convictions of operating an unlicensed vehicle and/or employing an unlicensed driver in any twelve-month period shall result in the business license of the owner being revoked for a period of one year.
- C. The penalties provided for herein shall be in addition to and not instead of any and all other penalties provided under this chapter or County Code provisions or any law, rule or regulation of the state or federal government or other regulatory authority.
- D. Upon making a determination to revoke or suspend a license, the Director shall notify the license holder and any owner or operator by which said licensee is employed of such decision, in writing, to the last address set forth in the County's records and shall state the reasons for such decision in such notice and afford the license holder an opportunity to be heard at an administrative hearing. Any such suspension shall be noted, together with a statement of the reason therefor. The license shall be returned to the Director as the license is property of the County. The license shall be returned

to the license holder at the expiration of the period for which it was suspended. A license holder having a license reissued after a suspension shall be subject to a reissuing fee.

(1) Administrative Hearing. An administrative hearing may be held at the discretion of the Director when the suspension or revocation of a license issued herein is initiated for good cause and in the interest of the health, welfare, and safety of the public.

(a) The Broome County Security Division shall schedule the time and place of the administrative hearing in a letter addressed to the licensee, which shall also contain the reasons underlying such decision to suspend or revoke a license issued herein.

(b) The licensee shall have the right to appear in person and to be represented by counsel, to present evidence, to call and cross-examine witnesses under oath, and to present argument before a Hearing Officer.

(c) The formal rules of evidence shall not apply; however, all evidence shall be relevant and based upon personal knowledge.

(d) The County must prove its case against the licensee by substantial evidence.

(e) Upon the completion of the hearing, the Hearing Officer shall issue a decision orally or in writing which is subject to appeal in accordance with § 336-11 (G).

(f) If the Hearing Officer decides in favor of the County, the Hearing Officer is restricted to the schedule of suspensions in accordance with § 336-11 (B) (2)

E. Notwithstanding the above, the Director may temporarily suspend a license pending the outcome of the prosecution of the licensee under this chapter or under any other provision of any applicable law, code, rule or regulation when in the interest of the health, welfare, and safety of the public. The Director shall notify the licensee and any owner or operator by which said licensee is employed of such decision and shall state the reasons therefor and the length of the suspension. Such suspension shall not exceed ten (10) days without a licensee being afforded an opportunity to be heard.

F. Relicensing. No license holder whose license has been revoked shall be again licensed in the County unless upon the presentation of reasons satisfactory to the Director. In such event, the application shall be treated as a new application.

G. Appeal of suspension or revocation. Any suspension of a license may be appealed by submitting a written appeal to the Broome County Commissioner of Public Works, Parks, Recreation and Youth Services within 10 days of the suspension or revocation by the Director. The Commissioner of Public Works, Parks, Recreation and Youth Services may uphold or overturn the decision of the Director based on the documentation provided.

§ 336-12. Recordkeeping.

There shall be kept in the office of the Director a complete record of each license issued to a driver and of all renewals, suspensions and revocations thereof, which record shall be kept on file with the original application for a license.

§ 336-13. Taxicab vehicle license required; fee.

A. It shall be unlawful for any person to drive, operate or permit to be operated a taxicab upon the streets of the County or to solicit or pick up taxicab passengers within the County without first having paid a nonrefundable fee as provided for herein for each such vehicle so licensed and without first having obtained for each such vehicle a taxicab vehicle license under the provisions of this chapter from the Director. Such license shall be valid for one calendar year from the date of issue unless sooner suspended or revoked. It shall be unlawful for any person to drive, operate or keep for

hire or pay within the limits of the County any taxicabs without a valid vehicle license and inspection sticker issued herein.

- B. For each vehicle licensed as a taxicab hereunder, the Director shall issue a sticker of uniform design. Each sticker shall display a unique number as provided in this chapter and shall show the expiration date of said taxicab vehicle license. Each sticker shall also display the vehicle identification number for the vehicle being licensed as a taxicab. Such sticker shall be affixed to allocation at the discretion of the Director. Each taxi company shall be assigned a unique number, and each vehicle operated by each such company shall be assigned a unique number with said company.
- C. The acceptance by an owner or operator of a license issued under this chapter is conditioned upon and shall be sufficient evidence of the continuing consent of such owner or operator and of the driver of each and every taxicab vehicle to display the public notice as required by and described in § 336-17 of this chapter and to consent to any such stop and visual inspection by any law enforcement agency within the County.
- D. The County shall issue new stickers as described in this section annually or at such other times as the County shall determine to be appropriate and necessary.

§ 336-14. Taxicab vehicle license application.

- A. One application for each taxicab vehicle license shall be made by the owner or other person with legal authority over same upon blank forms furnished by the Director. Such application shall contain at a minimum:
 - (1) The name, age and residence of the person applying for the license, proof of the applicant's ownership and/or legal authority over each such vehicle and, if other than the owner, the name, age and residence of the person(s) to be in immediate charge of the driving of each such taxicab;
 - (2) For each such vehicle, the type of motor vehicle to be used, the horsepower, the vehicle identification number, the state license and registration numbers and the seating capacity according to its trade rating;
 - (3) Whether and when the vehicle has ever been previously licensed to operate as a taxicab or vehicle for hire and, if so, where;
 - (4) Whether such vehicle's license to operate as a taxicab or vehicle for hire has ever been revoked or suspended, when, and for what cause;
 - (5) Copy of New York State vehicle registration and expiration date of current New York State motor vehicle inspection and sticker number. The full address of the registered owner must be on the Department of Motor Vehicles registration; post office box numbers are not acceptable;
 - (6) Proof that the vehicle is covered by a current for-hire insurance policy shall be attached to the application in the form of a certificate of insurance. Broome County shall be a certificate holder on the policy; and
 - (7) Such other information as the Director may deem necessary.

The application must include the approved assigned unique official taxicab vehicle number assigned by the Director, which shall be added to such application by the applicant or Director when such application is approved.

§ 336-15. Insurance Required.

- A. No taxicab company shall be licensed as a taxicab company hereunder unless it carries a New York State workers' compensation insurance policy as required by New York State law. In lieu of a worker's compensation policy, a waiver issued by the New York State Workers' Compensation Board may be submitted.
- B. No vehicle shall be licensed as a taxicab hereunder unless it has a for-hire insurance policy in effect, to include a public policy for damages, for death or injuries to persons

in the amount provided in the laws, rules and regulations established by the State of New York as the minimum required of any vehicle operated as a taxicab.

C. The certificate face shall:

- (1) Indicate coverage and minimum amounts as prescribed by the laws of New York State; and
- (2) Provide that the coverage shall not be canceled, terminated or materially changed until at least 30 days' prior written notice has been given to the Broome County Office of Risk and Insurance.

D. The certificate holder should read:

Broome County Office of Risk and Insurance
P.O. Box 1766
Binghamton, NY 13902

E. If the applicant fails to procure or maintain the required coverage and minimum limits, such failure shall constitute a material breach of this chapter and shall result in denial or revocation of the license.

§ 336-16. Refusal/revoking of license.

The Director shall refuse a taxicab vehicle license or, if already issued, shall revoke or suspend a license if the vehicle is unsuitable for public patronage by virtue of being unclean, unsafe or out of compliance with any applicable law, rule or regulation, or if, in the discretion of the Director, the design, capacity or other specifications of such vehicle render it unsuitable for use as a taxicab.

§ 336-17. Taxicab vehicle license card.

If upon inspection a vehicle is found to be in proper condition and in compliance in accordance with the provisions of all applicable laws, rules and regulations and, upon the approval of the application for a taxicab vehicle license and the payment of the license fee hereinafter set forth, such vehicle shall be licensed by delivering to the owner a card of such size and form as may be prescribed by the Director. The card shall contain the official license number of the taxicab vehicle, vehicle identification number, the name, address and phone number of the owner of the vehicle and a statement to the effect that, in case of any complaints, the Director shall be notified, giving the license number of the taxicab and the telephone number and address via which such complaints may be made. Such card shall be signed by the Director. The taxicab vehicle license number assigned hereunder shall, in each case, be the same as that assigned to the vehicle for that year pursuant to law. Taxicab vehicle license cards must be displayed in a prominent place visible to all passengers in the taxicab vehicle for which the license card is issued, as determined by the Director. For each such vehicle, the license number shall correspond to the number appearing on the inspection sticker required by this chapter.

ARTICLE III

Inspection Criteria

§336-18. Vehicle inspections required; reports of inspection; expiration of inspection.

- A. Taxicabs are to be inspected annually at a private New York State licensed inspection station. Such inspection shall occur once per year as required by the New York State Vehicle and Traffic Law and regulations.
- B. No vehicle shall be licensed as a taxicab pursuant to this chapter until it has been inspected and examined and found to be in a thoroughly suitable condition for the transportation of passengers in accordance with this chapter and in complete compliance with all requirements of the County Code and with all other applicable laws, codes and regulations, including that each such vehicle shall bear taxi or livery plates issued by the New York State Department of Motor Vehicles.
- C. It shall be the responsibility of each operator, owner and driver of a taxi licensed in the County as a taxicab vehicle to cause all such licensed taxicabs to be inspected by the Director or Director's designee at intervals of not more than 180 days, or upon receipt of notification from the Director that a complaint has been submitted, or as often as

may be necessary. Reports of all inspections shall be filed with the Director. Failure to comply with inspection requirements or notifications shall result in a suspension or revoking of the taxicab vehicle license. Each inspection shall be accompanied by a fee.

- D. A copy of the inspection report shall be given to the vehicle owner and/or operator and/or driver and the Director at the completion of the inspection.
- E. The inspection of the taxi shall include, but not be limited to, a review of the following and shall also include an inspection of those items listed in § 336-19 of this chapter and those items required by the New York State Department of Motor Vehicles.
 - (1) Parking lights.
 - (2) Door handles, inside and out.
 - (3) Upholstery, body damage, rust (including bumpers) and paint.
 - (4) Heater and air conditioner.
 - (5) Muffler and exhaust system (noise, fumes, smoke, visible and otherwise).
 - (6) Wheel covers or hubcaps.
 - (7) Any other items as relates to the condition, safety, cleanliness and operability of the vehicle as a taxicab suitable for public use that the Director may deem appropriate.
- F. Upon receipt of a report which finds a taxi to be unfit or unsuited for public patronage or which shall fail to comply with the requirements of this chapter, the licensing official shall refuse a license or shall revoke or suspend the license previously issued. All items not in compliance shall be repaired within five business days of the inspection with satisfactory proof of repair presented to the Director. The taxicab vehicle license shall be temporarily suspended until the repair work is complete. Failure to make such necessary repairs and to present satisfactory proof within 5 business days shall result in the taxicab's vehicle license being revoked. Taxicabs that do not have the required repair work completed within five business days of the initial inspection shall be subject to a reinspection fee. Taxicabs that schedule an inspection appointment and are not present at the time of the appointment shall be charged the inspection fee.
- G. Upon receipt of a report which finds a taxi to be fit for public patronage, the Director will issue a suitable inspection sticker with the month and year of inspection expiration marked on it. The inspection sticker shall include the unique vehicle number assigned by the Director.
- H. Upon being issued a County taxi inspection sticker, the inspector will affix the sticker to a location determined by the Director where it shall be clearly visible and available for inspection at all times while said vehicle is licensed within the County.
- I. It shall be unlawful to possess or display a forged, altered or unauthorized County inspection sticker.
- J. The Director may temporarily suspend the vehicle taxicab license for any violation of this chapter until such time as the deficiency is corrected. Said inspections shall not be evidence to be used against the County with respect to any claim of liability, and the County assumes no special duty or obligation to any person with respect to same, but shall be evidence merely that the licensee has had inspections made as required by this chapter.

ARTICLE IV

General Operations

§ 336-19. Taxicab vehicle markings, safety and equipment; owner, operator and/or driver responsibilities.

- A. Taxi vehicle identification.

- (1) Taxicab markings must be permanently displayed on both front doors of each vehicle. Markings must include taxi owner or company name, the words "taxi" or "taxicab" or "cab" and "Broome County, New York."
 - (2) The taxicab number furnished by the Director must also be permanently and visibly displayed on the vehicle in a location determined by the Director.
 - (3) Each taxicab vehicle shall prominently display on the outside of the driver's side door and on the outside of the front passenger's side door the minimum fare charged. In addition, each taxicab driver shall make a fare card available for inspection immediately upon the request of any passenger or potential passenger.
 - (a) Such schedule of fares shall list, at a minimum, the following information:
 - [1] Fees charged to passengers for the hire of such taxicab for trips originating and ending within the County;
 - [2] The long distance rate for trips ending outside the County;
 - [3] Any fees not included in the posted fare, which may include, but are not limited to, services such as the use of the trunk space and the loading by the driver of passenger personal effects; and
 - (4) The signs and numbers described herein as required must contain lettering in a form acceptable to the Director.
 - (5) The exterior roof light must contain the name of the company or words "taxi" or "taxicab" or "cab." The exterior roof light must be permanently mounted and lit at night.
- B. In addition to any requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab operating within the County shall at all times remain in compliance with each of the following vehicle requirements:
- (1) No vehicle shall be licensed as a taxicab if it was manufactured 12 years or more prior to the application date.
 - (2) Every vehicle shall display an approved version of the Broome County Taxi Drivers and Passengers Rights and Responsibilities decal in a location as determined by the Director.
 - (3) Sedans shall have no fewer than four doors, not including a hatchback or other rear entry, two of which lead into the driver's compartment, and all doors shall be so constructed that they may be opened from the inside and the outside. Under no circumstances shall any two-door vehicle be licensed as a taxicab. Vans may be licensed and approved for use as taxicab vehicles only if each such van provides a seat and a seat belt for each passenger and carries no more than seven passengers at any given time.
 - (4) Every vehicle shall be equipped with an adequate heater of a type which will not permit exhaust gases to enter the interior of the vehicle.
 - (5) Every vehicle shall be equipped with at least three adjustable rear-view mirrors, one in the driver's compartment and two exterior mirrors installed on the exterior of the vehicle, one on the driver's side door and one on the passenger-side door.
 - (6) Every vehicle shall be equipped with a standard speedometer properly installed and maintained in good working order.
 - (7) Every vehicle shall have either acceptable snow tires, all-weather radial tires or tire chains on the drive wheels of such vehicle when pavement conditions are such as to require said use for the safety of the driver, passenger and the general public.

- (8) Every vehicle shall be equipped with dual windshield wipers properly installed and maintained in good working order. This shall include windshield washers in proper working condition.
- (9) Every vehicle shall contain original or replacement upholstery and floor mats in good and suitable condition for satisfactory use by the public.
- (10) Every vehicle shall be equipped with an interior light capable of illuminating the entire interior of the taxicab after sundown. The light shall be so arranged as to be automatically turned on by the opening of any door to the vehicle.
- (11) All glass in said licensed vehicle shall be in good condition and shall not contain air bubbles, cracks or fractures. Window tint shall remain in compliance with all applicable New York State laws and regulations.
- (12) The fenders, bumpers and body of each licensed vehicle must be rigidly and tightly fastened to said vehicle, free from significant or extensive dents or mutilation, shall be of a uniform color, and shall be so constructed as to allow the full opening of all doors of the vehicle. The exterior of the vehicle shall be properly maintained, painted and the finish in good condition. This includes all exterior light lenses to be free from cracks and to be the proper color.
- (13) The vehicle must be equipped with both front and rear window defrosters/defoggers in proper working condition.
- (14) Every vehicle shall be equipped with hubcaps on all four wheels in compliance with the manufacturer's specifications or shall have uniformly painted wheels in lieu thereof.
- (15) Shades or curtains are prohibited on the inside of any taxicab.
- (16) Every company operating any taxicab shall designate an employee who shall be responsible to keep and maintain a trip sheet at all times during the operation of such taxicab.
 - (a) Such trip sheet shall record, at a minimum, the following information:
 - [1] The name and driver's license number of each and every driver operating such vehicle for the trips recorded on the trip sheet;
 - [2] Date, commencement time by hour and minute and origin point of each trip for each passenger;
 - [3] Date, dropoff or termination time by hour and minute and destination or termination location of each trip for each passenger;
 - [4] Fare charged and collected for each trip for each passenger;
 - [5] Date, time by hour and minute and location of any accident or breakdown causing an interruption or discontinuance of the operation of such taxicab and a description thereof; and
 - [6] The issuance of any citation or violation of any law, rule or code involving the operation of such taxicab and/or the conduct of the driver of same.
 - (b) The owner of any taxicab business shall produce any and all such trip sheets for any and all taxicabs operated, owned or controlled by such persons upon demand therefor by any law enforcement officer.
 - (c) All such trip sheets shall be retained and kept on file and made available for audit, examination and inspection by the Director at all reasonable times for a minimum period of two years by every owner, operator and/or proprietor of every taxicab and company operating and/or owning same.
- (17) Each vehicle used as a taxicab shall comply with all applicable federal, state and other laws, rules and regulations pertaining to its use by and accessibility to persons with disabilities.

- (18) Each taxicab shall prominently display in the interior thereof visible to all passengers a sign or sticker written in no less than eighteen-point type advising that seat belts are available and should be used by all passengers.
 - (19) Each taxicab shall prominently display in the interior thereof visible to all passengers a sign or sticker written in no less than eighteen-point type stating that smoking is prohibited within the vehicle by all passengers and drivers.
- C. Taxicabs licensed in accordance with this chapter may be equipped with partitions or shields made of translucent plexiglass or other shatterproof material located between and effectively separating the front and rear seats.
- D. In addition to any requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab company operating within the County shall at all times remain in compliance with each of the following requirements applicable to all owners and operators thereof:
- (1) Shall maintain and furnish a current list of drivers and employees available upon request of the Director.
 - (2) Shall provide a letter to the Director upon the discharge or termination for any reason of a driver and/or employee, giving the reason for such discharge or termination.
 - (3) Shall promptly report to the Director the transfer of ownership of any vehicle licensed by the County and concurrently turn in to the Director the taxicab vehicle license of such vehicle.
 - (4) Shall report, in writing, changes of address of the owner, operator or driver of a taxicab to the Director within three business days of said change.
 - (5) Shall report a revocation or cancellation of insurance immediately to the Director.
 - (6) Shall submit any changes to the established rates for fare or additional services to the Director in writing five business days prior to the effective date of the change.
 - (7) Shall report any vehicle accident which renders a taxicab vehicle inoperable or causes personal injuries to anyone involved in the accident in writing to the Director within five business days of the accident.
- E. In addition to the requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab driver operating within the County shall at all times remain in compliance with each of the following driver requirements:
- (1) Shall keep the interior and exterior of the taxicab in a clean and sanitary condition and shall at all times maintain the vehicle in compliance with County Code.
 - (2) Shall not smoke or allow any passenger to smoke at any time within the vehicle.
 - (3) At no time shall a driver allow the engine of the taxicab to idle in a fixed location for more than 15 minutes.
 - (4) Shall immediately report any unlawful act committed in, with or in connection with the driver's vehicle or any attempt to use such vehicle to commit a crime or escape from the scene of a crime to the police agency of jurisdiction and shall also submit a written report to the Director within five business days.
 - (5) Shall not permit any passenger in the taxicab except a paying fare during such time as the taxi is being used for business purposes.
 - (6) Shall not operate a taxicab when there is snow or ice on the pavement unless there are chains, all-weather radial tires or snow tires on the drive wheels.
 - (7) While on duty, the driver shall state his/her name and employer's name to my passenger or law enforcement officer on request. Also, it shall be unlawful for

- any driver of any taxicab to misrepresent or withhold the name of his/her employer or the business address and business telephone of the same.
- (8) Carriage of infected persons. Should it be found by the owner, operator or driver that a taxicab has been used to convey any person infected with a contagious disease, or if any blood or bodily fluids or discharges have contaminated the passenger area of the taxi, such vehicle shall not be used until it has been thoroughly cleaned and disinfected in accordance with applicable laws, rules and regulations related to public health.
 - (9) Any owner or operator shall not permit any one driver to operate a taxicab more than 12 hours in any continuous twenty-four-hour period, except the driver of a taxicab exclusively hired or engaged for special trips or excursions.
 - (10) Shall carry no more than the number of passengers provided for on the vehicle's New York State Registration. This number shall include the driver of the vehicle.
 - (11) Shall not operate a taxicab if the vehicle has any equipment violations as defined in this chapter or in the Vehicle and Traffic Law § 375, or other laws, rules and regulations.
 - (12) Must not consume alcohol or intoxicating drugs prior to or during the driving or other operation of a taxicab. This excludes prescriptions prescribed by a licensed physician and over-the-counter medications which do not cause drowsiness, fatigue, blurred speech or vision or other conditions which may impair the ability to drive safely.
 - (13) The driver shall pull to the curb to pick up and discharge passengers. The driver shall not intrude upon or obstruct pedestrian crossings, bus stops, loading zones, driveways, intersections or other areas requiring the free and unobstructed flow of traffic when stopped to pick up or discharge passengers.
 - (14) The driver shall provide a written receipt accurately stating the exact fare paid by any passenger requesting a receipt. Such receipt shall show the name of the driver, the name of the owner or the taxicab, the number of the taxicab, the time when the trip began and ended, the origin, any stops, the final destination of the trip and the amount of fare collected.
 - (15) Each and every operator and driver of a taxicab vehicle operating as such in the County is required to accept as a paying fare every orderly adult person and shall not refuse to accept as a paying fare any adult person on the basis of any disability or on the basis of race, ethnicity, religion, sex, age, sexual preference or other discriminatory basis or criteria prohibited by law.
 - (16) Shall not illegally use, consume, possess or distribute intoxicating liquors or drugs.
 - (17) The driver shall be neat and clean in both person and in clothing.
 - (18) No driver shall engage in fighting or in violent, tumultuous or threatening behavior; use abusive, offensive or obscene language or make obscene gestures or acts; or make unreasonable noise.

§ 336-20. Register of license taxicabs.

The Director shall keep a register of the name of each person owning or operating or otherwise legally responsible for a taxicab vehicle licensed under this chapter, together with the license numbers of vehicles. Such record shall be open to the inspection of the public at all reasonable times.

§ 336-21. Return of licenses, cards and permits; transfer of vehicle license; exception; fee.

- A. Every licensee who has been issued a license under the provisions of this chapter shall, upon discontinuing or abandoning the ownership, operation or driving of a taxicab, return such license card, license or permit to the Director, unless such card,

license or permit has been lost or for other reason cannot be restored, as these are the property of Broome County.

- B. Such card, license or permit shall not be assigned or transferred to any other person or be applicable to any motor vehicle other than the one specified therein. Any licensee who permits such license to be used by any other person or for any vehicle other than the one for which same was issued and any person who uses such license granted or given to any other person or who uses such license for a vehicle other than the one for which it was issued shall each be guilty of a violation of this chapter.
- C. Notwithstanding the foregoing, the owner or operator of a vehicle licensed as a taxicab under this chapter may take such vehicle out of service as a taxicab for any reasonable cause, such as damage, wear and tear, sale of the vehicle, age of the vehicle or other. In such case, such owner or operator may apply to the Director for permission to transfer the license issued to such vehicle to another vehicle to be put in service as a taxicab to replace the vehicle originally licensed.
- D. Such application shall include all the information pertaining to the replacement vehicle required for a taxicab vehicle license, and such replacement vehicle shall meet all the requirements applicable to taxicabs as required by this chapter to include the prelicensing inspection. Such application to transfer such taxicab vehicle license shall be accompanied by a nonrefundable transfer application fee, which shall include the costs associated with the prelicensing inspection.

§ 336-22. Duplicate license, permit or card.

Whenever a license shall be lost, stolen or destroyed, without fault on the part of the holder, or agent or employee of the holder, a duplicate in lieu thereof may be issued by the Director upon the filing of a sworn affidavit containing the facts of such loss or theft and upon the payment of the replacement fee.

§ 336-23. Taxicab stands.

Taxicab stands may be established by law enforcement regulation or by ordinance of any constituent municipality of the County or by the County itself, subject to such approval as the governing body may require. Taxicab stands operated by the County may only be used by licensed taxicabs when available for hire and being driven by licensed taxicab drivers.

§ 336-24. Soliciting; cruising prohibited.

No person shall solicit passengers from any point other than immediately adjacent to the taxicab. Taxicabs shall not cruise or operate on the streets of the County without a fare under hire for the purpose of soliciting business.

§ 336-25. Schedule of charges.

- A. The soliciting of tips, gratuities or any charges in addition to those authorized herein is prohibited. This clause shall not prohibit the voluntary offer or acceptance of a tip or gratuity.
- B. No person shall charge or attempt to charge any passenger a greater fare than that to which the taxicab driver is entitled to collect under the rate sheet posted in the vehicle and on file with the Director.
- C. Transport of animals.
 - (1) There shall be no additional charge for carrying a service animal trained to provide assistance to an individual with a disability, and no driver shall refuse or decline to carry a passenger or fare for the reason that such person is accompanied by such an animal.
 - (2) Drivers may refuse to transport any other animal unless the animal is securely enclosed in a kennel case which can be reasonably accommodated by such vehicle or is otherwise reasonably secured in accordance with the size, kind and nature of such animal.

§ 336-26. Payment of fares.

- A. Prepayment. Every driver of a taxicab shall have the right to demand payments of the legal fare in advance and may refuse employment unless so prepaid, but no driver of a taxicab shall otherwise refuse or neglect to convey any orderly person or persons upon request to any lawful destination anywhere in the County, unless previously engaged, off duty or otherwise lawfully unable to do so.
- B. Disputed fares. All disputes as to fares shall be determined by the law enforcement agency of jurisdiction at the time of dispute. Copies of same shall be requested by the Director for review of the incident for compliance with this chapter.

§ 336-27. Carrying additional passengers.

No driver of a licensed taxicab shall carry any person(s) other than the passenger first employing a taxicab without the consent of such first passenger, unless as part of job training. No person shall be required to ride in or to pay for a called taxicab if the same is already occupied by another passenger without their consent. No person shall be required to ride in or to pay for a taxicab if the driver of same takes on additional passengers without the consent of the first passenger. This section shall not apply to taxicabs providing transportation services under the Medicaid program.

§ 336-28. Compliance with noise ordinance required; sounding of horn prohibited.

Every driver of a taxicab shall at all times comply with the ordinances of the County and its constituent municipalities and all other applicable laws, rules and regulations prohibiting loud or unnecessary noise in disturbance of peace and quiet.

§ 336-29. Articles found in taxicabs.

Every driver of a taxicab, immediately after the termination of any hiring or employment, must carefully search such taxicab for any property lost or left therein, and any such property, unless sooner claimed or delivered to the owner, shall be maintained at the business address of the owner of the vehicle for a period of not less than 30 days. All articles must be logged in at the business address. Items of significant value, to include but not be limited to, wallets, purses, handheld communication devices, electronics and jewelry, are to be deposited with the Director, along with the trip sheet for the period in which the item was found, by the end of the next business day.

§ 336-30. Use of vehicle for unlawful purposes and deceiving or misinforming passengers prohibited.

- A. It shall be unlawful for any licensed driver of any taxicab to misrepresent his/her own name, and/or the name of his/her employer, or knowingly receive or transport any person or persons who intend any unlawful act in such vehicle during the voyage or at the termination thereof, whether within such vehicle or not. It shall be unlawful for any such driver to solicit or procure or to aid or assist in soliciting or procuring any person to ride in a licensed taxicab with the intent of the driver or of any or all passengers to commit any unlawful act therein or at any time during the voyage or immediately following the termination thereof, whether within the vehicle or not.
- B. It shall be unlawful for any licensed driver of any taxicab to solicit and/or procure the sale or distribution of controlled substances. It shall be unlawful for any licensed driver of any taxicab to solicit and/or procure any person to ride in a licensed taxicab for the purpose of sale or distribution of controlled substances.
- C. Operating a vehicle under the influence of alcohol or a controlled substance shall be grounds for immediate suspension and revocation of a driver's license. The Director may require a licensee to submit to drug and alcohol screening tests upon reasonable cause. Refusal to submit to such screening test or a positive test result shall constitute grounds for revocation of a license. The licensee shall be responsible for the fees associated with the drug testing as authorized in this section only if a positive test is returned.
- D. No person owning, operating or driving a taxicab shall deceive or misinform any customer or passenger who may pay for a taxicab service, or who may ride or desire

to ride in any such vehicle, as to the shortest route to a destination or as to the lawful fare to be charged. No person owning, operating or driving a taxicab shall deceive or misinform any customer or passenger as to the location or distance of the destination request, nor shall any passenger be transported to any destination other than the one specified and/or by any route directed or requested by such person.

§ 336-31. Penalties for offenses.

- A. For purposes of this chapter, the actions of representatives, agents, employees or taxicab drivers utilizing vehicles owned or operated by a taxicab business shall be treated as actions of the owner of said taxicab vehicles and taxicab business.
- B. Any person violating any of the provisions of this chapter shall, upon conviction, be responsible for any penalty as a result and as administered by Broome County and as approved by the Broome County Legislature. In addition thereto a licensee, or the owner, operator or driver of a licensed vehicle, may have his/her license suspended or revoked.
- C. The Director may refuse access to all County transportation facilities pending the outcome of the prosecution of the licensee under this chapter or under any other provision of any applicable law, code, rule or regulation.
- D. Vehicles found to be operating without a proper County taxicab business and vehicle license, inspection or by a driver without a valid taxicab driver's license or found to be in violation of any section of this chapter shall be subject to impoundment by any law enforcement agency operating within the County. Any violation of this provision shall be deemed a violation, and the taxicab owner shall be guilty of a violation and subject to the following schedule of fines and/or imprisonment:
 - (1) First offense: not more than \$100.
 - (2) Second offense: not more than \$250 or 15 days' imprisonment, or both such fine and imprisonment.
 - (3) Third offense: not more than \$500 or 30 days' imprisonment or both such fine and imprisonment.
- E. The penalties set forth in § 336-31 are in addition to the provisions of § 222-4V(9)(b) and (10)(d) of the Broome County Charter and Code. These penalties shall be in addition to and not instead of any other penalties imposed by any other applicable law, code, rule or regulation of any other governmental or regulatory agency or entity.

§ 336-32. Enforcement

The County Executive, Director of Security Services, Commissioner of Aviation, County Sheriff and other agents duly designated in addition to local, County and state police or law enforcement officers are hereby authorized to, and they shall, enforce the foregoing rules and regulations.

§ 336-33. Public emergency; police powers.

Whenever a state of emergency is declared by the County or whenever the Director or, if there be none, the highest-ranking officer in command of the Division of Security or his/her designee determines that protection of public safety so requires, the County Executive and/or the Director may suspend the provisions of this chapter, in whole or in part, for part or all of the period during which such emergency conditions may prevail. Such power shall include but not be limited to the suspension of the requirement that fares be paid by passengers and/or other requirements of this chapter. Under such circumstances, all drivers and operators shall endeavor to keep and maintain accurate records showing the trips provided and the details of same during such period, similar to such records as would be required to be kept by this chapter if such period of emergency had not existed.

§ 336-34. Exceptions.

424 Castleman Road Vestal, NY 13850	New Appointment
Theresa Blank	12/31/2022
208 Sliter Place Endicott, NY 13760	New Appointment
Denise Johnson	12/31/2022
4 Antonio Court Endicott, NY 13760	New Appointment
Deborah Thorpe	12/31/2022
405 Bundy Circle Endwell, New York 13760	Reappointment
Pearl Webb	12/31/2022
311 Martin Street Endicott, New York 13760	New Appointment
Jeffery Greenblott	12/31/2022
609 East Main Street, Ste. 8 Endicott, NY 13760	Re-Appointment
Kate Newberry	12/31/2022
16 Rock Road Vestal, New York 13850	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 Article XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 586

By Health & Human Services Committee Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T 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 individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Hatch 40 Broad Avenue Binghamton, NY 13904	12/31/2023 New Appointment
Cara Fraser 404 Ferndale Drive Binghamton, NY 13905	12/31/2023 New Appointment
Rena Kovac 71 Carroll Street Binghamton, NY 13901	12/31/2023 New Appointment
William Parsons 4 Hotchkiss St. Apt. 2 Binghamton, NY 13903	12/31/2023 New Appointment
Donald Bergin 610 Stonehedge Drive	12/31/2023 Re-Appointment

Vestal, NY 13850

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 587

By Health & Human Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jill Alford-Hammit 184 Court Street Binghamton, NY 13901	12/31/2021 Re-appointment
Suzanna Pearson 2445 Bradley Creek Johnson City, NY 13790	12/31/2021 Re-appointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 588

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 395 of 2016, authorized an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$450,477 for the period April 1, 2016 through March 31, 2017, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2019 through September 30, 2020, and be it

4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and

supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.

15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.
18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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 for the Office for Aging for the period September 30, 2019 through September 29, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,256 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410688 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2019 through September 29, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 595

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AGE-FRIENDLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Broome Age Friendly Program Grant for the Office for Aging and adopt a program budget in the amount of \$37,537 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program will work toward achieving the AART Age-Friendly designation for Broome County and encourage the use of relevant Smart Growth principles in the age and health friendly planning processes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,537 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Broome Age-Friendly Program Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,537, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of 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 (Kaminsky)

RESOLUTION NO. 596

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 2020

WHEREAS, this County Legislature by Resolution 469 of 2018, as amended by Resolution 511 of 2019 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 \$866,232, for the period January 1, 2019 through December 31, 2019, 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 \$937,335 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$214,875 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, 2020 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 \$937,335, 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, 2020 through December 31, 2020 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 (Kaminsky)

RESOLUTION NO. 597

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 2020

WHEREAS, this County Legislature by Resolution 470 of 2018, as amended by Resolution 512 of 2019 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 \$954,375 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant 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 desired to renew said program grant budget in the amount of \$1,036,744 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$293,623 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, 2020 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 \$1,036,744 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, 2020 through December 31, 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 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 (Kaminsky)

RESOLUTION NO. 598

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 2020

WHEREAS, this County Legislature by Resolution 471 of 2018, as amended by Resolution 513 of 2019, 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 \$687,889 for the period January 1, 2019 through December 31, 2019, 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 \$691,452 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$153,117 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, 2020 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 \$691,452 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, 2020 through December 31, 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 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 (Kaminsky)

RESOLUTION NO. 599

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 2020

WHEREAS, this County Legislature by Resolution 472 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 \$47,074 for the period January 1, 2019 through December 31, 2019, 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 \$47,140 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,240 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, 2020 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 \$47,140 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, 2020 through December 31, 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 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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, to increase the not to exceed amount to \$22,072 and extend the term of the agreement through April 30, 2020 for the printing of the Office for Aging Senior News monthly newsletter, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$22,072, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.6004138.3410652/3410679 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 605

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STOPPING ELDERLY ACCIDENTS, DEATH AND INJURIES (STEADI) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Director of Public Health requests authorization to accept a Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the Department of Health and adopting a program budget in the amount of \$8,000 for the period January 1, 2020 through March 31, 2020, and

WHEREAS, said program grant is an initiative designed for use in primary care settings to reduce older adult falls by screening for fall risk and referring patients to interventions that improve strength, balance and gait, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from United Health Services Hospitals Inc., 33-57 Harrison Street, Johnson City, New York 13790 for the Department of Health's Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the period January 1, 2020 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,000, 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 (Kaminsky)

RESOLUTION NO. 606

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.
- Assess patients history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection

Dr. Vivek Kandanati, Medical Director - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Zachary Jones, Medical Director – TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Melissa Sutherland, 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 immunizations, and manage adverse effects.

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 607

By Health & Human Services and Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, this County Legislature, by Resolution 539 of 2018, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$8.25 per occupied bed per month, \$70 per hour for optional consulting services and \$10 per iMRR occurrence, for the period January 1, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$39,000 for the period January 1, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, 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-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 608

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing at a cost not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, there were no responses to two RFP's that were issued for medical lab and diagnostic testing services for 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Town of Chenango for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and

WHEREAS, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the S.E.P.P. Group, 53 Front Street, Binghamton, New York 13905 for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Observatory & Science Park, 698 Underwood Road, Vestal, New York 13850 for funding in the amount of \$55,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the outdoor STEM-themed playground and learning facility project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Performing Arts Center, 102 Washington Ave, Endicott, New York 13760 for funding in the amount of \$15,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

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. **Carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 611

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2019 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2019 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2019, 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 2019 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 31, 2020, 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 (Kaminsky)

RESOLUTION NO. 612

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH PAUL MANUSZEWSKI FOR THE ACQUISITION OF 6 ½ STURGES STREET IN THE CITY OF BINGHAMTON

WHEREAS, the County Executive requests authorization for an agreement with Paul Manuszewski for the acquisition 6 ½ Sturges Street in the City of Binghamton in the amount of \$25,000, and

WHEREAS, it is the County's intent to demolish the structure and redevelop the parcel into a community garden and green space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Paul Manuszewski, 24 Ellis Road, Binghamton, New York 13904 for the acquisition of 6 ½ Sturges Street in the City of Binghamton, in the amount of \$25,000, and, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1530018.6002001.5203 (Original 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 (Kaminsky)

RESOLUTION NO. 613

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION RENAMING THE FORUM RECITAL HALL THE ALBERT NOCCIOLINO RECEPTION HALL

WHEREAS, Albert Nocciolino is the President and CEO of Famous Artists, bringing touring Broadway shows to theatres throughout New York State and Pennsylvania, and

WHEREAS, Mr. Nocciolino also serves as the President and CEO of NAC Entertainment, Ltd., a diversified entertainment and theatrical company based in Binghamton that has brought touring Broadway shows to the Forum for the past 35 years, and

WHEREAS, he has, himself, produced and co-produced Broadway shows and national touring shows across the country, and

WHEREAS, Mr. Nocciolino is a seven-time Tony Award winner and has served as a Tony Award voting member since 1982, and

WHEREAS, Albert Nocciolino's unparalleled contribution to Broome County has brought joy, laughter, and entertainment to the lives of thousands, enriching our community with world-class theatrical performances for decades, and

WHEREAS, Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum) Board of Directors and the County Executive requests renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 AND CHAPTER 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 11 of 2019, entitled: "A Local Law Amending Chapter 257-40 and Chapter 317-9" 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. 11 of 2019

A Local Law Amending Chapter 257-40 and Chapter 317-9"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: §257-40 Fees and Charges shall be amended in part as follows:

Tires (rims need not be removed)

Rim size up to and including 20 inches **\$3.00 [2.50]** per tire; **\$165 [155]** per ton

Larger sizes, up to 42 inches **\$165 [155]** per ton

Section 2: §317-9 Fees and Charges shall be amended in part as follows:

A (2)(b) [2] Larger sizes up to and including 42 inches in outside diameter: **[fee per tire; bulk loads]**: fee per ton. Rims need not be removed.

Section 3: This Local Law shall become effective upon filing with the Secretary of State.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 616

By Personnel, Economic Development, Education and Culture and Finance Committees

Seconded by Mrs. Myers

RESOLUTION CONFIRMING APPOINTMENT OF ROBERT C. MURPHY AS EMPLOYMENT AND TRAINING DIRECTOR I

WHEREAS, the County Executive, pursuant to the authority 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 County Legislature, Robert C. Murphy as Employment and Training Director I, at the annual salary of \$66,816, effective December 10, 2019, and

WHEREAS, Robert C. Murphy is fully qualified to fill the position of Employment and Training Director I, 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 Robert C. Murphy, 97 Riverside Drive, Binghamton, New York 13905 as Employment and Training Director I, at the annual salary of \$66,816, effective December 10, 2019, in accordance with his appointment by the County Executive.

Carried. Ayes-11, Nays-3 (O'Brien, Pasquale, Balles), Absent-1 (Kaminsky)

LEGISLATORS COMMENTS

Mrs. O'Brien asked everyone to consider supporting Paws for Possibilities to benefit the Broome County Dog Shelter.

Mr. Whalen stated that he was disappointed with the immediate motion to Call the Question on the Emergency First Responders Protection Act Resolution.

Several Legislators commented on the Emergency First Responders Protection Act Resolution.

Several Legislators wished everyone a Merry Christmas.

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
Ayes-14, Nays-0, Absent-1 (Kaminsky). The meeting was adjourned at 6:10 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 30, 2019**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mrs. O'Brien presented Certificates of Recognition to the Chenango Forks Football Team for winning the 2019 NYSPHSAA Class B Championship title.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Mr. Pasquale made a motion, seconded by Mr. Flagg that the Session minutes of December 19, 2019 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Mr. Reynolds noted that the committee minutes from December 19, 2019 through December 29, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 617

By Finance Committee Seconded by Mrs. Myers
RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2019

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
2019 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$93,673.74	\$6,557.16	\$100,230.90
Bainbridge-Guilford	5,603.00	392.21	5,995.21
Binghamton (Dickinson)	31,512.26	2,205.86	33,718.12
Chenango Forks	506,291.10	35,440.27	541,731.37
Chenango Valley	806,340.49	56,443.75	862,784.24
Cincinnatus	582.14	40.75	622.89
Deposit	286,017.66	20,021.29	306,038.95
Greene	677.26	47.41	724.67
Harpursville	367,599.91	25,732.12	393,332.03
Johnson City	1,482,435.62	103,770.25	1,586,205.87
Maine-Endwell	974,284.52	68,199.85	1,042,484.37
Marathon	17,486.40	1,224.04	18,710.44
Newark Valley	749.07	52.43	801.50
Susquehanna Valley	1,280,748.71	89,652.54	1,370,401.25
Union-Endicott	1,775,059.68	124,254.65	1,899,314.33
Vestal	1,466,570.65	102,660.00	1,569,230.65
Whitney Point	621,931.66	43,535.25	665,466.91
Windsor	1,003,767.45	70,263.80	1,074,031.25
Binghamton (Town)	5,699.49	398.98	6,098.47
Grand Totals	\$10,727,030.81	\$750,892.61	\$11,477,923.42

2019 Returned Village Taxes -- November 2019 -- Total Relevy

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$24,095.73	\$1,686.69	\$25,782.42
Lisle	Lisle	2,008.38	140.57	2,148.95
Sanford	Deposit	55,408.70	3,878.60	59,287.30
Triangle	Whitney Point	33,884.99	2,371.93	36,256.92
Union	Endicott	539,441.27	37,760.94	577,202.21
	Johnson City	546,282.09	38,239.84	584,521.93
Total Union		1,085,723.36	76,000.78	1,161,724.14
Windsor	Windsor	28,286.70	1,980.06	30,266.76
Grand Totals		\$1,229,407.86	\$86,058.63	\$1,315,466.49

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 618

By Finance Committee Seconded by Mr. Pasquale
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 489 of 2019, has adopted a budget for the fiscal year 2020, and

WHEREAS, this County Legislature, by Resolution 490 of 2019, made appropriations for the conduct of the Broome County Government for the fiscal year 2020, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,518,797.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 619

By Finance Committee Seconded by Mr. Pasquale
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 2020.

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 - \$11,095,649.80 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, 2020, and one-half on September 1, 2020 up to the amount collected.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 620

By Finance Committee Seconded by Mr. Pasquale
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, 2020, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 621

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2020 in which the County taxes are to be levied is \$72,518,797 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, 2019, 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, 2020, based upon a total tax levy of \$72,518,797 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,088,574	\$ 9.155881
Town of Barker	1,024,177	7.233041
Town of Binghamton	2,310,743	10.574828
Town of Chenango	5,279,832	10.795890
Town of Colesville	1,913,888	95.937057
Town of Conklin	2,003,239	11.390725
Town of Dickinson	1,578,670	10.120572
Town of Fenton	2,138,145	10.795830
Town of Kirkwood	2,733,958	10.187337
Town of Lisle	766,812	7.358074
Town of Maine	1,916,772	11.858434
Town of Nanticoke	524,745	12.756591
Town of Sanford	2,103,325	12.802246
Town of Triangle	976,213	7.233068
Town of Union	19,739,197	171.021463
Town of Vestal	13,535,474	7.233074
Town of Windsor	2,885,034	10.699943
TOTAL:	<u>\$72,518,797</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, 2019 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 622

By Finance Committee

Seconded by Mr. Pasquale

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, 2020 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:

	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	161,541.93	-
Binghamton	223,338.73	-	-	534,888.20	-
Chenango	176,206.85	-	-	821,501.16	-
Colesville	-	-	-	722,078.59	-
Conklin	395,354.68	-	-	436,877.13	-
Dickinson	430,741.34	-	-	-	-
Fenton	-	-	-	457,393.03	-
Kirkwood	344,152.28	-	-	453,856.51	-
Lisle	44,510.23	-	-	532,244.69	-
Maine	86,315.77	-	-	556,690.91	-
Nanticoke	20,000.23	-	-	126,900.39	-
Sanford	341,604.92	-	47,100.15	664,035.03	268,680.19
Triangle	190,108.16	-	2,291.81	137,788.13	-
Union	3,254,721.28	-	631,217.88	-	2,604,034.01
Vestal	5,655,640.82	-	-	2,789,551.24	-
Windsor	527,529.40	-	48,155.61	13,437.23	497,308.91

and be it FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$36,201.88
FP201 Fire PR 1	36,615.62
FP202 Fire PR 2	38,121.10
FP203 Fire PR 3	34,647.91
FP204 Fire PR 4	40,359.70

TOWN OF BINGHAMTON

DR221 Drain 1	\$558.01
FP221 Fire Prot 1	202,000.09
LM221 Lawn Mowing	\$8,250.00
LT221 Light 1	649.99
LT222 Light 2	2,574.99
LT223 Light 3	5,700.02
LT224 Light 4	775.00
LT225 Light 5	425.00
LT226 Light 6	725.01
LT227 Light 7	575.00
PT506 Water 6 Bond	39,434.97
SM228 Consolidated Sewer	216,530.55
US221 Return Sewer	57,350.55
UW221 Returned Water	25,649.10
WB220 Water Bond	15,150.01

WD225 Consolidated Water	222,723.86
<u>TOWN OF CHENANGO</u>	
CM241 Chenango Compost	\$7,072.77
CM242 Chenango Compost Bd	3,951.84
FP241 Fire No. 1	319,055.38
FP242 Fire No. 2	305,399.86
FP243 Fire No. 3	22,806.03
LT241 Light 1	84,999.81
SD247 Sewer 7	280,722.63
SD271 Chenango Sewer	5,693.86
SW241 Chen Sidewalk	10,500.00
US241 Return Sewer	61,457.59
UW257 Return Water	38,591.26
WD244 Water 4	8,099.99
WD250 Water 8	8,606.00
WD429 Water 29	15,306.00
WD430 Water 25	38,228.98
WD431 Water 30	7,688.02
WD432 Water 31	5,063.01
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$81,000.06
FD262 Fire No. 2	24,913.09
FD263 Fire No. 3	319,149.65
LT261 Light 1	7,345.94
LT262 Light 2	4,774.99
LT263 Light 3	5,000.00
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$223,149.95
LT281 Light 1	2,199.97
LT282 Light 2	900.00
LT283 Light 3	2,200.04
LT284 Light 4	10,500.05
LT285 Light 5	1,900.02
LT286 Light 6	\$1,600.01
LT287 Light 7	250.00
LT288 Light 8	4,400.04
LT289 Light 9	1,000.01
LT210 Light 10	1,399.98
LT211 Light 11	799.97
SB282 Sewer 1 Ext. 2	3,595.95
SD283 Sewer 1 Ext. 3	21,740.03
SD284 Sewer 1 Ext. 4	7,313.04
SD285 Sewer 1 Ext. 5	17,048.08
US280 Return Sewer	12,956.25
UW280 Return Water	15,908.93
WT282 Water	15,344.95
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$106,999.74
FP302 Fire No. 2	47,000.08
FP303 Fire No. 3	30,800.09
LT301 Light 1	17,961.75
LT305 Light 5	5,984.99
LT306 Light 6	4,437.19
LT307 Light 7	19,475.96

LT308 Light 8	16,650.69
LT309 Light 9	489.34
US301 Return Sewer	47,864.95
UW301 Return Water	52,759.61
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$266,910.15
FD322 Fire No. 2	153,348.02
LM321 Lawn Mowing	4,185.00
LT321 Light 1	13,999.99
LT322 Light 2	27,999.81
PO321 Porter Hollow Sewer Pump	1,800.00
SE323 Porter Hollow Sewer	7,312.05
SW321 Sidewalk Project	5,700.00
US321 Return Sewer	8,871.95
UW321 Return Water	28,137.44
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$468,364.07
LT341 Light 1	6,485.09
LT342 Light 2	6,245.02
LT343 Light 3	1,326.00
PM341 Property Maintenance	1,025.00
SE341 Sewer 1	166,378.49
SE342 Sewer 2	920.00
SE343 Sewer 3 (Prim)	3,152.97
SE343 Sewer 3 (Sec)	10,503.94
SE344 Sewer 4 (Prim)	\$6,330.84
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,155.00
SE345 Sewer 5	7,979.99
SE347 Water 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	16,560.00
ST342 Sewer 1, Ext. 2 (Prim)	2,718.00
ST343 Sewer 1, Ext. 3 (Prim)	2,967.87
ST344 Sewer 1, Ext. 4 (Prim)	2,462.93
US343 Return Sewer	31,246.14
UW343 Return Water	13,191.68
WD341 Water 1 (Prim)	68,699.14
WD346 Water 6	333.59
WT341 Water 1 Ext 3	4,723.99
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$35,664.81
FP361 Fire No. 1	27,902.97
FP362 Fire No. 1 Protection	128,814.06
FP363 Killawog Ambulance	9,048.97
FP364 Fire Protection 2	3,700.00
LT361 Light 1	1,399.94
LT362 Light 2	2,050.00
RW361 Return Water	13,380.79
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$182,188.98
FP382 Fire No. 2	32,000.07
FP383 Fire No. 3	32,000.07
FP384 Fire No. 4	9,313.02
FP385 Fire No. 5	12,168.95

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FP386 Fire No. 6	30,173.91
FP387 Fire No. 7	158,528.10
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$75,000.06
FP402 Fire No. 2	55,800.02
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$92,294.80
RS422 Return Sewer	6,545.00
SD423 Oquaga Lake Sewer	67,900.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$48,278.81
FP441 Fire No. 1	120,192.09
UW441 Returned Water	5,176.76
<u>TOWN OF UNION</u>	
CE461 Code Enforcement	\$6,360.00
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,247,272.15
FP463 Fire No. 4	453,384.25
FP464 Fire No. 5	239,365.16
FP465 Fire No. 6	153,600.10
FP467 Fire No. 8	467,249.65
FP468 Fire No. 10	138,849.90
FP469 Fire No. 12	32,931.94
LB462 Union Library	1,872,811.19
PK461 Parks	1,313,989.84
PM461 Property Maintenance	9,236.42
RS462 Returned Sewer	183,918.26
RW462 Returned Water	121,185.80
UV461 Union Ambulance District	255,805.75
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$4,958.53
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.	72,399.52
FP481 Fire Protection	1,497,837.62
FP482 Fire Split Zone	23,999.99
LT481 Light District	269,999.71
OTDR1 Omitted Taxes	41.76
OTT19 Omitted Tax Town	893.19
RS481 Return Sewer	252,648.32
RW481 Return Water	145,225.61

SB487 Cons. Sewer Bond	57,875.01
SW481 Sewer 1 Maint.	451,756.90
WB481 Cons. Water Bond	326,849.62
WT605 Water 7 Ext. 3 Bond	856.00
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$19,575.09
FP502 Fire 2	121,728.19
FP503 Fire 3	120,617.89
FP504 Fire 4	7,379.96
RS501 Returned Sewer	54,852.61
and be it	

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 623

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2020 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	79.00
Town of Barker	100.00
Town of Binghamton	68.40
Town of Chenango	67.00
Town of Colesville	7.55
Town of Conklin	63.50
Town of Dickinson	71.47
Town of Fenton	67.00
Town of Kirkwood	71.00
Town of Lisle	98.30
Town of Maine	61.00
Town of Nanticoke	56.70
Town of Sanford	56.50
Town of Triangle	100.00
Town of Union	4.25
Town of Vestal	100.00
Town of Windsor	67.60

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 624

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2020

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2020:

SESSION SCHEDULE FOR 2020

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
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SESSION SCHEDULE FOR 2020

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 23	Regular	5:00 p.m.
Thursday	February 20	Regular	5:00 p.m.
Thursday	March 19	Regular	5:00 p.m.
Thursday	April 16	Regular	5:00 p.m.
Thursday	May 21	Regular	5:00 p.m.
Thursday	June 18	Regular	5:00 p.m.
Thursday	July 16	Regular	5:00 p.m.
Thursday	August 13	Regular	5:00 p.m.
Thursday	September 17	Regular	5:00 p.m.
Thursday	October 15	Regular	5:00 p.m.
Thursday	November 19	Regular	5:00 p.m.
Thursday	December 17	Regular	5:00 p.m.
Tuesday	December 29	Regular	5:00 p.m.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 625

By Finance Committee

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 2020

WHEREAS, this County Legislature, by Resolution 492 of 2018, 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 \$87,660 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$79,825, 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, 2020 through December 31, 2020, and

WHEREAS, on November 22, 2019, the Land Bank Board of Directors selected Jessica M. Nejeschleba as Executive Director of the Broome County Land Bank, 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 \$79,825, 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, 2020 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 \$79,825 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 \$79,825 from the Reserve Fund, and be it

FURTHER RESOLVED, that this Broome County Legislature recognizes the Land Bank Board of Directors selection of Jessica M. Nejeschleba, 49 Lincoln Ave., Binghamton, NY 13905 as Executive Director of the Broome County Land Bank, at the annual base salary of \$61,820, effective January 2, 2020, now, therefore, be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 626

By Finance Committee Seconded by Mr. Pasquale

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>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2022 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2022 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2022 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2020 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 627

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING BROOME COUNTY TO CANCEL UNCOLLECTIBLE AMOUNT FROM BROOME COUNTY COMMUNITY CHARITIES

WHEREAS, The Director of the Office of Management and Budget has requested authorization to cancel uncollectible amount from Broome County Community Charities for EnJoie Golf Course lease for 2018 Dick's Sporting Goods Open, and

WHEREAS, the uncollectible amount is due to costs incurred by Broome County Community Charities for the costs of pumping water due to flooding on the EnJoie Golf Course, and

WHEREAS, the County is responsible to maintain the golf course to PGA standards under its agreement with Broome County Community Charities, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to cancel uncollectible amount as follows:

Broome County Community Charities
Lease of EnJoie Golf Course for 2018
Balance owed: \$71,235.00
Dept 41010008
Account 20800053
Fund 3140

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and the Comptroller are hereby authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution

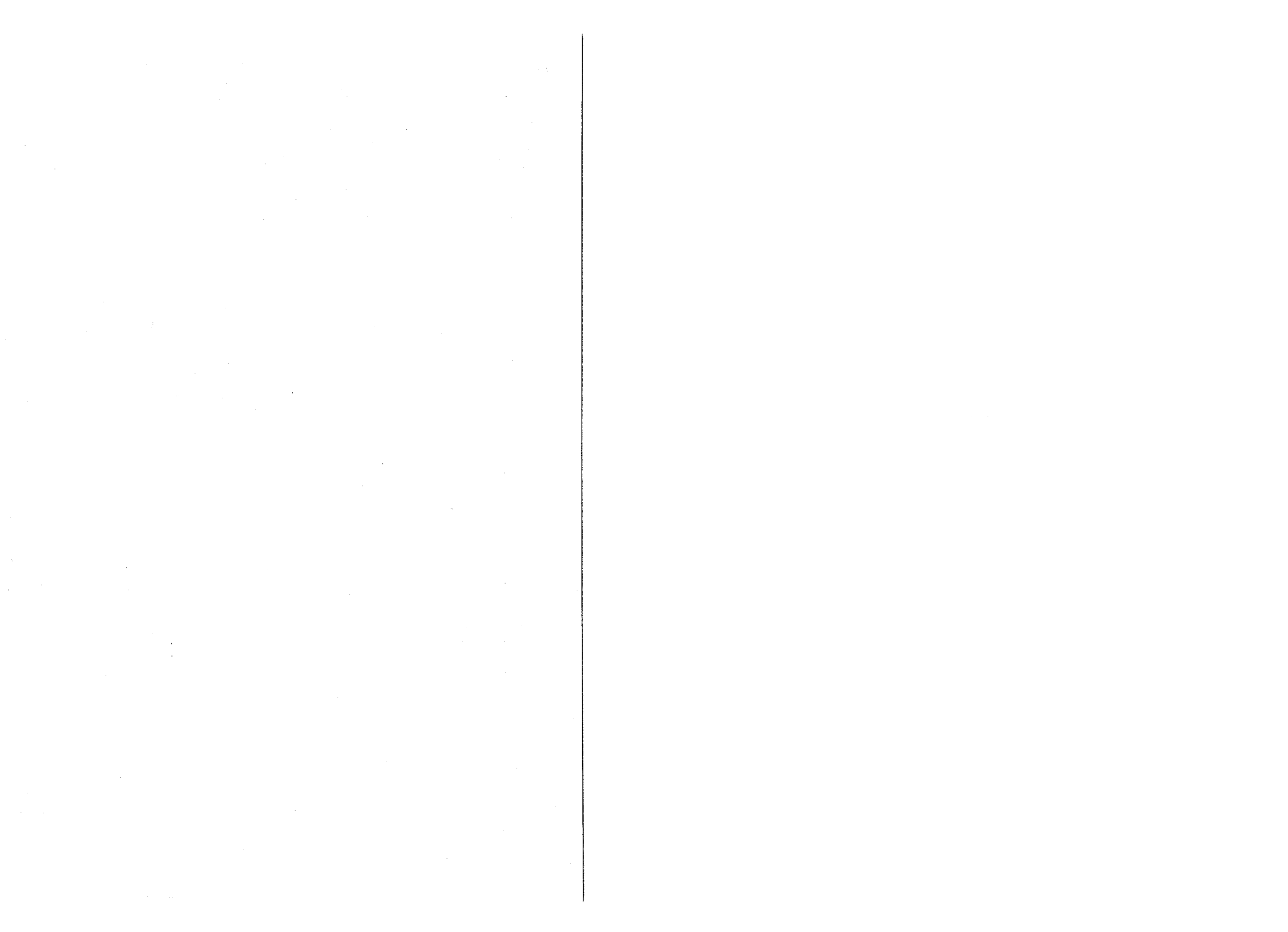
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

LEGISLATORS COMMENTS

Mrs. O'Brien wished everyone a Happy New Year.

Mr. Reynolds stated that he was forming an Employee Conduct Policy Committee and the members of the committee would be designated shortly.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:22 p.m.



2020 OPERATING BUDGET

FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 01 Legislative-Clerk	
0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	\$500
0000006 Sale of Prop and Comp for Loss Totals	\$500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	10
0000007 Misc Interfund Revenues Totals	\$10
REV TOTAL FOR DIV 1201	\$510
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$181,668
0000010 Personnel Service Totals	\$181,668
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$360
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$150
6004106 GENERAL OFFICE EXPENSES	\$21,600
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	\$30,432
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$173
0000041 Chargeback Expenses Totals	\$173
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$29,142
6008002 SOCIAL SECURITY	\$13,899
6008004 WORKERS COMPENSATION	\$524
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$43,020
6008009 RETIREE HEALTH INSURANCE	\$6,302
0000080 Employee Benefits Totals	\$92,932
EXP TOTAL FOR DIV 1201	\$305,205
TOTAL FOR DIV 1201	-\$304,695
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$126,756
6001001 SALARIES PART-TIME	\$195,000
0000010 Personnel Service Totals	\$321,756
0000040 Contractual Expenditures	
6004161 TRAVEL HOTEL AND MEALS	\$324
6004162 EDUCATION AND TRAINING	\$824
6004538 LEGAL CHARGES AND FEES	\$30,000
0000040 Contractual Expenditures Totals	\$31,148
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$516

2020 OPERATING BUDGET

0000041 Chargeback Expenses Totals	\$516
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$49,731
6008002 SOCIAL SECURITY	\$24,615
6008004 WORKERS COMPENSATION	\$1,575
6008006 LIFE INSURANCE	\$255
6008007 HEALTH INSURANCE	\$128,821
6008009 RETIREE HEALTH INSURANCE	\$108,284
0000080 Employee Benefits Totals	\$313,281
EXP TOTAL FOR DIV 1202	\$666,701
TOTAL FOR DIV 1202	-\$666,701
Total for Dept	-\$971,396
FUND : 1010 General Operating	
DEPT : 05 County Executive	
DIV : 00 County Executive	
5000332 INDIRECT COSTS CHARGEBACK	\$1,537,357
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$3,907
0000002 Departmental Income Totals	\$1,541,264
REV TOTAL FOR DIV 0500	\$1,541,264
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$396,888
6001002 SALARIES TEMPORARY	\$61,738
0000010 Personnel Service Totals	\$458,626
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
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	\$200
6004161 TRAVEL HOTEL AND MEALS	\$1,425
6004162 EDUCATION AND TRAINING	\$400
6004196 COPYING MACHINE RENTALS	\$3,128
0000040 Contractual Expenditures Totals	\$9,503
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$398
0000041 Chargeback Expenses Totals	\$398
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$60,645
6008002 SOCIAL SECURITY	\$35,085
6008004 WORKERS COMPENSATION	\$1,917
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$50,077
6008009 RETIREE HEALTH INSURANCE	\$110,413
0000080 Employee Benefits Totals	\$258,242
EXP TOTAL FOR DIV 0500	\$726,769
TOTAL FOR DIV 0500	\$814,495
Total for Dept	\$814,495
FUND : 1010 General Operating	
DEPT : 04 County Clerk	

2020 OPERATING BUDGET

DIV : 01 County Clerk- Records	
5000104 CLERK FEES	\$1,032,000
5000105 XEROX MACHINE	\$3,500
5000106 MORTGAGE TAX	\$399,466
5000220 REMOTE ACCESS CHARGE	\$100,000
5000426 MISCELLANEOUS	\$5,000
0000002 Departmental Income Totals	\$1,539,966
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$150
0000003 Use of Money Totals	\$150
REV TOTAL FOR DIV 0401	\$1,540,116
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$513,804
0000010 Personnel Service Totals	\$513,804
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$363
6004012 OFFICE SUPPLIES	\$5,500
6004023 BLDG AND GROUNDS SUPPLIES	\$200
6004030 FOOD AND BEVERAGES	\$300
6004041 PHOTOGRAPHIC SUPPLIES	\$450
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$901
6004100 POSTAGE AND FREIGHT	\$537
6004105 DUES AND MEMBERSHIPS	\$535
6004117 BUILDING AND GROUNDS EXPENSES	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004196 COPYING MACHINE RENTALS	\$3,900
0000040 Contractual Expenditures Totals	\$14,436
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,075
6004604 DPW SECURITY CHARGEBACKS	\$10,962
0000041 Chargeback Expenses Totals	\$12,037
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$77,928
6008002 SOCIAL SECURITY	\$39,306
6008004 WORKERS COMPENSATION	\$26,926
6008006 LIFE INSURANCE	\$165
6008007 HEALTH INSURANCE	\$96,904
6008009 RETIREE HEALTH INSURANCE	\$158,282
6008010 DISABILITY INSURANCE	\$528
0000080 Employee Benefits Totals	\$400,039
EXP TOTAL FOR DIV 0401	\$940,316
TOTAL FOR DIV 0401	\$599,800
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	\$2,420,000
5000108 COLLECTION OF SALES TAX	\$15,780
0000002 Departmental Income Totals	\$2,435,780

2020 OPERATING BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$65
0000003 Use of Money Totals	\$65
REV TOTAL FOR DIV 0402	\$2,435,845
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$566,900
6001001 SALARIES PART-TIME	\$130,240
6001003 SALARIES OVERTIME	\$8,024
0000010 Personnel Service Totals	\$705,164
0000020 Equipment and Capital Outlay	
6002300 AUTOMOBILES	\$50,949
0000020 Equipment and Capital Outlay Totals	\$50,949
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$773
6004012 OFFICE SUPPLIES	\$4,250
6004021 BLDG MAINTENANCE SUPPLIES	\$200
6004022 FUEL AND HEATING SUPPLIES	\$3,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004106 GENERAL OFFICE EXPENSES	\$500
6004111 BUILDING AND LAND RENTAL	\$51,300
6004113 WATER AND SEWAGE CHARGES	\$1,500
6004115 ELECTRIC CURRENT	\$6,000
6004117 BUILDING AND GROUNDS EXPENSES	\$1,400
6004137 ADVERTISING AND PROMOTION EXPE	\$6,500
6004138 OTHER OPERATIONAL EXPENSES	\$620
6004160 MILEAGE AND PARKING-LOCAL	\$250
6004196 COPYING MACHINE RENTALS	\$753
0000040 Contractual Expenditures Totals	\$77,546
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$958
6004604 DPW SECURITY CHARGEBACKS	\$18,955
6004615 GASOLINE CHARGEBACK	\$2,400
6004616 FLEET SERVICE CHARGEBACK	\$4,763
6004619 BUILDING SERVICE CHARGEBACK	\$41,348
0000041 Chargeback Expenses Totals	\$68,424
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$90,689
6008002 SOCIAL SECURITY	\$43,369
6008004 WORKERS COMPENSATION	\$3,815
6008006 LIFE INSURANCE	\$240
6008007 HEALTH INSURANCE	\$114,393
6008009 RETIREE HEALTH INSURANCE	\$118,396
6008010 DISABILITY INSURANCE	\$1,319
0000080 Employee Benefits Totals	\$372,221
EXP TOTAL FOR DIV 0402	\$1,274,304
TOTAL FOR DIV 0402	\$1,161,541
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	

2020 OPERATING BUDGET

5000333 OTHER DEPARTMENTAL CHARGEBACK	\$18,230
0000002 Departmental Income Totals	\$18,230
REV TOTAL FOR DIV 0403	\$18,230
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$75,746
0000010 Personnel Service Totals	\$75,746
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$400
6004022 FUEL AND HEATING SUPPLIES	\$15,000
6004023 BLDG AND GROUNDS SUPPLIES	\$100
6004106 GENERAL OFFICE EXPENSES	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$420
6004115 ELECTRIC CURRENT	\$16,000
6004117 BUILDING AND GROUNDS EXPENSES	\$5,500
6004160 MILEAGE AND PARKING-LOCAL	\$400
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004193 HARDWARE MAINTENANCE	\$1,000
6004196 COPYING MACHINE RENTALS	\$924
0000040 Contractual Expenditures Totals	\$42,744
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$6,943
0000041 Chargeback Expenses Totals	\$6,943
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$11,276
6008002 SOCIAL SECURITY	\$5,748
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$14,882
6008009 RETIREE HEALTH INSURANCE	\$25,778
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$57,802
0000090 Transfers	
6009001 TRANSFER TO CAPITAL FUND	\$50,000
0000090 Transfers Totals	\$50,000
EXP TOTAL FOR DIV 0403	\$233,235
TOTAL FOR DIV 0403	-\$215,005
Total for Dept	\$1,546,336
FUND : 1010 General Operating	
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	\$100,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$20,000
0000002 Departmental Income Totals	\$120,000
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
5000855 SOCIAL SERVICES ADMINISTRATION	\$4,632
0000008 State Aid Totals	\$76,821
0000009 Federal Aid	

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5000925 SOCIAL SERVICES ADMINISTRATION	\$37,056
0000009 Federal Aid Totals	\$37,056
REV TOTAL FOR DIV 0600	\$234,177
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,306,793
6001001 SALARIES PART-TIME	\$30,000
0000010 Personnel Service Totals	\$2,336,793
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$51,312
6004012 OFFICE SUPPLIES	\$10,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,200
6004048 MISC OPERATIONAL SUPPLIES	\$1,350
6004052 UNIFORMS	\$4,800
6004054 SAFETY SUPPLIES	\$9,520
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$3,000
6004100 POSTAGE AND FREIGHT	\$2,500
6004105 DUES AND MEMBERSHIPS	\$2,640
6004106 GENERAL OFFICE EXPENSES	\$4,300
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004131 PHOTOGRAPHIC EXPENSES	\$250
6004138 OTHER OPERATIONAL EXPENSES	\$7,313
6004160 MILEAGE AND PARKING-LOCAL	\$12,000
6004161 TRAVEL HOTEL AND MEALS	\$5,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$20,000
6004192 SOFTWARE MAINTENANCE	\$700
6004196 COPYING MACHINE RENTALS	\$14,960
6004402 LAB SERVICES	\$5,000
6004536 WITNESS EXPENSES	\$15,000
6004537 INVESTIGATIONS EXPENSES	\$8,000
6004541 STENOGRAPHIC SERVICES	\$150,000
0000040 Contractual Expenditures Totals	\$329,845
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$4,161
6004615 GASOLINE CHARGEBACK	\$9,000
6004616 FLEET SERVICE CHARGEBACK	\$18,944
6004626 TRANSPORTATION SERVICES CHARGE	\$16,839
0000041 Chargeback Expenses Totals	\$48,944
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$313,445
6008002 SOCIAL SECURITY	\$174,995
6008004 WORKERS COMPENSATION	\$14,766
6008006 LIFE INSURANCE	\$510
6008007 HEALTH INSURANCE	\$277,894
6008009 RETIREE HEALTH INSURANCE	\$75,592
6008010 DISABILITY INSURANCE	\$176
0000080 Employee Benefits Totals	\$857,378
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$518,293
0000090 Transfers Totals	\$518,293
EXP TOTAL FOR DIV 0600	\$4,091,253

2020 OPERATING BUDGET

TOTAL FOR DIV 0600	-\$3,857,076
FUND : 1010 General Operating	
DEPT : 06 District Attorney	
DIV : 03 DA - Traffic Diversion Program	
0000002 Departmental Income	
5000245 FEE FOR TRAFFIC DIVERSION	\$1,500,000
0000002 Departmental Income Totals	\$1,500,000
REV TOTAL FOR DIV 0603	\$1,500,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$465,724
6001001 SALARIES PART-TIME	\$30,000
0000010 Personnel Service Totals	\$495,724
0000040 Contractual Expenditures	
6004162 EDUCATION AND TRAINING	\$10,575
6004593 OTHER GOVERNMENTS PAYMENTS	\$750,000
6004595 TRANSFER TO RESERVE	\$140,831
0000040 Contractual Expenditures Totals	\$901,406
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$30,955
6008002 SOCIAL SECURITY	\$31,610
6008006 LIFE INSURANCE	\$120
6008007 HEALTH INSURANCE	\$39,921
6008010 DISABILITY INSURANCE	\$264
0000080 Employee Benefits Totals	\$102,870
EXP TOTAL FOR DIV 0603	\$1,500,000
TOTAL FOR DIV 0603	\$0
Total for Dept	-\$3,857,076
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$482,091
6001001 SALARIES PART-TIME	\$28,292
0000010 Personnel Service Totals	\$510,383
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$1,200
6004105 DUES AND MEMBERSHIPS	\$790
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004501 AUDIT FEES	\$159,650
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	\$1,367,551
6004540 COURT ASSIGNED ATTORNEY-FAMILY	\$1,298,893
0000040 Contractual Expenditures Totals	\$2,828,584
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$172
0000041 Chargeback Expenses Totals	\$172
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$76,565
6008002 SOCIAL SECURITY	\$39,044
6008004 WORKERS COMPENSATION	\$2,815
6008006 LIFE INSURANCE	\$120

2020 OPERATING BUDGET

6008007 HEALTH INSURANCE	\$67,890
6008009 RETIREE HEALTH INSURANCE	\$64,627
6008010 DISABILITY INSURANCE	\$439
0000080 Employee Benefits Totals	\$251,500
EXP TOTAL FOR DIV 0101	\$3,590,639
TOTAL FOR DIV 0101	-\$3,590,639
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	\$118,016
0000010 Personnel Service Totals	\$118,016
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	\$68
6004615 GASOLINE CHARGEBACK	\$2,100
6004616 FLEET SERVICE CHARGEBACK	\$4,736
0000041 Chargeback Expenses Totals	\$6,904
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$17,258
6008002 SOCIAL SECURITY	\$9,029
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$36,298
6008009 RETIREE HEALTH INSURANCE	\$43,019
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$105,722
EXP TOTAL FOR DIV 0102	\$232,157
TOTAL FOR DIV 0102	-\$177,157
Total for Dept	-\$3,767,796
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 01 Central Foods- Admin	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	\$5,241,796
0000002 Departmental Income Totals	\$5,241,796
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$2,000
0000003 Use of Money Totals	\$2,000
REV TOTAL FOR DIV 0201	\$5,243,796
0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	\$4,951,856
0000040 Contractual Expenditures Totals	\$4,951,856

2020 OPERATING BUDGET

0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$20,044
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,501
0000041 Chargeback Expenses Totals	\$21,545
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	\$39,798
6008009 RETIREE HEALTH INSURANCE	\$186,346
0000080 Employee Benefits Totals	\$226,144
EXP TOTAL FOR DIV 0201	\$5,199,545
TOTAL FOR DIV 0201	\$44,251
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 02 Central Foods- Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$3,625
0000009 Federal Aid Totals	\$3,625
REV TOTAL FOR DIV 0202	\$3,625
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$237
0000040 Contractual Expenditures Totals	\$237
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$35,294
0000060 Principal on Indebtedness Totals	\$35,294
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$12,345
0000070 Interest on Indebtedness Totals	\$12,345
EXP TOTAL FOR DIV 0202	\$47,876
TOTAL FOR DIV 0202	-\$44,251
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
0000040 Contractual Expenditures Totals	\$391,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$21,097
6008002 SOCIAL SECURITY	\$11,322
6008004 WORKERS COMPENSATION	\$703
0000080 Employee Benefits Totals	\$33,122
EXP TOTAL FOR DIV 0300	\$572,322
TOTAL FOR DIV 0300	-\$572,322
Total for Dept	-\$572,322

2020 OPERATING BUDGET

FUND : 1010 General Operating	
DEPT : 07 Elections	
DIV : 00 Elections	
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	\$407,227
6001001 SALARIES PART-TIME	\$74,508
6001002 SALARIES TEMPORARY	\$190,000
6001003 SALARIES OVERTIME	\$10,000
0000010 Personnel Service Totals	\$681,735
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004011 DUPLICATING AND PRINTING RM SU	\$125,000
6004012 OFFICE SUPPLIES	\$10,000
6004023 BLDG AND GROUNDS SUPPLIES	\$500
6004100 POSTAGE AND FREIGHT	\$40,000
6004105 DUES AND MEMBERSHIPS	\$260
6004117 BUILDING AND GROUNDS EXPENSES	\$1,000
6004137 ADVERTISING AND PROMOTION EXPE	\$10,000
6004138 OTHER OPERATIONAL EXPENSES	\$470,000
6004160 MILEAGE AND PARKING-LOCAL	\$8,000
6004161 TRAVEL HOTEL AND MEALS	\$5,000
6004162 EDUCATION AND TRAINING	\$5,000
6004196 COPYING MACHINE RENTALS	\$3,000
0000040 Contractual Expenditures Totals	\$678,260
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$587
6004609 DATA PROCESSING CHARGEBACKS	\$65,595
6004614 OTHER CHARGEBACK EXPENSES	\$18,230
6004615 GASOLINE CHARGEBACK	\$300
6004616 FLEET SERVICE CHARGEBACK	\$2,368
0000041 Chargeback Expenses Totals	\$87,080
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$58,806
6008002 SOCIAL SECURITY	\$36,853
6008004 WORKERS COMPENSATION	\$96,574
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$57,235
6008009 RETIREE HEALTH INSURANCE	\$33,567
6008010 DISABILITY INSURANCE	\$528
0000080 Employee Benefits Totals	\$283,743
EXP TOTAL FOR DIV 0700	\$1,730,818
TOTAL FOR DIV 0700	-\$1,195,818
Total for Dept	-\$1,195,818
FUND : 1010 General Operating	
DEPT : 45 Office of Management & Budget	
DIV : 01 Office of Management & Budget	
0000001 Tax Items	

2020 OPERATING BUDGET

5000001 REAL PROPERTY TAXES	\$71,818,797
5000003 PAYMENT IN LIEU OF TAXES	\$1,218,765
5000004 INTEREST & PENAL-REAL PROP TAX	\$3,800,000
5000010 SALES AND USE TAX	\$90,405,571
0000001 Tax Items Totals	\$167,243,133
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	\$300,000
0000003 Use of Money Totals	\$300,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$50,000
0000007 Misc Interfund Revenues Totals	\$50,000
0000008 State Aid	
5000888 CASINO LICENSING FEES	\$4,000,000
0000008 State Aid Totals	\$4,000,000
REV TOTAL FOR DIV 4501	\$172,204,133
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$802,878
0000010 Personnel Service Totals	\$802,878
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$3,500
6004100 POSTAGE AND FREIGHT	\$200
6004105 DUES AND MEMBERSHIPS	\$750
6004106 GENERAL OFFICE EXPENSES	\$400
6004196 COPYING MACHINE RENTALS	\$2,000
6004504 OTHER FINANCIAL SERVICES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$50
0000040 Contractual Expenditures Totals	\$8,400
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$460
0000041 Chargeback Expenses Totals	\$460
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$119,065
6008002 SOCIAL SECURITY	\$61,421
6008004 WORKERS COMPENSATION	\$3,648
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$126,008
6008009 RETIREE HEALTH INSURANCE	\$36,055
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$347,008
EXP TOTAL FOR DIV 4501	\$1,158,746
TOTAL FOR DIV 4501	\$171,045,387
Total for Dept	\$171,045,387
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 01 IT-Communication Services	
5000189 OTHER LOCAL GOVERNMENTS	\$84,670

2020 OPERATING BUDGET

5000307 CENTRAL SERVICES CHARGES	\$216,497
5000317 PRINTING CHARGEBACKS	\$105,898
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$5,737
5000426 MISCELLANEOUS	\$11,566
0000002 Departmental Income Totals	\$424,368
REV TOTAL FOR DIV 1001	\$424,368
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$209,088
6001001 SALARIES PART-TIME	\$21,591
0000010 Personnel Service Totals	\$230,679
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	\$7,000
0000020 Equipment and Capital Outlay Totals	\$7,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$2,000
6004011 DUPLICATING AND PRINTING RM SU	\$14,020
6004012 OFFICE SUPPLIES	\$37,600
6004100 POSTAGE AND FREIGHT	\$488,000
6004106 GENERAL OFFICE EXPENSES	\$3,800
6004195 HARDWARE RENTAL	\$12,000
6004196 COPYING MACHINE RENTALS	\$74,600
0000040 Contractual Expenditures Totals	\$632,020
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$2,400
6004616 FLEET SERVICE CHARGEBACK	\$7,104
0000041 Chargeback Expenses Totals	\$9,504
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$28,693
6008002 SOCIAL SECURITY	\$17,647
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$59,192
6008009 RETIREE HEALTH INSURANCE	\$48,354
6008010 DISABILITY INSURANCE	\$440
0000080 Employee Benefits Totals	\$154,401
EXP TOTAL FOR DIV 1001	\$1,033,604
TOTAL FOR DIV 1001	-\$609,236
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	\$25,177
5000305 DATA PROCESSING SERVICES	\$2,168,987
5000315 TELEPHONE CHGS - COUNTY OWNED	\$385,730
5000426 MISCELLANEOUS	\$23,513
0000002 Departmental Income Totals	\$2,603,407
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$400
0000007 Misc Interfund Revenues Totals	\$400
REV TOTAL FOR DIV 1002	\$2,603,807
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,759,912

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6001001 SALARIES PART-TIME	\$43,887
6001002 SALARIES TEMPORARY	\$11,950
6001003 SALARIES OVERTIME	\$500
6001008 STAND-BY PAY	\$7,300
0000010 Personnel Service Totals	\$1,823,549
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$19,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$207,344
6004082 COMPUTER CENTER SUPPLIES	\$77,209
6004100 POSTAGE AND FREIGHT	\$1,200
6004101 TELEPHONE	\$419,988
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
6004169 DAY TRIP MEAL REIMBURSEMENT	\$1,650
6004192 SOFTWARE MAINTENANCE	\$2,265,390
6004193 HARDWARE MAINTENANCE	\$383,263
6004196 COPYING MACHINE RENTALS	\$2,269
6004505 CONTRACTED DATA PROCESSING SER	\$131,651
6004573 OTHER FEES FOR SERVICES	\$45,200
0000040 Contractual Expenditures Totals	\$3,644,779
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,781
6004615 GASOLINE CHARGEBACK	\$1,200
6004616 FLEET SERVICE CHARGEBACK	\$4,736
0000041 Chargeback Expenses Totals	\$7,717
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$245,841
6008002 SOCIAL SECURITY	\$139,682
6008004 WORKERS COMPENSATION	\$17,681
6008006 LIFE INSURANCE	\$390
6008007 HEALTH INSURANCE	\$295,285
6008009 RETIREE HEALTH INSURANCE	\$176,454
6008010 DISABILITY INSURANCE	\$792
0000080 Employee Benefits Totals	\$876,125
EXP TOTAL FOR DIV 1002	\$6,352,170
TOTAL FOR DIV 1002	-\$3,748,363
Total for Dept	-\$4,357,599
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 01 Law	

2020 OPERATING BUDGET

0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	\$257,775
5000428 OTHER CHARGES	\$5,000
0000002 Departmental Income Totals	\$262,775
REV TOTAL FOR DIV 1101	\$262,775
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$684,490
0000010 Personnel Service Totals	\$684,490
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$3,000
6004012 OFFICE SUPPLIES	\$6,600
6004100 POSTAGE AND FREIGHT	\$360
6004105 DUES AND MEMBERSHIPS	\$2,500
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	\$2,250
6004505 CONTRACTED DATA PROCESSING SER	\$11,030
6004534 JUROR FEES AND COURT EXPENSES	\$3,500
6004537 INVESTIGATIONS EXPENSES	\$1,000
6004538 LEGAL CHARGES AND FEES	\$25,000
6004541 STENOGRAPHIC SERVICES	\$8,500
0000040 Contractual Expenditures Totals	\$68,015
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$250
0000041 Chargeback Expenses Totals	\$250
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$103,530
6008002 SOCIAL SECURITY	\$52,364
6008004 WORKERS COMPENSATION	\$3,275
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$125,233
6008009 RETIREE HEALTH INSURANCE	\$111,545
0000080 Employee Benefits Totals	\$396,097
EXP TOTAL FOR DIV 1101	\$1,148,852
TOTAL FOR DIV 1101	-\$886,077
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	
5000313 CHARGEBACKS - D S S	\$1,311,343
0000002 Departmental Income Totals	\$1,311,343
REV TOTAL FOR DIV 1102	\$1,311,343
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$795,893
6001002 SALARIES TEMPORARY	\$32,133
0000010 Personnel Service Totals	\$828,026
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$13,000

2020 OPERATING BUDGET

6004012 OFFICE SUPPLIES	\$7,000
6004100 POSTAGE AND FREIGHT	\$500
6004105 DUES AND MEMBERSHIPS	\$1,600
6004106 GENERAL OFFICE EXPENSES	\$200
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004161 TRAVEL HOTEL AND MEALS	\$1,700
6004162 EDUCATION AND TRAINING	\$1,000
6004168 OTHER PERSONNEL EXPENSES	\$180
6004536 WITNESS EXPENSES	\$1,500
6004538 LEGAL CHARGES AND FEES	\$12,000
6004541 STENOGRAPHIC SERVICES	\$500
0000040 Contractual Expenditures Totals	\$39,680
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$251
6004617 DUPLICATING/PRINTING CHARGEBAC	\$281
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,124
0000041 Chargeback Expenses Totals	\$3,656
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$120,004
6008002 SOCIAL SECURITY	\$63,344
6008004 WORKERS COMPENSATION	\$3,274
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$158,122
6008009 RETIREE HEALTH INSURANCE	\$95,057
0000080 Employee Benefits Totals	\$439,981
EXP TOTAL FOR DIV 1102	\$1,311,343
TOTAL FOR DIV 1102	\$0
Total for Dept	-\$886,077
FUND : 1010 General Operating	
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	\$13,500
5000301 HEALTH CARE ADMINISTRATION	\$59,648
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$26,000
0000002 Departmental Income Totals	\$99,148
REV TOTAL FOR DIV 1300	\$99,148
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$475,048
6001001 SALARIES PART-TIME	\$12,066
6001002 SALARIES TEMPORARY	\$6,000
0000010 Personnel Service Totals	\$493,114
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$2,500
6004105 DUES AND MEMBERSHIPS	\$400
6004106 GENERAL OFFICE EXPENSES	\$300
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$2,600
6004162 EDUCATION AND TRAINING	\$650

2020 OPERATING BUDGET

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	\$6,000
0000040 Contractual Expenditures Totals	\$14,200
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$407
0000041 Chargeback Expenses Totals	\$407
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$69,800
6008002 SOCIAL SECURITY	\$36,341
6008004 WORKERS COMPENSATION	\$2,161
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$142,497
6008009 RETIREE HEALTH INSURANCE	\$134,008
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$12,000
0000080 Employee Benefits Totals	\$396,957
EXP TOTAL FOR DIV 1300	\$904,678
TOTAL FOR DIV 1300	-\$805,530
Total for Dept	-\$805,530
FUND : 1010 General Operating	
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
0000008 State Aid	
5000802 INDIGENT PAROLEES	\$7,500
5000818 MAJOR OFFENCE PUBLIC DEFENDER	\$10,100
0000008 State Aid Totals	\$17,600
REV TOTAL FOR DIV 1400	\$17,600
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,330,482
0000010 Personnel Service Totals	\$1,330,482
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$12,000
6004012 OFFICE SUPPLIES	\$10,000
6004041 PHOTOGRAPHIC SUPPLIES	\$25
6004046 GAS OIL GREASE AND DIESEL FUEL	\$25
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$100
6004106 GENERAL OFFICE EXPENSES	\$5,200
6004131 PHOTOGRAPHIC EXPENSES	\$25
6004160 MILEAGE AND PARKING-LOCAL	\$10,000
6004161 TRAVEL HOTEL AND MEALS	\$100
6004162 EDUCATION AND TRAINING	\$250
6004168 OTHER PERSONNEL EXPENSES	\$180
6004169 DAY TRIP MEAL REIMBURSEMENT	\$25
6004196 COPYING MACHINE RENTALS	\$8,100
6004255 CONTRACTED SERVICES	\$10,000
6004536 WITNESS EXPENSES	\$5,000
6004538 LEGAL CHARGES AND FEES	\$3,000

2020 OPERATING BUDGET

6004541 STENOGRAPHIC SERVICES	\$3,000
0000040 Contractual Expenditures Totals	\$67,130
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,213
6004615 GASOLINE CHARGEBACK	\$1,500
6004616 FLEET SERVICE CHARGEBACK	\$4,736
0000041 Chargeback Expenses Totals	\$8,449
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$201,048
6008002 SOCIAL SECURITY	\$101,782
6008004 WORKERS COMPENSATION	\$13,559
6008006 LIFE INSURANCE	\$315
6008007 HEALTH INSURANCE	\$243,280
6008009 RETIREE HEALTH INSURANCE	\$68,658
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$629,258
EXP TOTAL FOR DIV 1400	\$2,035,319
TOTAL FOR DIV 1400	-\$2,017,719
Total for Dept	-\$2,017,719
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$67,500
0000002 Departmental Income Totals	\$67,500
REV TOTAL FOR DIV 1501	\$67,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$130,194
0000010 Personnel Service Totals	\$130,194
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$300
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$1,980
0000040 Contractual Expenditures Totals	\$3,280
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$611
0000041 Chargeback Expenses Totals	\$611
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$20,547
6008002 SOCIAL SECURITY	\$9,960
6008004 WORKERS COMPENSATION	\$424
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$23,523
6008009 RETIREE HEALTH INSURANCE	\$65,412
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$119,984
EXP TOTAL FOR DIV 1501	\$254,069
TOTAL FOR DIV 1501	-\$186,569
FUND : 1010 General Operating	
DEPT : 15 Public Works	

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DIV : 02 DPW-Bldgs/Grounds	
5000186 REIMBURSEMENT - GOVERNMENT PLA	\$169,000
5000302 BUILDING SERVICE CHARGEBACKS	\$431,135
5000312 RENTAL CHARGEBACKS	\$30,924
0000002 Departmental Income Totals	\$631,059
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$2,000
0000006 Sale of Prop and Comp for Loss Totals	\$2,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$1,500
0000007 Misc Interfund Revenues Totals	\$1,500
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	\$430,000
0000008 State Aid Totals	\$430,000
REV TOTAL FOR DIV 1502	\$1,064,559
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,049,653
6001002 SALARIES TEMPORARY	\$300,000
6001003 SALARIES OVERTIME	\$70,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$6,000
6001006 OUT OF TITLE PAY	\$4,000
6001008 STAND-BY PAY	\$1,000
6001009 OTHER PERSONNEL SERVICES	\$10,000
0000010 Personnel Service Totals	\$2,440,653
0000040 Contractual Expenditures	
6004004 MATERIAL & SUPPLIES-OTHER	\$500
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$14,500
6004006 GARAGE & SHOP OPERATIONAL SUPP	\$800
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,200
6004021 BLDG MAINTENANCE SUPPLIES	\$57,500
6004022 FUEL AND HEATING SUPPLIES	\$301,000
6004023 BLDG AND GROUNDS SUPPLIES	\$74,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$6,000
6004047 TIRES AND TUBES	\$6,000
6004048 MISC OPERATIONAL SUPPLIES	\$166,000
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$10,000
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$25,000
6004113 WATER AND SEWAGE CHARGES	\$281,000
6004115 ELECTRIC CURRENT	\$675,000
6004117 BUILDING AND GROUNDS EXPENSES	\$294,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$10,000
6004138 OTHER OPERATIONAL EXPENSES	\$40,000
6004161 TRAVEL HOTEL AND MEALS	\$1,000
6004162 EDUCATION AND TRAINING	\$5,000
6004191 OUTSIDE RENTALS-MACHINERY	\$3,000

2020 OPERATING BUDGET

6004196 COPYING MACHINE RENTALS	\$2,000
6004572 ENGINEERING AND ARCHITECTURAL	\$3,500
0000040 Contractual Expenditures Totals	\$1,990,200
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$34,765
6004604 DPW SECURITY CHARGEBACKS	\$107,055
6004614 OTHER CHARGEBACK EXPENSES	\$8,500
6004615 GASOLINE CHARGEBACK	\$59,400
6004616 FLEET SERVICE CHARGEBACK	\$75,776
6004619 BUILDING SERVICE CHARGEBACK	\$20,000
6004626 TRANSPORTATION SERVICES CHARGE	\$64,886
0000041 Chargeback Expenses Totals	\$370,382
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$346,859
6008002 SOCIAL SECURITY	\$209,324
6008004 WORKERS COMPENSATION	\$157,545
6008006 LIFE INSURANCE	\$615
6008007 HEALTH INSURANCE	\$464,511
6008009 RETIREE HEALTH INSURANCE	\$437,027
0000080 Employee Benefits Totals	\$1,615,881
EXP TOTAL FOR DIV 1502	\$6,417,116
TOTAL FOR DIV 1502	-\$5,352,557
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	\$69,000
0000009 Federal Aid Totals	\$69,000
REV TOTAL FOR DIV 1503	\$69,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$574,283
6001002 SALARIES TEMPORARY	\$17,078
6001003 SALARIES OVERTIME	\$6,750
0000010 Personnel Service Totals	\$598,111
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004011 DUPLICATING AND PRINTING RM SU	\$480
6004012 OFFICE SUPPLIES	\$960
6004042 ENGINEERING SUPPLIES	\$1,600
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	\$10,210
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	\$6,000
6004616 FLEET SERVICE CHARGEBACK	\$9,472

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6004626 TRANSPORTATION SERVICES CHARGE	\$9,528
0000041 Chargeback Expenses Totals	\$25,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$89,890
6008002 SOCIAL SECURITY	\$45,754
6008004 WORKERS COMPENSATION	\$2,989
6008006 LIFE INSURANCE	\$135
6008007 HEALTH INSURANCE	\$97,116
6008009 RETIREE HEALTH INSURANCE	\$240,416
6008010 DISABILITY INSURANCE	\$704
0000080 Employee Benefits Totals	\$477,004
EXP TOTAL FOR DIV 1503	\$1,110,325
TOTAL FOR DIV 1503	-\$1,041,325
Total for Dept	-\$6,580,451
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	\$47,100
5000229 BCC CHARGES	\$16,500
5000303 CHARGES FOR USE OF COUNTY CAR	\$265,561
5000304 CHARGES FOR GAS	\$478,500
5000326 CHARGEBACKS-MOTOR VEH SERVICE	\$492,544
0000002 Departmental Income Totals	\$1,300,205
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,500
0000003 Use of Money Totals	\$1,500
REV TOTAL FOR DIV 0900	\$1,301,705
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$146,938
6001003 SALARIES OVERTIME	\$2,000
6001006 OUT OF TITLE PAY	\$300
0000010 Personnel Service Totals	\$149,238
0000040 Contractual Expenditures	
6004040 MOTOR EQUIPMENT SUPPLIES	\$63,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$550,000
6004047 TIRES AND TUBES	\$25,000
6004048 MISC OPERATIONAL SUPPLIES	\$36,000
6004054 SAFETY SUPPLIES	\$1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,000
6004117 BUILDING AND GROUNDS EXPENSES	\$9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$10,000
6004138 OTHER OPERATIONAL EXPENSES	\$6,000
6004162 EDUCATION AND TRAINING	\$500
0000040 Contractual Expenditures Totals	\$701,500
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$29,086
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,301
6004606 TELEPHONE BILLING ACCOUNT	\$1,162
6004609 DATA PROCESSING CHARGEBACKS	\$19,339

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6004615 GASOLINE CHARGEBACK	\$4,500
0000041 Chargeback Expenses Totals	\$55,388
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$26,498
6008002 SOCIAL SECURITY	\$11,386
6008004 WORKERS COMPENSATION	\$1,608
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$31,593
6008009 RETIREE HEALTH INSURANCE	\$26,425
6008010 DISABILITY INSURANCE	\$264
0000080 Employee Benefits Totals	\$97,819
EXP TOTAL FOR DIV 0900	\$1,003,945
TOTAL FOR DIV 0900	\$297,760
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	\$1,917
0000009 Federal Aid Totals	\$1,917
REV TOTAL FOR DIV 0902	\$1,917
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$126
0000040 Contractual Expenditures Totals	\$126
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$18,668
6006001 PRINCIPAL ON BANS	\$252,914
0000060 Principal on Indebtedness Totals	\$271,582
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$6,530
6007001 INTEREST ON BANS	\$15,603
0000070 Interest on Indebtedness Totals	\$22,133
EXP TOTAL FOR DIV 0902	\$293,841
TOTAL FOR DIV 0902	-\$291,924
Total for Dept	\$5,836
FUND : 1010 General Operating	
DEPT : 16 Purchasing	
DIV : 00 Purchasing	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$145,468
6001002 SALARIES TEMPORARY	\$26,793
0000010 Personnel Service Totals	\$172,261
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$90
6004012 OFFICE SUPPLIES	\$800
6004105 DUES AND MEMBERSHIPS	\$240
6004106 GENERAL OFFICE EXPENSES	\$7,500

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6004137 ADVERTISING AND PROMOTION EXPE	\$5,500
6004138 OTHER OPERATIONAL EXPENSES	\$550
6004161 TRAVEL HOTEL AND MEALS	\$1,600
6004162 EDUCATION AND TRAINING	\$800
6004196 COPYING MACHINE RENTALS	\$2,000
0000040 Contractual Expenditures Totals	\$19,080
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$161
0000041 Chargeback Expenses Totals	\$161
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$15,580
6008002 SOCIAL SECURITY	\$13,178
6008004 WORKERS COMPENSATION	\$790
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$18,871
6008009 RETIREE HEALTH INSURANCE	\$63,589
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$112,141
EXP TOTAL FOR DIV 1600	\$303,643
TOTAL FOR DIV 1600	-\$303,643
Total for Dept	-\$303,643
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	\$1,300,000
0000001 Tax Items Totals	\$1,300,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	\$140,000
5000227 TITLE SEARCH FEES	\$255,000
5000426 MISCELLANEOUS	\$2,000
5000441 TAX COLLECTION FEES	\$190,000
0000002 Departmental Income Totals	\$587,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$8,000
5000460 RENTAL OF REAL PROPERTY INDIVI	\$35,000
0000003 Use of Money Totals	\$43,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	\$5,000
0000005 Fines and Forfeitures Totals	\$5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	\$60,000
0000008 State Aid Totals	\$60,000
REV TOTAL FOR DIV 1700	\$1,995,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$527,740
6001002 SALARIES TEMPORARY	\$52,500
0000010 Personnel Service Totals	\$580,240
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500

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6004012 OFFICE SUPPLIES	\$4,500
6004100 POSTAGE AND FREIGHT	\$580
6004105 DUES AND MEMBERSHIPS	\$1,000
6004106 GENERAL OFFICE EXPENSES	\$5,700
6004137 ADVERTISING AND PROMOTION EXPE	\$13,000
6004160 MILEAGE AND PARKING-LOCAL	\$2,500
6004162 EDUCATION AND TRAINING	\$1,000
6004196 COPYING MACHINE RENTALS	\$2,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	\$45,000
0000040 Contractual Expenditures Totals	\$76,280
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$300
0000041 Chargeback Expenses Totals	\$300
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$76,312
6008002 SOCIAL SECURITY	\$40,278
6008004 WORKERS COMPENSATION	\$13,159
6008006 LIFE INSURANCE	\$150
6008007 HEALTH INSURANCE	\$94,300
6008009 RETIREE HEALTH INSURANCE	\$105,491
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$330,306
EXP TOTAL FOR DIV 1700	\$987,126
TOTAL FOR DIV 1700	\$1,007,874
Total for Dept	\$1,007,874
FUND : 2080 Health Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	\$9,944,671
5000320 COUNTY CONTRIBUTION	\$30,742,950
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$4,132,293
5000407 RETIREE CONTRIBUTION	\$3,216,777
5000408 SURVIVOR & VESTED CONTRIBUTION	\$210,429
5000409 COBRA CONTRIBUTION	\$2,000
0000002 Departmental Income Totals	\$48,249,120
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$40,000
0000003 Use of Money Totals	\$40,000
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	\$51,859,120
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$199
6004012 OFFICE SUPPLIES	\$950
6004105 DUES AND MEMBERSHIPS	\$100

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6004150 CASE ASSESSMENT	\$261,152
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004207 PRESCRIPTION DRUGS	\$18,825,972
6004208 MEDICAL CARE	\$10,130,798
6004209 HOSPITAL CARE	\$14,330,035
6004211 PART C PREMIUMS	\$1,162,800
6004257 SERVICES TO PARTICIPANTS	\$8,230,606
6004403 MEDICARE CREDITS	\$2,402
6004503 ACTUARY CONSULTANT	\$100,000
6004569 CLAIMS ADMINISTRATION	\$2,258,296
6004573 OTHER FEES FOR SERVICES	\$31,500
0000040 Contractual Expenditures Totals	\$55,336,310
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$209,528
6004614 OTHER CHARGEBACK EXPENSES	\$4,000
0000041 Chargeback Expenses Totals	\$248,528
EXP TOTAL FOR DIV 1801	\$55,584,838
TOTAL FOR DIV 1801	-\$3,725,718
Total for Dept	-\$3,725,718
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	\$86,309
5000300 WORKERS COMP ADMINISTRATION	\$205,005
5000301 HEALTH CARE ADMINISTRATION	\$152,486
5000306 INSURANCE CHARGEBACK	\$1,189,134
5000320 COUNTY CONTRIBUTION	\$100,786
5000406 ACTIVE EMPLOYEE CONTRIBUTION	\$120,363
0000002 Departmental Income Totals	\$1,854,083
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$12,000
0000003 Use of Money Totals	\$12,000
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	\$25,000
0000006 Sale of Prop and Comp for Loss Totals	\$25,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	\$194,641
0000007 Misc Interfund Revenues Totals	\$194,641
REV TOTAL FOR DIV 1802	\$2,085,724
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$380,361
6001002 SALARIES TEMPORARY	\$11,940
0000010 Personnel Service Totals	\$392,301
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$100
6004012 OFFICE SUPPLIES	\$700
6004045 TRAINING AND EDUCATIONAL SUPPL	\$500
6004054 SAFETY SUPPLIES	\$1,445

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6004055 COMPUTER SOFTWARE AND SUPPLIES	\$3,000
6004105 DUES AND MEMBERSHIPS	\$350
6004106 GENERAL OFFICE EXPENSES	\$250
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004162 EDUCATION AND TRAINING	\$400
6004169 DAY TRIP MEAL REIMBURSEMENT	\$75
6004196 COPYING MACHINE RENTALS	\$950
6004200 PROPERTY LOSS	\$280,000
6004201 INSURANCE PREMIUMS	\$317,884
6004203 INSURANCE CLAIMS	\$300,000
6004204 COMPENSATION CLAIMS	\$10,000
6004402 LAB SERVICES	\$15,000
6004573 OTHER FEES FOR SERVICES	\$50,000
6004597 DISABILITY INSURANCE PREMIUMS	\$211,149
0000040 Contractual Expenditures Totals	\$1,191,903
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$175,812
6004602 INSURANCE PREMIUM CHARGEBACK	\$197
6004605 COUNTY ATTORNEY CHARGEBACKS	\$6,125
6004606 TELEPHONE BILLING ACCOUNT	\$2,589
6004609 DATA PROCESSING CHARGEBACKS	\$20,159
6004610 PERSONNEL SERVICES CHARGEBACKS	\$26,000
6004614 OTHER CHARGEBACK EXPENSES	\$8
6004617 DUPLICATING/PRINTING CHARGEBACK	\$1,889
6004618 OFFICE SUPPLIES CHARGEBACK	\$6,828
0000041 Chargeback Expenses Totals	\$239,607
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$61,927
6008002 SOCIAL SECURITY	\$30,011
6008004 WORKERS COMPENSATION	\$2,053
6008006 LIFE INSURANCE	\$90
6008007 HEALTH INSURANCE	\$90,548
6008009 RETIREE HEALTH INSURANCE	\$77,284
0000080 Employee Benefits Totals	\$261,913
EXP TOTAL FOR DIV 1802	\$2,085,724
TOTAL FOR DIV 1802	\$0
Total for Dept	\$0
FUND : 2100 Workers Comp Operating	
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	\$292,512
5000300 WORKERS COMP ADMINISTRATION	\$21,800
5000320 COUNTY CONTRIBUTION	\$2,679,736
5000334 WORKERS COMPENSATION - OTHER G	\$109,000
5000405 PARTICIPANTS ASSESSMENTS	\$721,518
0000002 Departmental Income Totals	\$3,824,566
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$35,000
0000003 Use of Money Totals	\$35,000

2020 OPERATING BUDGET

0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$202,000
0000007 Misc Interfund Revenues Totals	\$202,000
REV TOTAL FOR DIV 1803	\$4,061,566
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	\$47,946
6004161 TRAVEL HOTEL AND MEALS	\$940
6004204 COMPENSATION CLAIMS	\$1,410,000
6004205 MEDICAL CARE AND TREATMENT-COM	\$1,075,000
6004206 STATE WORKERS COMP ASSESSMENT	\$425,000
6004210 SETTLEMENT PAYMENTS	\$175,000
6004538 LEGAL CHARGES AND FEES	\$33,000
6004569 CLAIMS ADMINISTRATION	\$84,000
6004573 OTHER FEES FOR SERVICES	\$54,200
6004582 JUDGEMENTS AND CLAIMS	\$450,000
6004595 TRANSFER TO RESERVE	\$95,000
0000040 Contractual Expenditures Totals	\$3,851,561
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	\$205,005
0000041 Chargeback Expenses Totals	\$210,005
EXP TOTAL FOR DIV 1803	\$4,061,566
TOTAL FOR DIV 1803	\$0
Total for Dept	\$0
FUND : 2110 Unemployment Insurance Oper.	
DEPT : 18 Risk and Insurance	
DIV : 04	
TOTAL FOR DIV 1804	\$0
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	
5000114 SHERIFF ID FEES	\$7,350
5000117 OTHER PUB SAFETY DEPT INCOME	\$6,000
5000208 RESTITUTION/REPARATION SURCHAR	\$9,000
5000323 OTHER LOCAL GOVERNMENTS	\$140,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$150,000
0000002 Departmental Income Totals	\$312,350
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	\$37,000
0000004 Licenses and Permits Totals	\$37,000

2020 OPERATING BUDGET

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	\$450,000
0000009 Federal Aid Totals	\$490,000
REV TOTAL FOR DIV 2301	\$866,350
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$12,031,875
6001001 SALARIES PART-TIME	\$27,533
6001002 SALARIES TEMPORARY	\$31,860
6001003 SALARIES OVERTIME	\$2,500,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$170,100
6001005 DISABILITY 207C	\$137,791
6001009 OTHER PERSONNEL SERVICES	\$41,200
6001012 HOLIDAY OVERTIME PAY	\$698,100
0000010 Personnel Service Totals	\$15,638,459
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	\$50,000
6004033 CLOTHING AND INMATE SUPPLIES	\$65,000
6004041 PHOTOGRAPHIC SUPPLIES	\$4,100
6004044 QUARTERMASTER SUPPLIES	\$17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	\$25,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$3,300
6004048 MISC OPERATIONAL SUPPLIES	\$28,152
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	\$41,544
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$20,400
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$4,700
6004124 INMATE EXPENSE-OTHER FACILITIE	\$120,000
6004125 RELIGIOUS EXPENSES	\$87,600
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$4,500
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
6004168 OTHER PERSONNEL EXPENSES	\$750
6004169 DAY TRIP MEAL REIMBURSEMENT	\$5,000
6004196 COPYING MACHINE RENTALS	\$9,876
6004402 LAB SERVICES	\$500

2020 OPERATING BUDGET

6004406 MEDICAL AND HOSPITAL SERVICES	\$450,000
6004411 PHYSICIAN SERVICES	\$9,200
6004413 OTHER HEALTH AND MEDICAL SERVI	\$3,814,146
6004573 OTHER FEES FOR SERVICES	\$200
6004593 OTHER GOVERNMENTS PAYMENTS	\$357,000
0000040 Contractual Expenditures Totals	\$5,214,143
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004614 OTHER CHARGEBACK EXPENSES	\$54,053
6004625 FOOD SERVICE CHARGEBACKS	\$896,347
0000041 Chargeback Expenses Totals	\$975,400
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$2,713,999
6008002 SOCIAL SECURITY	\$1,212,410
6008004 WORKERS COMPENSATION	\$444,632
6008006 LIFE INSURANCE	\$2,865
6008007 HEALTH INSURANCE	\$2,289,369
6008009 RETIREE HEALTH INSURANCE	\$1,233,656
6008010 DISABILITY INSURANCE	\$27,978
0000080 Employee Benefits Totals	\$7,924,909
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$30,019
0000090 Transfers Totals	\$30,019
EXP TOTAL FOR DIV 2301	\$29,782,930
TOTAL FOR DIV 2301	-\$28,916,580
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	\$450,000
5000115 RECORD MONEY	\$2,700
5000117 OTHER PUB SAFETY DEPT INCOME	\$3,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$19,457
0000002 Departmental Income Totals	\$475,157
0000003 Use of Money	
5000470 VENDING MACHINE	\$3,400
0000003 Use of Money Totals	\$3,400
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	\$800
5000545 CREDIT CARD REBATES	\$3,500
0000007 Misc Interfund Revenues Totals	\$4,300
REV TOTAL FOR DIV 2302	\$492,857
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$4,506,506
6001001 SALARIES PART-TIME	\$45,799
6001002 SALARIES TEMPORARY	\$20,679
6001003 SALARIES OVERTIME	\$347,770

2020 OPERATING BUDGET

6001004 SALARIES SHIFT DIFFERENTIAL	\$56,810
6001005 DISABILITY 207C	\$40,360
6001009 OTHER PERSONNEL SERVICES	\$54,675
6001012 HOLIDAY OVERTIME PAY	\$52,340
0000010 Personnel Service Totals	\$5,124,939
0000020 Equipment and Capital Outlay	
6002304 OTHER MOTOR VEHICLES	\$29,100
0000020 Equipment and Capital Outlay Totals	\$29,100
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$5,250
6004012 OFFICE SUPPLIES	\$24,500
6004041 PHOTOGRAPHIC SUPPLIES	\$5,950
6004044 QUARTERMASTER SUPPLIES	\$98,011
6004045 TRAINING AND EDUCATIONAL SUPPL	\$34,763
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,200
6004048 MISC OPERATIONAL SUPPLIES	\$41,450
6004053 RECREATIONAL AND ACTIVITY SUPP	\$6,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$20,000
6004100 POSTAGE AND FREIGHT	\$11,975
6004105 DUES AND MEMBERSHIPS	\$4,690
6004106 GENERAL OFFICE EXPENSES	\$900
6004113 WATER AND SEWAGE CHARGES	\$275
6004114 HEATING AND AIR COND PLANT EXP	\$2,700
6004115 ELECTRIC CURRENT	\$1,920
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$8,050
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$850
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$6,700
6004137 ADVERTISING AND PROMOTION EXPE	\$800
6004138 OTHER OPERATIONAL EXPENSES	\$6,650
6004160 MILEAGE AND PARKING-LOCAL	\$50
6004161 TRAVEL HOTEL AND MEALS	\$17,900
6004162 EDUCATION AND TRAINING	\$15,075
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$26,100
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,600
6004168 OTHER PERSONNEL EXPENSES	\$360
6004169 DAY TRIP MEAL REIMBURSEMENT	\$900
6004196 COPYING MACHINE RENTALS	\$9,840
6004402 LAB SERVICES	\$1,050
6004406 MEDICAL AND HOSPITAL SERVICES	\$250
6004411 PHYSICIAN SERVICES	\$250
6004537 INVESTIGATIONS EXPENSES	\$2,500
6004568 VETERINARIAN SERVICES	\$2,500
6004573 OTHER FEES FOR SERVICES	\$3,000
0000040 Contractual Expenditures Totals	\$367,009
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$150,840
6004606 TELEPHONE BILLING ACCOUNT	\$15,929
6004609 DATA PROCESSING CHARGEBACKS	\$25,000
6004615 GASOLINE CHARGEBACK	\$258,000

2020 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	\$175,232
0000041 Chargeback Expenses Totals	\$625,001
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,197,950
6008002 SOCIAL SECURITY	\$395,339
6008004 WORKERS COMPENSATION	\$139,008
6008006 LIFE INSURANCE	\$1,020
6008007 HEALTH INSURANCE	\$833,032
6008009 RETIREE HEALTH INSURANCE	\$830,648
6008010 DISABILITY INSURANCE	\$616
0000080 Employee Benefits Totals	\$3,397,613
EXP TOTAL FOR DIV 2302	\$9,543,662
TOTAL FOR DIV 2302	-\$9,050,805
Total for Dept	-\$37,967,385
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 01 Emergency Services- Emergency Mgmt	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$90,000
5000189 OTHER LOCAL GOVERNMENTS	\$58,050
5000193 SALE OF TRAINING BOOKS	\$2,990
0000002 Departmental Income Totals	\$151,040
0000008 State Aid	
5000823 VOLUNTEER TRAINING	\$62,000
0000008 State Aid Totals	\$62,000
REV TOTAL FOR DIV 2001	\$213,040
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,959,032
6001001 SALARIES PART-TIME	\$255,944
6001002 SALARIES TEMPORARY	\$83,698
6001003 SALARIES OVERTIME	\$181,400
6001004 SALARIES SHIFT DIFFERENTIAL	\$47,698
6001006 OUT OF TITLE PAY	\$1,350
6001008 STAND-BY PAY	\$21,900
0000010 Personnel Service Totals	\$3,551,022
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	\$30,000
0000020 Equipment and Capital Outlay Totals	\$30,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$3,000
6004012 OFFICE SUPPLIES	\$5,342
6004022 FUEL AND HEATING SUPPLIES	\$7,500
6004030 FOOD AND BEVERAGES	\$500
6004041 PHOTOGRAPHIC SUPPLIES	\$4,500
6004043 ARSON INVESTIGATION SUPPLIES	\$6,735
6004045 TRAINING AND EDUCATIONAL SUPPL	\$12,549
6004048 MISC OPERATIONAL SUPPLIES	\$3,118
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$1,105
6004106 GENERAL OFFICE EXPENSES	\$2,885

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6004113 WATER AND SEWAGE CHARGES	\$350
6004115 ELECTRIC CURRENT	\$17,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$2,844
6004138 OTHER OPERATIONAL EXPENSES	\$26,308
6004160 MILEAGE AND PARKING-LOCAL	\$1,464
6004161 TRAVEL HOTEL AND MEALS	\$2,060
6004162 EDUCATION AND TRAINING	\$4,080
6004570 INSTRUCTOR SERVICES	\$81,504
6004573 OTHER FEES FOR SERVICES	\$21,250
0000040 Contractual Expenditures Totals	\$204,244
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$6,156
6004615 GASOLINE CHARGEBACK	\$15,000
6004616 FLEET SERVICE CHARGEBACK	\$21,312
6004626 TRANSPORTATION SERVICES CHARGE	\$25,219
0000041 Chargeback Expenses Totals	\$67,687
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$510,505
6008002 SOCIAL SECURITY	\$261,566
6008004 WORKERS COMPENSATION	\$42,501
6008006 LIFE INSURANCE	\$1,140
6008007 HEALTH INSURANCE	\$649,824
6008009 RETIREE HEALTH INSURANCE	\$72,764
6008010 DISABILITY INSURANCE	\$7,916
0000080 Employee Benefits Totals	\$1,546,216
EXP TOTAL FOR DIV 2001	\$5,399,169
TOTAL FOR DIV 2001	-\$5,186,129
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	\$225,000
5000548 911 - LANDLINE UPGRADE	\$835,714
0000007 Misc Interfund Revenues Totals	\$1,060,714
REV TOTAL FOR DIV 2002	\$1,060,714
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$114,439
6001003 SALARIES OVERTIME	\$13,550
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,750
6001008 STAND-BY PAY	\$200
0000010 Personnel Service Totals	\$129,939
0000040 Contractual Expenditures	
6004101 TELEPHONE	\$17,805
6004162 EDUCATION AND TRAINING	\$12,000
6004199 RADIO EQUIPMENT LEASE	\$735,414
6004595 TRANSFER TO RESERVE	\$100,300
0000040 Contractual Expenditures Totals	\$865,519
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$20,370
6008002 SOCIAL SECURITY	\$8,755

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6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$36,101
0000080 Employee Benefits Totals	\$65,256
EXP TOTAL FOR DIV 2002	\$1,060,714
TOTAL FOR DIV 2002	\$0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	\$520,000
5000547 911 - WIRELESS UPGRADE	\$1,906,667
0000007 Misc Interfund Revenues Totals	\$2,426,667
REV TOTAL FOR DIV 2003	\$2,426,667
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$305
6004012 OFFICE SUPPLIES	\$5,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$600
6004046 GAS OIL GREASE AND DIESEL FUEL	\$2,000
6004048 MISC OPERATIONAL SUPPLIES	\$8,050
6004101 TELEPHONE	\$41,000
6004105 DUES AND MEMBERSHIPS	\$1,075
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$282,275
6004161 TRAVEL HOTEL AND MEALS	\$13,212
6004162 EDUCATION AND TRAINING	\$16,496
6004196 COPYING MACHINE RENTALS	\$6,000
6004199 RADIO EQUIPMENT LEASE	\$1,715,967
6004595 TRANSFER TO RESERVE	\$190,700
0000040 Contractual Expenditures Totals	\$2,284,180
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$82,487
6004610 PERSONNEL SERVICES CHARGEBACKS	\$45,000
6004621 BUILDING AND LAND RENTAL CHARG	\$15,000
0000041 Chargeback Expenses Totals	\$142,487
EXP TOTAL FOR DIV 2003	\$2,426,667
TOTAL FOR DIV 2003	\$0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 04 EMS - Emergency Medical Training	
TOTAL FOR DIV 2004	\$0
Total for Dept	-\$5,186,129
FUND : 1010 General Operating	
DEPT : 21 Probation	
DIV : 01 Probation-Admin	
0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHAR	\$15,249
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$24,000
0000002 Departmental Income Totals	\$39,249
0000008 State Aid	
5000814 PROBATION SERVICES	\$432,321
5000835 STATE AID	\$381,674

2020 OPERATING BUDGET

0000008 State Aid Totals	\$813,995
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$7,386
0000009 Federal Aid Totals	\$7,386
REV TOTAL FOR DIV 2101	\$860,630
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,532,632
6001003 SALARIES OVERTIME	\$17,387
0000010 Personnel Service Totals	\$2,550,019
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$5,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$75
6004048 MISC OPERATIONAL SUPPLIES	\$28,000
6004054 SAFETY SUPPLIES	\$4,938
6004105 DUES AND MEMBERSHIPS	\$1,200
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$200
6004138 OTHER OPERATIONAL EXPENSES	\$450
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$10,500
6004162 EDUCATION AND TRAINING	\$700
6004169 DAY TRIP MEAL REIMBURSEMENT	\$400
6004196 COPYING MACHINE RENTALS	\$6,000
6004573 OTHER FEES FOR SERVICES	\$15,000
0000040 Contractual Expenditures Totals	\$134,963
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,825
6004615 GASOLINE CHARGEBACK	\$5,400
6004616 FLEET SERVICE CHARGEBACK	\$9,472
6004626 TRANSPORTATION SERVICES CHARGE	\$7,303
0000041 Chargeback Expenses Totals	\$26,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$375,098
6008002 SOCIAL SECURITY	\$194,573
6008004 WORKERS COMPENSATION	\$10,659
6008006 LIFE INSURANCE	\$777
6008007 HEALTH INSURANCE	\$542,030
6008009 RETIREE HEALTH INSURANCE	\$523,862
6008010 DISABILITY INSURANCE	\$3,780
0000080 Employee Benefits Totals	\$1,650,779
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$111,255
0000090 Transfers Totals	\$111,255
EXP TOTAL FOR DIV 2101	\$4,473,016
TOTAL FOR DIV 2101	-\$3,612,386
Total for Dept	-\$3,612,386
FUND : 1010 General Operating	
DEPT : 22 Security	
DIV : 00 Security	

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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	\$44,580
5000242 TAXI CAB INSPECTIONS	\$3,500
5000308 SECURITY SERVICES	\$2,297,270
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$23,329
0000002 Departmental Income Totals	\$2,719,055
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$100
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	\$43,500
0000004 Licenses and Permits Totals	\$43,500
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$30,000
5000561 TRANSFER FROM RESERVE FUND	\$80,590
0000007 Misc Interfund Revenues Totals	\$110,590
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	\$72,000
0000009 Federal Aid Totals	\$72,000
REV TOTAL FOR DIV 2200	\$3,010,245
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,873,152
6001002 SALARIES TEMPORARY	\$546,454
6001003 SALARIES OVERTIME	\$95,800
6001004 SALARIES SHIFT DIFFERENTIAL	\$16,200
6001008 STAND-BY PAY	\$8,500
6001009 OTHER PERSONNEL SERVICES	\$5,000
0000010 Personnel Service Totals	\$2,545,106
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	\$5,000
6004113 WATER AND SEWAGE CHARGES	\$5,500
6004115 ELECTRIC CURRENT	\$7,000
6004117 BUILDING AND GROUNDS EXPENSES	\$4,500
6004138 OTHER OPERATIONAL EXPENSES	\$25,500

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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	\$181,830
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$6,791
6004606 TELEPHONE BILLING ACCOUNT	\$929
6004609 DATA PROCESSING CHARGEBACKS	\$9,564
6004610 PERSONNEL SERVICES CHARGEBACKS	\$28,507
6004614 OTHER CHARGEBACK EXPENSES	\$561
6004615 GASOLINE CHARGEBACK	\$33,600
6004616 FLEET SERVICE CHARGEBACK	\$47,360
6004617 DUPLICATING/PRINTING CHARGEBACK	\$1,224
6004618 OFFICE SUPPLIES CHARGEBACK	\$310
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
6004626 TRANSPORTATION SERVICES CHARGE	\$67,961
0000041 Chargeback Expenses Totals	\$201,807
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$305,466
6008002 SOCIAL SECURITY	\$196,473
6008004 WORKERS COMPENSATION	\$26,817
6008006 LIFE INSURANCE	\$600
6008007 HEALTH INSURANCE	\$362,852
6008009 RETIREE HEALTH INSURANCE	\$99,355
6008010 DISABILITY INSURANCE	\$2,709
0000080 Employee Benefits Totals	\$994,272
EXP TOTAL FOR DIV 2200	\$3,923,015
TOTAL FOR DIV 2200	-\$912,770
Total for Dept	-\$912,770
FUND : 1010 General Operating	
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	\$201,000
5000492 DWI SUPERVISION FEES	\$32,000
0000005 Fines and Forfeitures Totals	\$233,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$50
0000007 Misc Interfund Revenues Totals	\$50
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	\$9,000
0000009 Federal Aid Totals	\$9,000
REV TOTAL FOR DIV 2400	\$242,050
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$49,332
0000010 Personnel Service Totals	\$49,332
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$150

2020 OPERATING BUDGET

6004012 OFFICE SUPPLIES	\$400
6004048 MISC OPERATIONAL SUPPLIES	\$850
6004105 DUES AND MEMBERSHIPS	\$600
6004137 ADVERTISING AND PROMOTION EXPE	\$35,038
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$35,500
6004161 TRAVEL HOTEL AND MEALS	\$400
6004162 EDUCATION AND TRAINING	\$300
6004196 COPYING MACHINE RENTALS	\$1,200
0000040 Contractual Expenditures Totals	\$74,438
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$111
6004606 TELEPHONE BILLING ACCOUNT	\$697
6004609 DATA PROCESSING CHARGEBACKS	\$2,737
6004610 PERSONNEL SERVICES CHARGEBACKS	\$75,000
6004614 OTHER CHARGEBACK EXPENSES	\$83
6004617 DUPLICATING/PRINTING CHARGEBA	\$252
6004618 OFFICE SUPPLIES CHARGEBACK	\$580
0000041 Chargeback Expenses Totals	\$79,460
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$8,781
6008002 SOCIAL SECURITY	\$3,774
6008004 WORKERS COMPENSATION	\$157
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,722
6008009 RETIREE HEALTH INSURANCE	\$19,283
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$38,820
EXP TOTAL FOR DIV 2400	\$242,050
TOTAL FOR DIV 2400	\$0
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000331 CHARGEBACK TO GRANTS	\$151,231
5000335 COPIER CHARGEBEACK	\$3,817
0000002 Departmental Income Totals	\$155,048
0000003 Use of Money	
5000470 VENDING MACHINE	\$600
0000003 Use of Money Totals	\$600
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$670,021
0000008 State Aid Totals	\$670,021
REV TOTAL FOR DIV 2501	\$825,669
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$511,012
6001001 SALARIES PART-TIME	\$23,859
6001002 SALARIES TEMPORARY	\$100,812
6001003 SALARIES OVERTIME	\$5,191
0000010 Personnel Service Totals	\$640,874

2020 OPERATING BUDGET

000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$856
6004012 OFFICE SUPPLIES	\$2,500
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	\$5,963
6004111 BUILDING AND LAND RENTAL	\$492,323
6004113 WATER AND SEWAGE CHARGES	\$2,595
6004115 ELECTRIC CURRENT	\$33,000
6004117 BUILDING AND GROUNDS EXPENSES	\$7,150
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	\$4,200
6004413 OTHER HEALTH AND MEDICAL SERVI	\$105,906
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500
000040 Contractual Expenditures Totals	\$704,340
000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$459,075
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,778
6004604 DPW SECURITY CHARGEBACKS	\$98,858
6004605 COUNTY ATTORNEY CHARGEBACKS	\$28,188
6004606 TELEPHONE BILLING ACCOUNT	\$11,484
6004609 DATA PROCESSING CHARGEBACKS	\$76,487
6004614 OTHER CHARGEBACK EXPENSES	\$2,115
6004615 GASOLINE CHARGEBACK	\$354
6004616 FLEET SERVICE CHARGEBACK	\$615
6004617 DUPLICATING/PRINTING CHARGEBAC	\$2,543
6004618 OFFICE SUPPLIES CHARGEBACK	\$200
6004619 BUILDING SERVICE CHARGEBACK	\$2,000
000041 Chargeback Expenses Totals	\$683,697
000080 Employee Benefits	
6008001 STATE RETIREMENT	\$111,629
6008002 SOCIAL SECURITY	\$49,026
6008004 WORKERS COMPENSATION	\$6,585
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$168,038
6008009 RETIREE HEALTH INSURANCE	\$233,123
6008010 DISABILITY INSURANCE	\$747
000080 Employee Benefits Totals	\$569,343
EXP TOTAL FOR DIV 2501	\$2,598,254
TOTAL FOR DIV 2501	-\$1,772,585
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	

2020 OPERATING BUDGET

0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$83,350
5000311 WORKERS COMP PHYSICALS	\$4,000
5000331 CHARGEBACK TO GRANTS	\$103,286
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$4,970
0000002 Departmental Income Totals	\$195,606
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$293,592
0000008 State Aid Totals	\$293,592
REV TOTAL FOR DIV 2502	\$489,198
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$378,996
6001001 SALARIES PART-TIME	\$46,117
6001002 SALARIES TEMPORARY	\$135,831
0000010 Personnel Service Totals	\$560,944
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$749
6004012 OFFICE SUPPLIES	\$5,600
6004045 TRAINING AND EDUCATIONAL SUPPL	\$100
6004046 GAS OIL GREASE AND DIESEL FUEL	\$50
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$57,310
6004063 PRESCRIPTION DRUGS	\$15,000
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$35
6004117 BUILDING AND GROUNDS EXPENSES	\$200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$2,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,500
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004138 OTHER OPERATIONAL EXPENSES	\$200
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$700
6004160 MILEAGE AND PARKING-LOCAL	\$1,700
6004161 TRAVEL HOTEL AND MEALS	\$500
6004162 EDUCATION AND TRAINING	\$1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	\$100
6004196 COPYING MACHINE RENTALS	\$2,460
6004402 LAB SERVICES	\$15,000
6004406 MEDICAL AND HOSPITAL SERVICES	\$2,000
6004411 PHYSICIAN SERVICES	\$27,800
6004413 OTHER HEALTH AND MEDICAL SERVI	\$2,500
6004573 OTHER FEES FOR SERVICES	\$10
6004593 OTHER GOVERNMENTS PAYMENTS	\$1,000
0000040 Contractual Expenditures Totals	\$137,914
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$5,344
6004609 DATA PROCESSING CHARGEBACKS	\$59,157
6004614 OTHER CHARGEBACK EXPENSES	\$830
6004615 GASOLINE CHARGEBACK	\$30
6004616 FLEET SERVICE CHARGEBACK	\$52
6004617 DUPLICATING/PRINTING CHARGEBAC	\$620
6004618 OFFICE SUPPLIES CHARGEBACK	\$519

2020 OPERATING BUDGET

0000041 Chargeback Expenses Totals	\$66,552
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$74,801
6008002 SOCIAL SECURITY	\$42,912
6008004 WORKERS COMPENSATION	\$5,799
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$74,263
6008009 RETIREE HEALTH INSURANCE	\$261,778
6008010 DISABILITY INSURANCE	\$879
0000080 Employee Benefits Totals	\$460,612
EXP TOTAL FOR DIV 2502	\$1,226,022
TOTAL FOR DIV 2502	-\$736,824
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	\$237,380
5000119 PUBLIC HEALTH FINES	\$10,000
5000331 CHARGEBACK TO GRANTS	\$56,008
5000335 COPIER CHARGEBACK	\$3,959
0000002 Departmental Income Totals	\$307,347
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	\$241,485
5000824 RABIES	\$20,672
0000008 State Aid Totals	\$262,157
REV TOTAL FOR DIV 2505	\$569,504
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$709,066
6001003 SALARIES OVERTIME	\$2,821
0000010 Personnel Service Totals	\$711,887
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$534
6004012 OFFICE SUPPLIES	\$1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$17,901
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$10,552
6004100 POSTAGE AND FREIGHT	\$1,000
6004105 DUES AND MEMBERSHIPS	\$15
6004137 ADVERTISING AND PROMOTION EXPE	\$100
6004160 MILEAGE AND PARKING-LOCAL	\$348
6004169 DAY TRIP MEAL REIMBURSEMENT	\$150
6004196 COPYING MACHINE RENTALS	\$5,000
6004402 LAB SERVICES	\$5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$15,680
0000040 Contractual Expenditures Totals	\$57,780
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	\$20,000
6004606 TELEPHONE BILLING ACCOUNT	\$2,500
6004609 DATA PROCESSING CHARGEBACKS	\$27,370
6004614 OTHER CHARGEBACK EXPENSES	\$715
6004615 GASOLINE CHARGEBACK	\$5,664

2020 OPERATING BUDGET

6004616 FLEET SERVICE CHARGEBACK	\$9,836
6004617 DUPLICATING/PRINTING CHARGEBAC	\$3,062
6004618 OFFICE SUPPLIES CHARGEBACK	\$3,357
0000041 Chargeback Expenses Totals	\$72,504
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$112,603
6008002 SOCIAL SECURITY	\$54,746
6008004 WORKERS COMPENSATION	\$6,942
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$114,603
6008009 RETIREE HEALTH INSURANCE	\$154,256
6008010 DISABILITY INSURANCE	\$528
0000080 Employee Benefits Totals	\$443,858
EXP TOTAL FOR DIV 2505	\$1,286,029
TOTAL FOR DIV 2505	-\$716,525
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000112 STUDENT TUITION PT DAY	\$1,000
5000118 FEES FOR SERVICES	\$1,229,438
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$103,155
5000335 COPIER CHARGEBEACK	\$2,300
5000428 OTHER CHARGES	\$60,713
0000002 Departmental Income Totals	\$1,396,606
0000008 State Aid	
5000808 OTHER STATE AID	\$451,638
5000811 EDUCATION-HANDICAPPED CHILDREN	\$3,521,150
5000821 PUBLIC HEALTH WORK	\$163,691
0000008 State Aid Totals	\$4,136,479
REV TOTAL FOR DIV 2506	\$5,533,085
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$417,377
6001001 SALARIES PART-TIME	\$277,848
6001002 SALARIES TEMPORARY	\$51,215
6001003 SALARIES OVERTIME	\$4,370
0000010 Personnel Service Totals	\$750,810
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$200
6004012 OFFICE SUPPLIES	\$3,500
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,250
6004060 NURSING SUPPLIES	\$1,000
6004100 POSTAGE AND FREIGHT	\$100
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$1,330,433
6004149 CASE ADMINISTRATION	\$60,718
6004160 MILEAGE AND PARKING-LOCAL	\$12,243
6004161 TRAVEL HOTEL AND MEALS	\$50
6004162 EDUCATION AND TRAINING	\$340
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$26,975
6004196 COPYING MACHINE RENTALS	\$3,000

2020 OPERATING BUDGET

6004405 REHAB AND THERAPY SERVICES	\$1,900,631
6004413 OTHER HEALTH AND MEDICAL SERVI	\$402,366
6004571 EDUCATION OF HANDICAPPED CHILD	\$4,424,663
6004573 OTHER FEES FOR SERVICES	\$38,696
6004574 CLASSROOM AIDES	\$477,854
0000040 Contractual Expenditures Totals	\$8,684,019
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$7,634
6004609 DATA PROCESSING CHARGEBACKS	\$75,297
6004614 OTHER CHARGEBACK EXPENSES	\$870
6004615 GASOLINE CHARGEBACK	\$744
6004616 FLEET SERVICE CHARGEBACK	\$1,292
6004617 DUPLICATING/PRINTING CHARGEBA	\$6,000
6004618 OFFICE SUPPLIES CHARGEBACK	\$4,000
0000041 Chargeback Expenses Totals	\$95,837
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$109,535
6008002 SOCIAL SECURITY	\$57,438
6008004 WORKERS COMPENSATION	\$7,724
6008006 LIFE INSURANCE	\$270
6008007 HEALTH INSURANCE	\$194,309
6008009 RETIREE HEALTH INSURANCE	\$157,542
6008010 DISABILITY INSURANCE	\$1,143
0000080 Employee Benefits Totals	\$527,961
EXP TOTAL FOR DIV 2506	\$10,058,627
TOTAL FOR DIV 2506	-\$4,525,542
Total for Dept	-\$7,751,476
FUND : 1010 General Operating	
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	\$750
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$23,818
5000426 MISCELLANEOUS	\$77,515
0000002 Departmental Income Totals	\$102,083
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	\$135,447
0000008 State Aid Totals	\$135,447
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	\$71,447
0000009 Federal Aid Totals	\$71,447
REV TOTAL FOR DIV 2600	\$308,977
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$125,808
0000010 Personnel Service Totals	\$125,808
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$3,000
6004021 BLDG MAINTENANCE SUPPLIES	\$150
6004023 BLDG AND GROUNDS SUPPLIES	\$334

2020 OPERATING BUDGET

6004030 FOOD AND BEVERAGES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$150
6004048 MISC OPERATIONAL SUPPLIES	\$500
6004056 COMPUTER EQUIPMENT(NON CAPITAL)	\$3,197
6004100 POSTAGE AND FREIGHT	\$250
6004105 DUES AND MEMBERSHIPS	\$7,655
6004106 GENERAL OFFICE EXPENSES	\$500
6004111 BUILDING AND LAND RENTAL	\$93,936
6004117 BUILDING AND GROUNDS EXPENSES	\$439
6004137 ADVERTISING AND PROMOTION EXPE	\$150
6004138 OTHER OPERATIONAL EXPENSES	\$17
6004160 MILEAGE AND PARKING-LOCAL	\$325
6004161 TRAVEL HOTEL AND MEALS	\$750
6004162 EDUCATION AND TRAINING	\$750
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,080
6004196 COPYING MACHINE RENTALS	\$2,768
6004573 OTHER FEES FOR SERVICES	\$92,594
0000040 Contractual Expenditures Totals	\$209,295
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$16
6004604 DPW SECURITY CHARGEBACKS	\$16,191
6004605 COUNTY ATTORNEY CHARGEBACKS	\$30,625
6004606 TELEPHONE BILLING ACCOUNT	\$4,880
6004609 DATA PROCESSING CHARGEBACKS	\$56,514
6004614 OTHER CHARGEBACK EXPENSES	\$161
6004617 DUPLICATING/PRINTING CHARGEBAC	\$188
6004618 OFFICE SUPPLIES CHARGEBACK	\$478
6004619 BUILDING SERVICE CHARGEBACK	\$5,493
0000041 Chargeback Expenses Totals	\$114,546
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$18,870
6008002 SOCIAL SECURITY	\$9,625
6008004 WORKERS COMPENSATION	\$55,314
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$26,499
6008009 RETIREE HEALTH INSURANCE	\$389,436
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$499,877
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$201,946
0000090 Transfers Totals	\$201,946
EXP TOTAL FOR DIV 2600	\$1,151,472
TOTAL FOR DIV 2600	-\$842,495
Total for Dept	-\$842,495
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	\$468,750

2020 OPERATING BUDGET

5000210 SNF MEDICARE	\$5,054,604
5000212 SNF PRIVATE	\$4,784,206
5000218 SNF NAMI-PATIENT SHARE	\$3,264,000
5000238 COMMERCIAL INSURANCE	\$550,555
5000426 MISCELLANEOUS	\$250,000
5000431 MISCELLANEOUS	\$392,077
0000002 Departmental Income Totals	\$14,765,992
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$12,000
5000470 VENDING MACHINE	\$30,000
0000003 Use of Money Totals	\$42,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$1,000
0000007 Misc Interfund Revenues Totals	\$1,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	\$15,165,541
0000009 Federal Aid Totals	\$15,165,541
REV TOTAL FOR DIV 2701	\$29,974,533
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,239,036
6001001 SALARIES PART-TIME	\$47,710
6001003 SALARIES OVERTIME	\$21,797
6001012 HOLIDAY OVERTIME PAY	\$936
6001014 INCENTIVES	\$10,000
0000010 Personnel Service Totals	\$1,319,479
0000020 Equipment and Capital Outlay	
6002304 OTHER MOTOR VEHICLES	\$70,000
6002400 OFFICE MACHINES	\$250
6002503 COMPUTER EQUIPMENT	\$4,600
6002703 OTHER INSTITUTIONAL EQUIPMENT	\$600
0000020 Equipment and Capital Outlay Totals	\$75,450
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,245
6004012 OFFICE SUPPLIES	\$9,100
6004048 MISC OPERATIONAL SUPPLIES	\$1,200
6004053 RECREATIONAL AND ACTIVITY SUPP	\$700
6004100 POSTAGE AND FREIGHT	\$150
6004105 DUES AND MEMBERSHIPS	\$26,060
6004106 GENERAL OFFICE EXPENSES	\$2,600
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,500
6004137 ADVERTISING AND PROMOTION EXPE	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$2,160
6004161 TRAVEL HOTEL AND MEALS	\$2,002
6004162 EDUCATION AND TRAINING	\$4,950
6004168 OTHER PERSONNEL EXPENSES	\$1,060
6004196 COPYING MACHINE RENTALS	\$8,869
6004255 CONTRACTED SERVICES	\$97,500
6004411 PHYSICIAN SERVICES	\$65,000
6004412 HEALTH & MEDICAL SERVICES EXPE	\$15,000
6004500 ACCTG AND COST ALLOCATION SERV	\$1,500

2020 OPERATING BUDGET

6004504 OTHER FINANCIAL SERVICES	\$60,000
6004537 INVESTIGATIONS EXPENSES	\$14,434
6004573 OTHER FEES FOR SERVICES	\$25,000
6004575 INCENTIVE	\$17,300
6004592 STATE REVENUE REFUND	\$1,500,000
0000040 Contractual Expenditures Totals	\$1,873,330
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$658,868
6004602 INSURANCE PREMIUM CHARGEBACK	\$237,595
6004606 TELEPHONE BILLING ACCOUNT	\$54,286
6004609 DATA PROCESSING CHARGEBACKS	\$624,877
6004614 OTHER CHARGEBACK EXPENSES	\$241
6004617 DUPLICATING/PRINTING CHARGEBACK	\$11,783
6004618 OFFICE SUPPLIES CHARGEBACK	\$6,922
0000041 Chargeback Expenses Totals	\$1,594,572
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$198,639
6008002 SOCIAL SECURITY	\$103,149
6008004 WORKERS COMPENSATION	\$8,863
6008006 LIFE INSURANCE	\$465
6008007 HEALTH INSURANCE	\$353,357
6008009 RETIREE HEALTH INSURANCE	\$179,586
6008010 DISABILITY INSURANCE	\$1,848
0000080 Employee Benefits Totals	\$845,907
EXP TOTAL FOR DIV 2701	\$5,708,738
TOTAL FOR DIV 2701	\$24,265,795
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	\$500
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$26,500
0000020 Equipment and Capital Outlay Totals	\$27,000
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$200
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$139,500
6004064 UNIT DOSAGE SNF	\$471,000
6004105 DUES AND MEMBERSHIPS	\$200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	\$500
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$400
6004402 LAB SERVICES	\$75,000
6004405 REHAB AND THERAPY SERVICES	\$1,522,000
6004411 PHYSICIAN SERVICES	\$64,200
6004573 OTHER FEES FOR SERVICES	\$78,500
0000040 Contractual Expenditures Totals	\$2,351,500
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	\$43,867
0000080 Employee Benefits Totals	\$43,867
EXP TOTAL FOR DIV 2702	\$2,422,367
TOTAL FOR DIV 2702	-\$2,422,367

2020 OPERATING BUDGET

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	\$1,000
0000006 Sale of Prop and Comp for Loss Totals	\$1,000
REV TOTAL FOR DIV 2703	\$1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,164,929
6001001 SALARIES PART-TIME	\$99,910
6001003 SALARIES OVERTIME	\$32,017
6001008 STAND-BY PAY	\$7,336
6001009 OTHER PERSONNEL SERVICES	\$7,100
6001012 HOLIDAY OVERTIME PAY	\$10,299
0000010 Personnel Service Totals	\$1,321,591
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	\$13,232
6002604 BUILDING AND GROUNDS EQUIPMENT	\$2,000
6002700 KITCHEN AND DINING ROOM EQUIPM	\$17,700
6002701 LAUNDRY AND CLEANING EQUIPMENT	\$7,750
6002709 OTHER OPERATIONAL EQUIPMENT	\$35,250
0000020 Equipment and Capital Outlay Totals	\$75,932
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$200
6004012 OFFICE SUPPLIES	\$300
6004021 BLDG MAINTENANCE SUPPLIES	\$63,000
6004022 FUEL AND HEATING SUPPLIES	\$115,000
6004023 BLDG AND GROUNDS SUPPLIES	\$65,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	\$41,000
6004048 MISC OPERATIONAL SUPPLIES	\$19,700
6004054 SAFETY SUPPLIES	\$2,160
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$201,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$73,850
6004113 WATER AND SEWAGE CHARGES	\$85,000
6004115 ELECTRIC CURRENT	\$190,000
6004116 TAXES	\$4,000
6004117 BUILDING AND GROUNDS EXPENSES	\$112,330
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$290,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,500
6004191 OUTSIDE RENTALS-MACHINERY	\$800
6004196 COPYING MACHINE RENTALS	\$1,272
0000040 Contractual Expenditures Totals	\$1,266,112
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$1,648
6004614 OTHER CHARGEBACK EXPENSES	\$2,000
6004615 GASOLINE CHARGEBACK	\$1,700
6004616 FLEET SERVICE CHARGEBACK	\$7,604
6004619 BUILDING SERVICE CHARGEBACK	\$110,000
0000041 Chargeback Expenses Totals	\$122,952
0000080 Employee Benefits	

2020 OPERATING BUDGET

6008001 STATE RETIREMENT	\$201,916
6008002 SOCIAL SECURITY	\$101,097
6008004 WORKERS COMPENSATION	\$11,098
6008006 LIFE INSURANCE	\$600
6008007 HEALTH INSURANCE	\$295,568
6008009 RETIREE HEALTH INSURANCE	\$181,056
6008010 DISABILITY INSURANCE	\$3,432
0000080 Employee Benefits Totals	\$794,767
EXP TOTAL FOR DIV 2703	\$3,581,354
TOTAL FOR DIV 2703	-\$3,580,354
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$10,345
0000009 Federal Aid Totals	\$10,345
REV TOTAL FOR DIV 2704	\$10,345
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$676
0000040 Contractual Expenditures Totals	\$676
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$146,429
6006001 PRINCIPAL ON BANS	\$302,552
0000060 Principal on Indebtedness Totals	\$448,981
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$53,800
6007001 INTEREST ON BANS	\$57,342
0000070 Interest on Indebtedness Totals	\$111,142
EXP TOTAL FOR DIV 2704	\$560,799
TOTAL FOR DIV 2704	-\$550,454
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	\$55,291
0000010 Personnel Service Totals	\$55,291
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	\$10,840
0000020 Equipment and Capital Outlay Totals	\$10,840
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	\$1,043
6004625 FOOD SERVICE CHARGEBACKS	\$3,102,567
0000041 Chargeback Expenses Totals	\$3,103,610
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$9,842
6008002 SOCIAL SECURITY	\$4,230

2020 OPERATING BUDGET

6008004 WORKERS COMPENSATION	\$10,565
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$14,510
6008009 RETIREE HEALTH INSURANCE	\$116,012
0000080 Employee Benefits Totals	\$155,174
EXP TOTAL FOR DIV 2705	\$3,324,915
TOTAL FOR DIV 2705	-\$3,323,915
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	\$7,291,198
6001001 SALARIES PART-TIME	\$1,325,651
6001002 SALARIES TEMPORARY	\$607,823
6001003 SALARIES OVERTIME	\$16,990
6001004 SALARIES SHIFT DIFFERENTIAL	\$30,424
6001008 STAND-BY PAY	\$10,920
6001009 OTHER PERSONNEL SERVICES	\$42,800
6001012 HOLIDAY OVERTIME PAY	\$80,253
6001013 SIGN ON BONUS	\$20,000
6001014 INCENTIVES	\$125,000
0000010 Personnel Service Totals	\$9,551,059
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	\$1,950
6002500 GENERAL EDUCATION EQUIPMENT	\$400
6002505 HOSPITAL MEDICAL AND LAB EQUIP	\$99,243
0000020 Equipment and Capital Outlay Totals	\$101,593
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$4,800
6004045 TRAINING AND EDUCATIONAL SUPPL	\$600
6004048 MISC OPERATIONAL SUPPLIES	\$7,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$230,300
6004100 POSTAGE AND FREIGHT	\$775
6004106 GENERAL OFFICE EXPENSES	\$500
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$2,500
6004143 TRANSPORTATION SERVICES	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$650
6004162 EDUCATION AND TRAINING	\$5,000
6004168 OTHER PERSONNEL EXPENSES	\$8,000
6004191 OUTSIDE RENTALS-MACHINERY	\$45,350
6004196 COPYING MACHINE RENTALS	\$14,034
6004405 REHAB AND THERAPY SERVICES	\$5,000
6004410 NURSING SERVICES	\$200,000
0000040 Contractual Expenditures Totals	\$525,909
0000041 Chargeback Expenses	

2020 OPERATING BUDGET

6004609 DATA PROCESSING CHARGEBACKS	\$48,733
0000041 Chargeback Expenses Totals	\$48,733
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$1,259,906
6008002 SOCIAL SECURITY	\$723,624
6008004 WORKERS COMPENSATION	\$367,592
6008006 LIFE INSURANCE	\$4,140
6008007 HEALTH INSURANCE	\$1,933,626
6008009 RETIREE HEALTH INSURANCE	\$1,331,128
6008010 DISABILITY INSURANCE	\$19,536
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$40,000
0000080 Employee Benefits Totals	\$5,679,552
EXP TOTAL FOR DIV 2706	\$15,906,846
TOTAL FOR DIV 2706	-\$15,881,446
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	\$10,200
0000002 Departmental Income Totals	\$10,200
REV TOTAL FOR DIV 2707	\$10,200
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$505,408
6001001 SALARIES PART-TIME	\$7,076
6001002 SALARIES TEMPORARY	\$40,107
6001003 SALARIES OVERTIME	\$19,025
6001004 SALARIES SHIFT DIFFERENTIAL	\$80
6001012 HOLIDAY OVERTIME PAY	\$531
0000010 Personnel Service Totals	\$572,227
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	\$350
6002702 RECREATIONAL EQUIPMENT	\$987
0000020 Equipment and Capital Outlay Totals	\$1,337
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,900
6004012 OFFICE SUPPLIES	\$700
6004030 FOOD AND BEVERAGES	\$2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$3,625
6004105 DUES AND MEMBERSHIPS	\$60
6004125 RELIGIOUS EXPENSES	\$3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	\$43,000
6004138 OTHER OPERATIONAL EXPENSES	\$615
6004161 TRAVEL HOTEL AND MEALS	\$730
6004162 EDUCATION AND TRAINING	\$1,200
6004191 OUTSIDE RENTALS-MACHINERY	\$200
6004573 OTHER FEES FOR SERVICES	\$1,500
0000040 Contractual Expenditures Totals	\$58,530
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$77,810
6008002 SOCIAL SECURITY	\$41,082

2020 OPERATING BUDGET

6008004 WORKERS COMPENSATION	\$10,183
6008006 LIFE INSURANCE	\$195
6008007 HEALTH INSURANCE	\$114,991
6008009 RETIREE HEALTH INSURANCE	\$97,600
6008010 DISABILITY INSURANCE	\$880
0000080 Employee Benefits Totals	\$342,741
EXP TOTAL FOR DIV 2707	\$974,835
TOTAL FOR DIV 2707	-\$964,635
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	\$2,457,376
0000007 Misc Interfund Revenues Totals	\$2,457,376
REV TOTAL FOR DIV 2709	\$2,457,376
TOTAL FOR DIV 2709	\$2,457,376
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
5000561 TRANSFER FROM RESERVE FUND	\$291,000
5000569 TRANSFER - DEBT SERVICE FUND	\$373,000
0000007 Misc Interfund Revenues Totals	\$664,000
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$125,665
0000009 Federal Aid Totals	\$125,665
REV TOTAL FOR DIV 9100	\$789,665
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	\$130,000
6004504 OTHER FINANCIAL SERVICES	\$8,200
0000040 Contractual Expenditures Totals	\$138,200
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$2,259,362
6006001 PRINCIPAL ON BANS	\$3,807,847
0000060 Principal on Indebtedness Totals	\$6,067,209
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$868,871
6007001 INTEREST ON BANS	\$883,206
6007008 INTEREST ON TANS	\$62,000
0000070 Interest on Indebtedness Totals	\$1,814,077
EXP TOTAL FOR DIV 9100	\$8,019,486
TOTAL FOR DIV 9100	-\$7,229,821
Total for Dept	-\$7,229,821
FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	\$3,175,682
6009006 TRANSFER TO SPECIAL REV FUND	\$11,618,543
0000090 Transfers Totals	\$14,794,225

2020 OPERATING BUDGET

EXP TOTAL FOR DIV 9200	\$14,794,225
TOTAL FOR DIV 9200	-\$14,794,225
Total for Dept	-\$14,794,225
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 01 Aviation-Admin	
0000002 Departmental Income	
5000201 MISC ADMIN AND OTHER INCOME	\$6,000
5000426 MISCELLANEOUS	\$3,000
5000428 OTHER CHARGES	\$1,500
0000002 Departmental Income Totals	\$10,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$5,000
5000460 RENTAL OF REAL PROPERTY INDIVI	\$41,400
5000461 RENTAL OF REAL PROP-OTHER GOVT	\$3,920
5000470 VENDING MACHINE	\$600
0000003 Use of Money Totals	\$50,920
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	\$15,000
5000539 CONSOLIDATED FACILITIES CHARGE	\$113,000
0000007 Misc Interfund Revenues Totals	\$128,000
REV TOTAL FOR DIV 2801	\$189,420
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$860,602
6001001 SALARIES PART-TIME	\$44,778
6001002 SALARIES TEMPORARY	\$49,560
6001003 SALARIES OVERTIME	\$78,926
6001004 SALARIES SHIFT DIFFERENTIAL	\$8,636
6001008 STAND-BY PAY	\$9,300
6001009 OTHER PERSONNEL SERVICES	\$10,000
0000010 Personnel Service Totals	\$1,061,802
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$1,300
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
6004126 RECREATIONAL AND ACTIVITY EXPE	\$2,750
6004137 ADVERTISING AND PROMOTION EXPE	\$50,000
6004138 OTHER OPERATIONAL EXPENSES	\$20,000
6004161 TRAVEL HOTEL AND MEALS	\$8,000
6004162 EDUCATION AND TRAINING	\$4,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$1,500
6004196 COPYING MACHINE RENTALS	\$2,400
6004255 CONTRACTED SERVICES	\$15,000
0000040 Contractual Expenditures Totals	\$112,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$67,921
0000041 Chargeback Expenses Totals	\$67,921

2020 OPERATING BUDGET

000080 Employee Benefits	
6008001 STATE RETIREMENT	\$151,919
6008002 SOCIAL SECURITY	\$80,568
6008004 WORKERS COMPENSATION	\$39,767
6008006 LIFE INSURANCE	\$285
6008007 HEALTH INSURANCE	\$214,404
6008009 RETIREE HEALTH INSURANCE	\$102,275
6008010 DISABILITY INSURANCE	\$1,496
000080 Employee Benefits Totals	\$590,714
EXP TOTAL FOR DIV 2801	\$1,833,137
TOTAL FOR DIV 2801	-\$1,643,717
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 02 Aviation-Aviation Leased Area	
0000002 Departmental Income	
5000149 SERVICE CTR/STORAGE/WASH RACK	\$39,825
5000428 OTHER CHARGES	\$500
0000002 Departmental Income Totals	\$40,325
REV TOTAL FOR DIV 2802	\$40,325
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$1,000
0000040 Contractual Expenditures Totals	\$2,000
EXP TOTAL FOR DIV 2802	\$2,000
TOTAL FOR DIV 2802	\$38,325
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 03 Aviation-Conventional Hangars	
5000144 HANGAR RENTAL	\$251,293
5000145 HANGAR TAX REIMBURSEMENT	\$103,311
0000002 Departmental Income Totals	\$354,604
REV TOTAL FOR DIV 2803	\$354,604
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$2,500
6004022 FUEL AND HEATING SUPPLIES	\$1,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,000
6004111 BUILDING AND LAND RENTAL	\$52,622
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$4,000
6004114 HEATING AND AIR COND PLANT EXP	\$1,500
6004115 ELECTRIC CURRENT	\$1,000
6004116 TAXES	\$103,311
6004117 BUILDING AND GROUNDS EXPENSES	\$2,500
0000040 Contractual Expenditures Totals	\$169,433
EXP TOTAL FOR DIV 2803	\$169,433
TOTAL FOR DIV 2803	\$185,171
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 04 Aviation-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$26,196

2020 OPERATING BUDGET

0000009 Federal Aid Totals	\$26,196
REV TOTAL FOR DIV 2804	\$26,196
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$1,710
0000040 Contractual Expenditures Totals	\$1,710
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$347,428
6006001 PRINCIPAL ON BANS	\$303,051
0000060 Principal on Indebtedness Totals	\$650,479
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$127,091
6007001 INTEREST ON BANS	\$73,669
0000070 Interest on Indebtedness Totals	\$200,760
EXP TOTAL FOR DIV 2804	\$852,949
TOTAL FOR DIV 2804	-\$826,753
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$1,574,601
0000007 Misc Interfund Revenues Totals	\$1,574,601
REV TOTAL FOR DIV 2806	\$1,574,601
TOTAL FOR DIV 2806	\$1,574,601
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	
5000140 LANDING FEES - SIGNATORY	\$126,900
5000141 LANDING FEES - NON-SIGNATORY	\$20,000
5000142 FUEL FLOWAGE FEE	\$20,000
0000002 Departmental Income Totals	\$166,900
REV TOTAL FOR DIV 2807	\$166,900
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$53,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$31,000
6004047 TIRES AND TUBES	\$3,900
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$1,000
6004115 ELECTRIC CURRENT	\$12,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$200
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,500
6004138 OTHER OPERATIONAL EXPENSES	\$4,000
6004162 EDUCATION AND TRAINING	\$4,850
0000040 Contractual Expenditures Totals	\$121,450
EXP TOTAL FOR DIV 2807	\$121,450
TOTAL FOR DIV 2807	\$45,450
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 08 Aviation-Maintenance	

2020 OPERATING BUDGET

0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$5,000
6004022 FUEL AND HEATING SUPPLIES	\$13,000
6004023 BLDG AND GROUNDS SUPPLIES	\$1,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$12,000
6004047 TIRES AND TUBES	\$1,100
6004048 MISC OPERATIONAL SUPPLIES	\$1,500
6004052 UNIFORMS	\$3,500
6004054 SAFETY SUPPLIES	\$1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$3,000
6004113 WATER AND SEWAGE CHARGES	\$78,000
6004115 ELECTRIC CURRENT	\$33,000
6004117 BUILDING AND GROUNDS EXPENSES	\$8,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$200
0000040 Contractual Expenditures Totals	\$171,300
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	\$2,000
0000041 Chargeback Expenses Totals	\$2,000
EXP TOTAL FOR DIV 2808	\$173,300
TOTAL FOR DIV 2808	-\$173,300
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 09 Aviation-Non-Aviation Leased	
5000195 FACILITY RENTALS	\$6,000
0000002 Departmental Income Totals	\$6,000
REV TOTAL FOR DIV 2809	\$6,000
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$200
6004022 FUEL AND HEATING SUPPLIES	\$1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$2,000
6004115 ELECTRIC CURRENT	\$500
6004117 BUILDING AND GROUNDS EXPENSES	\$200
0000040 Contractual Expenditures Totals	\$3,900
EXP TOTAL FOR DIV 2809	\$3,900
TOTAL FOR DIV 2809	\$2,100
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 10 Aviation-Parking Lot	
5000196 GROUND RENTALS	\$33,440
5000197 PARKING OPER CONCESSIONS	\$482,917
0000002 Departmental Income Totals	\$516,357
REV TOTAL FOR DIV 2810	\$516,357
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004048 MISC OPERATIONAL SUPPLIES	\$10,000
6004052 UNIFORMS	\$300
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,000
6004115 ELECTRIC CURRENT	\$10,000

2020 OPERATING BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	\$200
6004160 MILEAGE AND PARKING-LOCAL	\$500
6004504 OTHER FINANCIAL SERVICES	\$8,000
0000040 Contractual Expenditures Totals	\$39,500
EXP TOTAL FOR DIV 2810	\$39,500
TOTAL FOR DIV 2810	\$476,857
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 11 Aviation-Rescue	
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$2,500
6004022 FUEL AND HEATING SUPPLIES	\$5,000
6004030 FOOD AND BEVERAGES	\$400
6004048 MISC OPERATIONAL SUPPLIES	\$3,000
6004052 UNIFORMS	\$1,000
6004054 SAFETY SUPPLIES	\$100
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$2,000
6004101 TELEPHONE	\$600
6004105 DUES AND MEMBERSHIPS	\$160
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$3,000
6004114 HEATING AND AIR COND PLANT EXP	\$1,300
6004115 ELECTRIC CURRENT	\$10,000
6004117 BUILDING AND GROUNDS EXPENSES	\$3,000
6004138 OTHER OPERATIONAL EXPENSES	\$4,000
6004162 EDUCATION AND TRAINING	\$1,500
0000040 Contractual Expenditures Totals	\$38,060
EXP TOTAL FOR DIV 2811	\$38,060
TOTAL FOR DIV 2811	-\$38,060
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 13 Aviation-Security	
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$135,425
0000041 Chargeback Expenses Totals	\$135,425
EXP TOTAL FOR DIV 2813	\$135,425
TOTAL FOR DIV 2813	-\$135,425
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	\$250
6004048 MISC OPERATIONAL SUPPLIES	\$900
6004115 ELECTRIC CURRENT	\$2,000
0000040 Contractual Expenditures Totals	\$3,150
EXP TOTAL FOR DIV 2814	\$3,150
TOTAL FOR DIV 2814	\$37,350

2020 OPERATING BUDGET

FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 15 Aviation-Terminal Area	
5000129 RENTAL CAR CONCESSION FEES	\$245,000
5000130 RESTAURANT/LOUNGE CONCESSION F	\$2,500
5000133 ADVERTISING FEES	\$35,000
5000136 SPACE RENTAL-AIRLINES	\$310,995
5000137 SPACE RENTAL-OTHER	\$162,625
5000139 MISC TERMINAL AREA INCOME	\$6,131
0000002 Departmental Income Totals	\$762,251
REV TOTAL FOR DIV 2815	\$762,251
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	\$400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$1,200
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,000
6004114 HEATING AND AIR COND PLANT EXP	\$10,000
6004115 ELECTRIC CURRENT	\$150,000
6004117 BUILDING AND GROUNDS EXPENSES	\$17,500
6004138 OTHER OPERATIONAL EXPENSES	\$750
0000040 Contractual Expenditures Totals	\$254,350
EXP TOTAL FOR DIV 2815	\$254,350
TOTAL FOR DIV 2815	\$507,901
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 16 Aviation-customs Service Office	
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	\$140,000
6004147 OTHER PROGRAM EXPENSE	\$15,000
0000040 Contractual Expenditures Totals	\$155,500
EXP TOTAL FOR DIV 2816	\$155,500
TOTAL FOR DIV 2816	-\$50,500
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
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$30,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	\$20,000
0000002 Departmental Income Totals	\$100,000

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0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$5,500
5000462 RENTAL OF EQUIPMENT OTHER GOVT	\$20,000
0000003 Use of Money Totals	\$25,500
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	\$5,000
0000006 Sale of Prop and Comp for Loss Totals	\$5,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$1,500
5000562 TRANSFER FROM GENERAL FUND	\$6,940,939
5000569 TRANSFER - DEBT SERVICE FUND	\$674,500
0000007 Misc Interfund Revenues Totals	\$7,616,939
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	\$3,074,325
0000008 State Aid Totals	\$3,074,325
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$118,243
0000009 Federal Aid Totals	\$118,243
REV TOTAL FOR DIV 2901	\$10,940,007
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$2,930,730
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	\$3,120,330
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	\$10,000
6004004 MATERIAL & SUPPLIES-OTHER	\$70,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$550,000
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
6004117 BUILDING AND GROUNDS EXPENSES	\$4,500
6004138 OTHER OPERATIONAL EXPENSES	\$18,320
6004191 OUTSIDE RENTALS-MACHINERY	\$46,906
6004196 COPYING MACHINE RENTALS	\$2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	\$1,661
6004504 OTHER FINANCIAL SERVICES	\$7,716
0000040 Contractual Expenditures Totals	\$1,225,253
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$334,038
0000041 Chargeback Expenses Totals	\$334,038
0000060 Principal on Indebtedness	

2020 OPERATING BUDGET

6006000 PRINCIPAL ON SERIAL BONDS	\$1,624,134
6006001 PRINCIPAL ON BANS	\$1,285,056
0000060 Principal on Indebtedness Totals	\$2,909,190
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$602,170
6007001 INTEREST ON BANS	\$428,374
0000070 Interest on Indebtedness Totals	\$1,030,544
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$490,634
6008002 SOCIAL SECURITY	\$238,181
6008004 WORKERS COMPENSATION	\$99,825
6008006 LIFE INSURANCE	\$855
6008007 HEALTH INSURANCE	\$730,226
6008009 RETIREE HEALTH INSURANCE	\$760,931
0000080 Employee Benefits Totals	\$2,320,652
EXP TOTAL FOR DIV 2901	\$10,940,007
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	\$7,000
0000003 Use of Money Totals	\$7,000
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	\$2,642,842
5000569 TRANSFER - DEBT SERVICE FUND	\$27,300
0000007 Misc Interfund Revenues Totals	\$2,670,142
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$17,524
0000009 Federal Aid Totals	\$17,524
REV TOTAL FOR DIV 3002	\$2,723,666
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$651,422
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	\$676,822
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

2020 OPERATING BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	\$1,500
6004040 MOTOR EQUIPMENT SUPPLIES	\$330,000
6004046 GAS OIL GREASE AND DIESEL FUEL	\$350,000
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	\$1,144
0000040 Contractual Expenditures Totals	\$793,414
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$272,395
6006001 PRINCIPAL ON BANS	\$326,235
0000060 Principal on Indebtedness Totals	\$598,630
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$102,753
6007001 INTEREST ON BANS	\$93,152
0000070 Interest on Indebtedness Totals	\$195,905
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$98,577
6008002 SOCIAL SECURITY	\$50,669
6008004 WORKERS COMPENSATION	\$29,818
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$148,616
6008009 RETIREE HEALTH INSURANCE	\$131,035
0000080 Employee Benefits Totals	\$458,895
EXP TOTAL FOR DIV 3002	\$2,723,666
TOTAL FOR DIV 3002	\$0
FUND : 2040 Transit Operating	
DEPT : 31 Public Transportation	
DIV : 01 Public Transportation-Admin	
0000002 Departmental Income	
5000126 FARES & FEES	\$1,730,000
5000128 ADVERTISING REVENUES	\$120,000
5000137 SPACE RENTAL-OTHER	\$188,789
5000190 B C LIFT AND FARES	\$180,000
5000191 B C COUNTRY FARES	\$45,000
5000246 SUNY BROOME FARES	\$203,885
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$1,000
5000420 SUNY - OCC. CONTRACT	\$647,700
5000421 BINGHAMTON SD CONTRACT	\$304,184
5000440 CHARGEBACK OF SERVICES PROVIDE	\$193,320
0000002 Departmental Income Totals	\$3,613,878
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$500
5000463 PARKING LOT	\$9,000

2020 OPERATING BUDGET

5000470 VENDING MACHINE	\$21,800
0000003 Use of Money Totals	\$31,300
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	\$1,601,081
0000007 Misc Interfund Revenues Totals	\$1,601,581
0000008 State Aid	
5000804 MASS TRANSIT	\$472,163
5000805 MASS TRANSIT SUPPLEMENTAL	\$3,432,968
0000008 State Aid Totals	\$3,905,131
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	\$7,500
5000902 MASS TRANSIT	\$3,839,688
5000952 ARRA DEBT REIMBURSEMENT	\$19,256
0000009 Federal Aid Totals	\$3,866,444
REV TOTAL FOR DIV 3101	\$13,023,334
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$4,163,970
6001001 SALARIES PART-TIME	\$914,856
6001003 SALARIES OVERTIME	\$118,739
6001004 SALARIES SHIFT DIFFERENTIAL	\$8,500
0000010 Personnel Service Totals	\$5,206,065
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$300
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	\$400,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$650
6004046 GAS OIL GREASE AND DIESEL FUEL	\$1,092,875
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	\$18,817
6004105 DUES AND MEMBERSHIPS	\$2,625
6004106 GENERAL OFFICE EXPENSES	\$200
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$13,500
6004113 WATER AND SEWAGE CHARGES	\$19,200
6004115 ELECTRIC CURRENT	\$78,000
6004117 BUILDING AND GROUNDS EXPENSES	\$44,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$11,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$132,160

2020 OPERATING BUDGET

6004136 OPERATIONAL EQUIPMENT REPAIRS	\$1,500
6004137 ADVERTISING AND PROMOTION EXPE	\$25,000
6004138 OTHER OPERATIONAL EXPENSES	\$123,640
6004144 DIAL-A-BUS-HANDICAPPED	\$1,000,230
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	\$1,257
0000040 Contractual Expenditures Totals	\$3,214,996
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$137,751
6004604 DPW SECURITY CHARGEBACKS	\$244,326
6004619 BUILDING SERVICE CHARGEBACK	\$88,529
0000041 Chargeback Expenses Totals	\$470,606
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$208,516
6006001 PRINCIPAL ON BANS	\$161,838
0000060 Principal on Indebtedness Totals	\$370,354
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$74,936
6007001 INTEREST ON BANS	\$31,977
0000070 Interest on Indebtedness Totals	\$106,913
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$712,654
6008002 SOCIAL SECURITY	\$396,527
6008004 WORKERS COMPENSATION	\$599,601
6008006 LIFE INSURANCE	\$1,545
6008007 HEALTH INSURANCE	\$986,024
6008009 RETIREE HEALTH INSURANCE	\$956,993
6008010 DISABILITY INSURANCE	\$1,056
0000080 Employee Benefits Totals	\$3,654,400
EXP TOTAL FOR DIV 3101	\$13,023,334
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	\$205,362
0000002 Departmental Income Totals	\$1,255,362
REV TOTAL FOR DIV 3401	\$1,255,362
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$276,580
6001001 SALARIES PART-TIME	\$44,544

2020 OPERATING BUDGET

0000010 Personnel Service Totals	\$321,124
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$250
6004012 OFFICE SUPPLIES	\$2,749
6004021 BLDG MAINTENANCE SUPPLIES	\$600
6004022 FUEL AND HEATING SUPPLIES	\$13,050
6004023 BLDG AND GROUNDS SUPPLIES	\$750
6004048 MISC OPERATIONAL SUPPLIES	\$608
6004101 TELEPHONE	\$4,240
6004105 DUES AND MEMBERSHIPS	\$675
6004106 GENERAL OFFICE EXPENSES	\$778
6004113 WATER AND SEWAGE CHARGES	\$1,600
6004115 ELECTRIC CURRENT	\$22,587
6004117 BUILDING AND GROUNDS EXPENSES	\$28,178
6004137 ADVERTISING AND PROMOTION EXPE	\$50
6004138 OTHER OPERATIONAL EXPENSES	\$1,810
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$125
6004196 COPYING MACHINE RENTALS	\$2,520
0000040 Contractual Expenditures Totals	\$80,570
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$3,455
0000041 Chargeback Expenses Totals	\$3,455
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$52,501
6008002 SOCIAL SECURITY	\$24,567
6008004 WORKERS COMPENSATION	\$8,802
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$90,464
6008009 RETIREE HEALTH INSURANCE	\$435,796
6008010 DISABILITY INSURANCE	\$440
0000080 Employee Benefits Totals	\$612,675
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$877,940
0000090 Transfers Totals	\$877,940
EXP TOTAL FOR DIV 3401	\$1,895,764
TOTAL FOR DIV 3401	-\$640,402
Total for Dept	-\$640,402
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$834,197
6001003 SALARIES OVERTIME	\$3,090
0000010 Personnel Service Totals	\$837,287
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

2020 OPERATING BUDGET

0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$8,963
0000041 Chargeback Expenses Totals	\$8,963
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$129,028
6008002 SOCIAL SECURITY	\$64,053
6008004 WORKERS COMPENSATION	\$15,025
6008006 LIFE INSURANCE	\$330
6008007 HEALTH INSURANCE	\$211,037
6008009 RETIREE HEALTH INSURANCE	\$136,300
6008010 DISABILITY INSURANCE	\$1,760
0000080 Employee Benefits Totals	\$557,533
EXP TOTAL FOR DIV 3501	\$1,412,758
TOTAL FOR DIV 3501	-\$1,412,758
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	\$1,083,045
5000156 REPAYMENTS OF SAFETY NET	\$424,487
5000239 CSE PLACEMENTS	\$350,208
5000331 CHARGEBACK TO GRANTS	\$429,829
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$35,000
5000426 MISCELLANEOUS	\$2,411
0000002 Departmental Income Totals	\$2,324,980
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$33,138
5000470 VENDING MACHINE	\$2,676
0000003 Use of Money Totals	\$35,814
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	\$33,266
0000007 Misc Interfund Revenues Totals	\$33,266
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$6,886,296
0000008 State Aid Totals	\$6,886,296
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	\$10,065,806
5000926 A 87 FEDERAL REVENUE	\$571,608
0000009 Federal Aid Totals	\$10,637,414
REV TOTAL FOR DIV 3502	\$19,917,770
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$564,478
6001001 SALARIES PART-TIME	\$13,265
6001009 OTHER PERSONNEL SERVICES	\$550
0000010 Personnel Service Totals	\$578,293
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,500
6004012 OFFICE SUPPLIES	\$10,000
6004022 FUEL AND HEATING SUPPLIES	\$16,585
6004023 BLDG AND GROUNDS SUPPLIES	\$17,000
6004045 TRAINING AND EDUCATIONAL SUPPL	\$3,700

2020 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	\$3,000
6004054 SAFETY SUPPLIES	\$720
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$36,000
6004100 POSTAGE AND FREIGHT	\$500
6004101 TELEPHONE	\$5,000
6004105 DUES AND MEMBERSHIPS	\$5,656
6004106 GENERAL OFFICE EXPENSES	\$2,500
6004111 BUILDING AND LAND RENTAL	\$872,095
6004115 ELECTRIC CURRENT	\$94,228
6004117 BUILDING AND GROUNDS EXPENSES	\$23,622
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004138 OTHER OPERATIONAL EXPENSES	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$210
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$5,418
6004168 OTHER PERSONNEL EXPENSES	\$120
6004169 DAY TRIP MEAL REIMBURSEMENT	\$100
6004196 COPYING MACHINE RENTALS	\$28,880
6004500 ACCTG AND COST ALLOCATION SERV	\$7,000
6004573 OTHER FEES FOR SERVICES	\$50,000
6005003 DISCOVERY CENTER	\$5,000
6005016 BROOME CO COOP EXT ASSN	\$442,592
0000040 Contractual Expenditures Totals	\$1,635,926
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$24,799
6004604 DPW SECURITY CHARGEBACKS	\$1,456,414
6004605 COUNTY ATTORNEY CHARGEBACKS	\$1,366,468
6004606 TELEPHONE BILLING ACCOUNT	\$13,876
6004609 DATA PROCESSING CHARGEBACKS	\$564,895
6004614 OTHER CHARGEBACK EXPENSES	\$383,200
6004615 GASOLINE CHARGEBACK	\$42,000
6004616 FLEET SERVICE CHARGEBACK	\$66,304
6004617 DUPLICATING/PRINTING CHARGEBAC	\$40,519
6004618 OFFICE SUPPLIES CHARGEBACK	\$100,837
6004619 BUILDING SERVICE CHARGEBACK	\$114,846
6004626 TRANSPORTATION SERVICES CHARGE	\$73,825
0000041 Chargeback Expenses Totals	\$4,247,983
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$88,025
6008002 SOCIAL SECURITY	\$44,199
6008004 WORKERS COMPENSATION	\$9,613
6008006 LIFE INSURANCE	\$180
6008007 HEALTH INSURANCE	\$114,284
6008009 RETIREE HEALTH INSURANCE	\$110,893
6008010 DISABILITY INSURANCE	\$704
0000080 Employee Benefits Totals	\$367,898
EXP TOTAL FOR DIV 3502	\$6,830,100
TOTAL FOR DIV 3502	\$13,087,670
FUND : 1010 General Operating	



2020 OPERATING BUDGET

DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$3,550,398
6001003 SALARIES OVERTIME	\$4,000
0000010 Personnel Service Totals	\$3,554,398
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$13,000
6004023 BLDG AND GROUNDS SUPPLIES	\$264
6004111 BUILDING AND LAND RENTAL	\$74,167
6004117 BUILDING AND GROUNDS EXPENSES	\$346
6004138 OTHER OPERATIONAL EXPENSES	\$13
6004147 OTHER PROGRAM EXPENSE	\$3,000
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	\$93,590
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$12,105
6004606 TELEPHONE BILLING ACCOUNT	\$32,532
6004619 BUILDING SERVICE CHARGEBACK	\$4,337
0000041 Chargeback Expenses Totals	\$48,974
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$532,765
6008002 SOCIAL SECURITY	\$271,912
6008004 WORKERS COMPENSATION	\$60,954
6008006 LIFE INSURANCE	\$1,275
6008007 HEALTH INSURANCE	\$684,979
6008009 RETIREE HEALTH INSURANCE	\$633,492
6008010 DISABILITY INSURANCE	\$7,216
0000080 Employee Benefits Totals	\$2,192,593
EXP TOTAL FOR DIV 3503	\$5,889,555
TOTAL FOR DIV 3503	-\$5,889,555
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	\$1,228,688
0000040 Contractual Expenditures Totals	\$1,228,688
EXP TOTAL FOR DIV 3504	\$1,228,688
TOTAL FOR DIV 3504	-\$1,228,688
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$6,373,733
6001002 SALARIES TEMPORARY	\$30,000
6001003 SALARIES OVERTIME	\$134,700
6001008 STAND-BY PAY	\$14,820

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0000010 Personnel Service Totals	\$6,553,253
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$12,550
6004040 MOTOR EQUIPMENT SUPPLIES	\$1,000
6004041 PHOTOGRAPHIC SUPPLIES	\$500
6004102 TELEPHONE EQUIPMENT	\$2,640
6004147 OTHER PROGRAM EXPENSE	\$225,000
6004160 MILEAGE AND PARKING-LOCAL	\$18,000
6004161 TRAVEL HOTEL AND MEALS	\$18,000
6004162 EDUCATION AND TRAINING	\$1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	\$5,000
6004169 DAY TRIP MEAL REIMBURSEMENT	\$2,500
6004400 MEDICAL AND PHYSICAL EXAMS	\$27,000
6004538 LEGAL CHARGES AND FEES	\$4,000
6004573 OTHER FEES FOR SERVICES	\$1,000
0000040 Contractual Expenditures Totals	\$318,190
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$106,298
0000041 Chargeback Expenses Totals	\$106,298
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$972,680
6008002 SOCIAL SECURITY	\$501,329
6008004 WORKERS COMPENSATION	\$103,929
6008006 LIFE INSURANCE	\$1,950
6008007 HEALTH INSURANCE	\$1,223,166
6008009 RETIREE HEALTH INSURANCE	\$945,278
6008010 DISABILITY INSURANCE	\$11,000
0000080 Employee Benefits Totals	\$3,759,332
EXP TOTAL FOR DIV 3505	\$10,737,073
TOTAL FOR DIV 3505	-\$10,737,073
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$1,601,412
6001003 SALARIES OVERTIME	\$11,310
0000010 Personnel Service Totals	\$1,612,722
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$51,000
6004100 POSTAGE AND FREIGHT	\$1,349
6004106 GENERAL OFFICE EXPENSES	\$2,360
6004161 TRAVEL HOTEL AND MEALS	\$1,500
6004162 EDUCATION AND TRAINING	\$500
6004168 OTHER PERSONNEL EXPENSES	\$2,556
6004169 DAY TRIP MEAL REIMBURSEMENT	\$200
6004196 COPYING MACHINE RENTALS	\$4,800
6004402 LAB SERVICES	\$14,250
0000040 Contractual Expenditures Totals	\$78,515
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	\$15,470

2020 OPERATING BUDGET

6004610 PERSONNEL SERVICES CHARGEBACKS	\$14,457
0000041 Chargeback Expenses Totals	\$29,927
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$239,672
6008002 SOCIAL SECURITY	\$123,219
6008004 WORKERS COMPENSATION	\$27,285
6008006 LIFE INSURANCE	\$645
6008007 HEALTH INSURANCE	\$397,290
6008009 RETIREE HEALTH INSURANCE	\$174,084
6008010 DISABILITY INSURANCE	\$3,256
0000080 Employee Benefits Totals	\$965,451
EXP TOTAL FOR DIV 3506	\$2,686,615
TOTAL FOR DIV 3506	-\$2,686,615
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	\$88,276
5000154 REPAYMENTS OF AID-CHILD CARE	\$499,330
5000156 REPAYMENTS OF SAFETY NET	\$1,347,920
5000157 REPAYMENTS OF ADULTS	\$2,216
5000158 REPAYMENTS OF BURIALS	\$65,269
5000243 REPAYMENTS OF AID-JD/PINS	\$42,592
5000244 REPAYMENTS OF VA BURIALS	\$1,376
5000336 VA BURIALS CHARGEBACK	\$52,360
0000002 Departmental Income Totals	\$2,099,339
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	\$8,461
5000543 PRIOR YEAR REFUNDS - TANF	\$9,869
5000544 PRIOR YEAR REFUNDS - SN	\$28,952
0000007 Misc Interfund Revenues Totals	\$47,282
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	\$297,432
5000857 CHILD CARE SCHOOL DISTRICTS	\$311,808
5000858 CHILD CARE/FOSTER CARE (ADC)	\$5,923,177
5000859 JUVENILE DELINQUENT	\$455,435
5000861 SAFETY NET	\$3,133,342
5000862 EMERGENCY AID TO ADULTS	\$118,892
5000863 BURIALS	\$58,725
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	\$685,770
5000884 POS	\$807,496
5000885 VA BURIALS	\$6,264
5000889 RAISE THE AGE	\$3,372,395
0000008 State Aid Totals	\$15,170,736
0000009 Federal Aid	
5000924 TANF	\$11,086,724
5000925 SOCIAL SERVICES ADMINISTRATION	\$77,932
5000927 FOSTER CARE (ADC)	\$6,260,677
5000928 SAFETY NET	\$447,455
5000929 SERVICES FOR RECIPIENTS	\$815,182

2020 OPERATING BUDGET

5000953 EAF TANF	\$1,140,352
5000954 EAF JD/PINS	\$990,811
5000955 EAF POS	\$772,012
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	\$762,406
5000960 CHILD CARE FUNDS	\$7,066
0000009 Federal Aid Totals	\$22,360,617
REV TOTAL FOR DIV 3507	\$39,677,974
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	\$1,483,279
6004302 TANF DAY CARE	\$525,600
6004305 MMIS MEDICAL ASSISTANCE	\$36,974,860
6004306 SECURE DETENTION	\$240,000
6004308 TANF	\$10,800,000
6004309 EAF/TANF	\$375,000
6004311 INST PLACEMENT SCHOOL DISTRICT	\$1,200,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	\$2,117,573
6004313 FOSTER CARE HOMES/INSTITUTE-AD	\$12,696,562
6004315 FOSTER CARE NS DETENTION	\$624,500
6004316 JD/PINS INSTITUTIONS-ADC	\$1,548,856
6004317 JD CARE IN INSTITUTIONS	\$141,584
6004318 STATE TRAINING SCHOOLS	\$1,100,000
6004319 SAFETY NET	\$12,600,000
6004320 EMERGENCY AID FOR ADULTS	\$240,000
6004321 BURIALS	\$382,500
6004326 EAF/POS	\$1,369,181
6004327 EAF/FOSTER CARE	\$3,207,043
6004328 EAF/JD/PINS	\$752,148
6004330 VA BURIALS	\$60,000
6004331 RAISE THE AGE	\$3,272,395
6004573 OTHER FEES FOR SERVICES	\$771,385
0000040 Contractual Expenditures Totals	\$92,482,466
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	\$262,624
0000041 Chargeback Expenses Totals	\$262,624
EXP TOTAL FOR DIV 3507	\$92,745,090
TOTAL FOR DIV 3507	-\$53,067,116
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 08	
TOTAL FOR DIV 3508	\$0
Total for Dept	-\$61,934,135
FUND : 1010 General Operating	
DEPT : 36 Veterans Services	
DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	\$380,000
0000002 Departmental Income Totals	\$380,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$70
5000561 TRANSFER FROM RESERVE FUND	\$257,740

2020 OPERATING BUDGET

0000007 Misc Interfund Revenues Totals	\$257,810
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	\$15,000
0000008 State Aid Totals	\$15,000
REV TOTAL FOR DIV 3600	\$652,810
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$128,493
6001001 SALARIES PART-TIME	\$28,259
0000010 Personnel Service Totals	\$156,752
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	\$2,500
6004010 BOOKS AND SUBSCRIPTIONS	\$800
6004012 OFFICE SUPPLIES	\$1,000
6004021 BLDG MAINTENANCE SUPPLIES	\$8,440
6004040 MOTOR EQUIPMENT SUPPLIES	\$500
6004105 DUES AND MEMBERSHIPS	\$450
6004106 GENERAL OFFICE EXPENSES	\$1,500
6004113 WATER AND SEWAGE CHARGES	\$1,200
6004115 ELECTRIC CURRENT	\$36,000
6004117 BUILDING AND GROUNDS EXPENSES	\$4,600
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$125,000
6004147 OTHER PROGRAM EXPENSE	\$18,000
6004161 TRAVEL HOTEL AND MEALS	\$3,000
0000040 Contractual Expenditures Totals	\$202,990
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$1,507
6004604 DPW SECURITY CHARGEBACKS	\$1,000
6004606 TELEPHONE BILLING ACCOUNT	\$1,626
6004609 DATA PROCESSING CHARGEBACKS	\$30,345
6004614 OTHER CHARGEBACK EXPENSES	\$769
6004617 DUPLICATING/PRINTING CHARGEBAC	\$101
6004618 OFFICE SUPPLIES CHARGEBACK	\$7,195
6004621 BUILDING AND LAND RENTAL CHARG	\$29,952
6004630 VA BURIALS CHARGEBACK	\$52,360
0000041 Chargeback Expenses Totals	\$124,855
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$18,992
6008002 SOCIAL SECURITY	\$12,023
6008004 WORKERS COMPENSATION	\$575
6008006 LIFE INSURANCE	\$75
6008007 HEALTH INSURANCE	\$19,321
6008009 RETIREE HEALTH INSURANCE	\$27,139
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$78,213
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	\$90,000
0000090 Transfers Totals	\$90,000
EXP TOTAL FOR DIV 3600	\$652,810
TOTAL FOR DIV 3600	\$0
Total for Dept	\$0

2020 OPERATING BUDGET

FUND : 1010 General Operating
DEPT : 37 Planning and Econ Development
DIV : 00 Planning & Economic Dev
0000002 Departmental Income
5000189 OTHER LOCAL GOVERNMENTS \$35,500
5000333 OTHER DEPARTMENTAL CHARGEBACK \$45,000
0000002 Departmental Income Totals \$80,500
0000006 Sale of Prop and Comp for Loss
5000513 MINOR SALES - PLANNING \$1,500
0000006 Sale of Prop and Comp for Loss Totals \$1,500
REV TOTAL FOR DIV 3700 \$82,000
0000010 Personnel Service
6001000 SALARIES FULL-TIME \$547,646
0000010 Personnel Service Totals \$547,646
0000040 Contractual Expenditures
6004010 BOOKS AND SUBSCRIPTIONS \$200
6004012 OFFICE SUPPLIES \$2,320
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 \$100
6004162 EDUCATION AND TRAINING \$900
6004169 DAY TRIP MEAL REIMBURSEMENT \$100
6004196 COPYING MACHINE RENTALS \$3,044
6004255 CONTRACTED SERVICES \$68,200
6005017 SOIL CONSERVATION SERVICE \$72,970
0000040 Contractual Expenditures Totals \$164,534
0000041 Chargeback Expenses
6004602 INSURANCE PREMIUM CHARGEBACK \$518
6004615 GASOLINE CHARGEBACK \$750
6004616 FLEET SERVICE CHARGEBACK \$2,368
0000041 Chargeback Expenses Totals \$3,636
0000080 Employee Benefits
6008001 STATE RETIREMENT \$93,091
6008002 SOCIAL SECURITY \$41,895
6008004 WORKERS COMPENSATION \$4,076
6008006 LIFE INSURANCE \$135
6008007 HEALTH INSURANCE \$109,228
6008009 RETIREE HEALTH INSURANCE \$26,425
6008010 DISABILITY INSURANCE \$616
0000080 Employee Benefits Totals \$275,466
EXP TOTAL FOR DIV 3700 \$991,282
TOTAL FOR DIV 3700 -\$909,282
Total for Dept -\$909,282
FUND : 2020 SWM Operating
DEPT : 38 Solid Waste Management
DIV : 01 Solid Waste-Admin
0000003 Use of Money

2020 OPERATING BUDGET

5000451 INTEREST AND EARNINGS	\$65,000
0000003 Use of Money Totals	\$65,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	\$500
5000570 EARNINGS ON TEMPORARY INVESTME	\$1,500
0000007 Misc Interfund Revenues Totals	\$2,000
REV TOTAL FOR DIV 3801	\$67,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$79,811
0000010 Personnel Service Totals	\$79,811
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$550
6004012 OFFICE SUPPLIES	\$600
6004100 POSTAGE AND FREIGHT	\$100
6004105 DUES AND MEMBERSHIPS	\$368
6004137 ADVERTISING AND PROMOTION EXPE	\$1,000
6004160 MILEAGE AND PARKING-LOCAL	\$100
6004161 TRAVEL HOTEL AND MEALS	\$1,823
6004162 EDUCATION AND TRAINING	\$1,700
0000040 Contractual Expenditures Totals	\$6,241
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	\$189,472
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,601
6004605 COUNTY ATTORNEY CHARGEBACKS	\$53,900
6004606 TELEPHONE BILLING ACCOUNT	\$9,758
6004609 DATA PROCESSING CHARGEBACKS	\$55,494
6004610 PERSONNEL SERVICES CHARGEBACKS	\$67,474
6004615 GASOLINE CHARGEBACK	\$750
6004616 FLEET SERVICE CHARGEBACK	\$2,368
0000041 Chargeback Expenses Totals	\$381,817
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$14,171
6008002 SOCIAL SECURITY	\$6,090
6008004 WORKERS COMPENSATION	\$1,111
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$17,952
6008009 RETIREE HEALTH INSURANCE	\$19,056
6008010 DISABILITY INSURANCE	\$5
0000080 Employee Benefits Totals	\$58,400
EXP TOTAL FOR DIV 3801	\$526,269
TOTAL FOR DIV 3801	-\$459,269
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$52,195
0000009 Federal Aid Totals	\$52,195
REV TOTAL FOR DIV 3802	\$52,195
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$3,406

2020 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$3,406
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$862,525
6006001 PRINCIPAL ON BANS	\$819,519
0000060 Principal on Indebtedness Totals	\$1,682,044
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$330,494
6007001 INTEREST ON BANS	\$364,025
0000070 Interest on Indebtedness Totals	\$694,519
EXP TOTAL FOR DIV 3802	\$2,379,969
TOTAL FOR DIV 3802	-\$2,327,774
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	\$8,916,665
5000426 MISCELLANEOUS	\$10,000
5000431 MISCELLANEOUS	\$108,500
5000440 CHARGEBACK OF SERVICES PROVIDE	\$6,400
0000002 Departmental Income Totals	\$9,041,565
0000004 Licenses and Permits	
5000481 PERMITS	\$20,200
0000004 Licenses and Permits Totals	\$20,200
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	\$35,861
0000006 Sale of Prop and Comp for Loss Totals	\$35,861
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$640
0000007 Misc Interfund Revenues Totals	\$640
REV TOTAL FOR DIV 3804	\$9,098,266
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$876,134
6001002 SALARIES TEMPORARY	\$53,225
6001003 SALARIES OVERTIME	\$56,090
6001004 SALARIES SHIFT DIFFERENTIAL	\$1,000
6001006 OUT OF TITLE PAY	\$23,000
6001009 OTHER PERSONNEL SERVICES	\$3,150
0000010 Personnel Service Totals	\$1,012,599
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	\$40,000
6002709 OTHER OPERATIONAL EQUIPMENT	\$20,000
0000020 Equipment and Capital Outlay Totals	\$60,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	\$114,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	\$1,000
6004012 OFFICE SUPPLIES	\$5,700
6004021 BLDG MAINTENANCE SUPPLIES	\$7,000
6004022 FUEL AND HEATING SUPPLIES	\$16,500
6004023 BLDG AND GROUNDS SUPPLIES	\$2,900
6004040 MOTOR EQUIPMENT SUPPLIES	\$200,000

2020 OPERATING BUDGET

6004046 GAS OIL GREASE AND DIESEL FUEL	\$284,200
6004047 TIRES AND TUBES	\$26,000
6004048 MISC OPERATIONAL SUPPLIES	\$32,500
6004049 LEACHATE SUPPLIES	\$83,300
6004052 UNIFORMS	\$2,500
6004054 SAFETY SUPPLIES	\$4,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$4,000
6004100 POSTAGE AND FREIGHT	\$900
6004105 DUES AND MEMBERSHIPS	\$298
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$20,200
6004113 WATER AND SEWAGE CHARGES	\$281,600
6004115 ELECTRIC CURRENT	\$25,200
6004117 BUILDING AND GROUNDS EXPENSES	\$5,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	\$3,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$50,000
6004135 LONG TERM MAINT & CLOSURE COST	\$500,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$10,000
6004138 OTHER OPERATIONAL EXPENSES	\$27,600
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$446,400
6004147 OTHER PROGRAM EXPENSE	\$88,000
6004161 TRAVEL HOTEL AND MEALS	\$1,550
6004162 EDUCATION AND TRAINING	\$950
6004168 OTHER PERSONNEL EXPENSES	\$300
6004191 OUTSIDE RENTALS-MACHINERY	\$1,000,000
6004196 COPYING MACHINE RENTALS	\$1,836
6004593 OTHER GOVERNMENTS PAYMENTS	\$877,828
0000040 Contractual Expenditures Totals	\$4,125,162
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	\$2,680
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,442
6004619 BUILDING SERVICE CHARGEBACK	\$5,000
0000041 Chargeback Expenses Totals	\$9,122
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$159,577
6008002 SOCIAL SECURITY	\$77,806
6008004 WORKERS COMPENSATION	\$23,337
6008006 LIFE INSURANCE	\$270
6008007 HEALTH INSURANCE	\$173,104
6008009 RETIREE HEALTH INSURANCE	\$104,370
0000080 Employee Benefits Totals	\$538,464
EXP TOTAL FOR DIV 3804	\$5,745,347
TOTAL FOR DIV 3804	\$3,352,919
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	\$25,000
5000225 DISPOSAL FEES	\$43,000
5000431 MISCELLANEOUS	\$26,053

2020 OPERATING BUDGET

5000440 CHARGEBACK OF SERVICES PROVIDE	\$5,900
0000002 Departmental Income Totals	\$124,953
0000004 Licenses and Permits	
5000481 PERMITS	\$2,370
0000004 Licenses and Permits Totals	\$2,370
0000008 State Aid	
5000808 OTHER STATE AID	\$140,275
0000008 State Aid Totals	\$140,275
REV TOTAL FOR DIV 3805	\$267,598
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$186,218
6001003 SALARIES OVERTIME	\$3,000
0000010 Personnel Service Totals	\$189,218
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	\$122,000
0000020 Equipment and Capital Outlay Totals	\$122,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$730
6004011 DUPLICATING AND PRINTING RM SU	\$1,500
6004012 OFFICE SUPPLIES	\$400
6004021 BLDG MAINTENANCE SUPPLIES	\$500
6004023 BLDG AND GROUNDS SUPPLIES	\$150
6004030 FOOD AND BEVERAGES	\$250
6004041 PHOTOGRAPHIC SUPPLIES	\$100
6004045 TRAINING AND EDUCATIONAL SUPPL	\$1,700
6004048 MISC OPERATIONAL SUPPLIES	\$93,690
6004054 SAFETY SUPPLIES	\$2,200
6004100 POSTAGE AND FREIGHT	\$50
6004105 DUES AND MEMBERSHIPS	\$680
6004115 ELECTRIC CURRENT	\$4,500
6004117 BUILDING AND GROUNDS EXPENSES	\$1,600
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$5,000
6004137 ADVERTISING AND PROMOTION EXPE	\$31,000
6004138 OTHER OPERATIONAL EXPENSES	\$180,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$95,742
6004147 OTHER PROGRAM EXPENSE	\$30,075
6004160 MILEAGE AND PARKING-LOCAL	\$25
6004161 TRAVEL HOTEL AND MEALS	\$1,350
6004162 EDUCATION AND TRAINING	\$1,710
0000040 Contractual Expenditures Totals	\$452,952
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$427
6004617 DUPLICATING/PRINTING CHARGEBAC	\$1,100
0000041 Chargeback Expenses Totals	\$1,527
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$24,706
6008002 SOCIAL SECURITY	\$14,511
6008004 WORKERS COMPENSATION	\$3,334
6008006 LIFE INSURANCE	\$45
6008007 HEALTH INSURANCE	\$24,871

2020 OPERATING BUDGET

6008010 DISABILITY INSURANCE	\$264
0000080 Employee Benefits Totals	\$67,731
EXP TOTAL FOR DIV 3805	\$833,428
TOTAL FOR DIV 3805	-\$565,830
Total for Dept	\$46
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$320,000
5000178 CONCESSIONS	\$75,000
5000179 CHARGES FOR SERVICES	\$11,000
5000180 CHARGES FOR EVENT STAFF	\$50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	\$30,000
0000002 Departmental Income Totals	\$486,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$1,750
5000471 COMMISSIONS	\$120,000
5000472 ADVERTISING	\$93,174
0000003 Use of Money Totals	\$214,924
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	\$50
5000569 TRANSFER - DEBT SERVICE FUND	\$102,000
0000007 Misc Interfund Revenues Totals	\$102,050
REV TOTAL FOR DIV 3901	\$802,974
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$290,040
6001001 SALARIES PART-TIME	\$53,384
6001002 SALARIES TEMPORARY	\$230,005
6001003 SALARIES OVERTIME	\$2,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,750
6001009 OTHER PERSONNEL SERVICES	\$200
0000010 Personnel Service Totals	\$578,379
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$500
6004012 OFFICE SUPPLIES	\$1,500
6004021 BLDG MAINTENANCE SUPPLIES	\$11,000
6004022 FUEL AND HEATING SUPPLIES	\$55,000
6004023 BLDG AND GROUNDS SUPPLIES	\$40,000
6004040 MOTOR EQUIPMENT SUPPLIES	\$250
6004046 GAS OIL GREASE AND DIESEL FUEL	\$100
6004052 UNIFORMS	\$1,500
6004105 DUES AND MEMBERSHIPS	\$1,100
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$25,000
6004113 WATER AND SEWAGE CHARGES	\$38,000
6004114 HEATING AND AIR COND PLANT EXP	\$40,000
6004115 ELECTRIC CURRENT	\$240,000
6004117 BUILDING AND GROUNDS EXPENSES	\$70,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$1,000

2020 OPERATING BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	\$2,500
6004162 EDUCATION AND TRAINING	\$500
6004196 COPYING MACHINE RENTALS	\$1,560
0000040 Contractual Expenditures Totals	\$530,510
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$124,650
6004615 GASOLINE CHARGEBACK	\$1,200
6004616 FLEET SERVICE CHARGEBACK	\$2,368
0000041 Chargeback Expenses Totals	\$128,218
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$79,102
6008002 SOCIAL SECURITY	\$44,246
6008004 WORKERS COMPENSATION	\$3,124
6008006 LIFE INSURANCE	\$105
6008007 HEALTH INSURANCE	\$29,668
6008009 RETIREE HEALTH INSURANCE	\$30,172
6008010 DISABILITY INSURANCE	\$352
6008011 UNEMPLOYMENT INSURANCE	\$3,000
0000080 Employee Benefits Totals	\$189,769
EXP TOTAL FOR DIV 3901	\$1,426,876
TOTAL FOR DIV 3901	-\$623,902
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$9,775
0000009 Federal Aid Totals	\$9,775
REV TOTAL FOR DIV 3902	\$9,775
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$638
0000040 Contractual Expenditures Totals	\$638
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$130,815
6006001 PRINCIPAL ON BANS	\$36,133
0000060 Principal on Indebtedness Totals	\$166,948
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$48,390
6007001 INTEREST ON BANS	\$5,808
0000070 Interest on Indebtedness Totals	\$54,198
EXP TOTAL FOR DIV 3902	\$221,784
TOTAL FOR DIV 3902	-\$212,009
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$835,911
0000007 Misc Interfund Revenues Totals	\$835,911
REV TOTAL FOR DIV 3903	\$835,911
TOTAL FOR DIV 3903	\$835,911

2020 OPERATING BUDGET

Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	\$60,000
5000178 CONCESSIONS	\$20,000
5000179 CHARGES FOR SERVICES	\$12,000
5000180 CHARGES FOR EVENT STAFF	\$23,000
0000002 Departmental Income Totals	\$115,000
0000003 Use of Money	
5000472 ADVERTISING	\$18,174
0000003 Use of Money Totals	\$18,174
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	\$32,805
0000007 Misc Interfund Revenues Totals	\$32,805
REV TOTAL FOR DIV 4201	\$165,979
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$41,712
6001003 SALARIES OVERTIME	\$1,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$250
6001009 OTHER PERSONNEL SERVICES	\$200
0000010 Personnel Service Totals	\$43,162
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
6004012 OFFICE SUPPLIES	\$250
6004021 BLDG MAINTENANCE SUPPLIES	\$8,500
6004022 FUEL AND HEATING SUPPLIES	\$22,000
6004023 BLDG AND GROUNDS SUPPLIES	\$9,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$10,000
6004113 WATER AND SEWAGE CHARGES	\$3,000
6004114 HEATING AND AIR COND PLANT EXP	\$5,500
6004115 ELECTRIC CURRENT	\$27,000
6004117 BUILDING AND GROUNDS EXPENSES	\$10,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$250
6004137 ADVERTISING AND PROMOTION EXPE	\$500
6004138 OTHER OPERATIONAL EXPENSES	\$500
0000040 Contractual Expenditures Totals	\$96,900
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$2,319
0000041 Chargeback Expenses Totals	\$2,319
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$5,917
6008002 SOCIAL SECURITY	\$3,302
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$6,554
6008009 RETIREE HEALTH INSURANCE	\$6,722
6008010 DISABILITY INSURANCE	\$88
6008011 UNEMPLOYMENT INSURANCE	\$1,000
0000080 Employee Benefits Totals	\$23,598

2020 OPERATING BUDGET

EXP TOTAL FOR DIV 4201	\$165,979
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	\$43,000
5000235 GREENS FEES	\$438,000
5000236 ANNUAL MEMBERSHIP	\$238,000
5000237 GOLF CART RENTALS	\$158,000
5000426 MISCELLANEOUS	\$4,500
5000434 MERCHANDISE SALES	\$71,000
0000002 Departmental Income Totals	\$952,500
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	\$126,000
5000467 RESTAURANT RENTAL	\$10,500
0000003 Use of Money Totals	\$136,500
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	\$19,008
0000007 Misc Interfund Revenues Totals	\$19,008
REV TOTAL FOR DIV 4101	\$1,108,008
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$202,460
6001002 SALARIES TEMPORARY	\$291,000
0000010 Personnel Service Totals	\$493,460
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	\$500
6004021 BLDG MAINTENANCE SUPPLIES	\$3,000
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	\$16,000
6004047 TIRES AND TUBES	\$1,000
6004048 MISC OPERATIONAL SUPPLIES	\$18,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$44,000
6004054 SAFETY SUPPLIES	\$200
6004100 POSTAGE AND FREIGHT	\$50
6004101 TELEPHONE	\$50
6004105 DUES AND MEMBERSHIPS	\$3,500
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$21,000
6004115 ELECTRIC CURRENT	\$40,000
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	\$106,000
6004192 SOFTWARE MAINTENANCE	\$1,750
6004504 OTHER FINANCIAL SERVICES	\$12,000

2020 OPERATING BUDGET

0000040 Contractual Expenditures Totals	\$384,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$14,996
6004609 DATA PROCESSING CHARGEBACKS	\$27,884
6004614 OTHER CHARGEBACK EXPENSES	\$56
6004617 DUPLICATING/PRINTING CHARGEBAC	\$56
6004618 OFFICE SUPPLIES CHARGEBACK	\$25
0000041 Chargeback Expenses Totals	\$43,017
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$25,678
6008002 SOCIAL SECURITY	\$37,000
6008004 WORKERS COMPENSATION	\$2,855
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$44,055
6008011 UNEMPLOYMENT INSURANCE	\$38,000
0000080 Employee Benefits Totals	\$147,618
EXP TOTAL FOR DIV 4101	\$1,068,145
TOTAL FOR DIV 4101	\$39,863
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
5000569 TRANSFER - DEBT SERVICE FUND	\$2,375
0000007 Misc Interfund Revenues Totals	\$2,375
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$878
0000009 Federal Aid Totals	\$878
REV TOTAL FOR DIV 4102	\$3,253
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	\$76
0000040 Contractual Expenditures Totals	\$76
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$8,549
6006001 PRINCIPAL ON BANS	\$23,333
0000060 Principal on Indebtedness Totals	\$31,882
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$2,991
6007001 INTEREST ON BANS	\$8,167
0000070 Interest on Indebtedness Totals	\$11,158
EXP TOTAL FOR DIV 4102	\$43,116
TOTAL FOR DIV 4102	-\$39,863
Total for Dept	\$0
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	\$10,500
5000196 GROUND RENTALS	\$15,500
0000002 Departmental Income Totals	\$26,000
0000008 State Aid	
5000873 YOUTH BUREAU	\$34,000

2020 OPERATING BUDGET

5000875 YOUTH SERVICE PROGRAMS	\$223,000
0000008 State Aid Totals	\$257,000
REV TOTAL FOR DIV 4301	\$283,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$114,294
0000010 Personnel Service Totals	\$114,294
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$400
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	\$5,250
6004161 TRAVEL HOTEL AND MEALS	\$250
6004162 EDUCATION AND TRAINING	\$150
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$150
0000040 Contractual Expenditures Totals	\$200,952
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$7,653
6004610 PERSONNEL SERVICES CHARGEBACKS	\$3,907
0000041 Chargeback Expenses Totals	\$11,560
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$15,730
6008002 SOCIAL SECURITY	\$8,743
6008004 WORKERS COMPENSATION	\$25,614
6008006 LIFE INSURANCE	\$30
6008007 HEALTH INSURANCE	\$12,161
6008009 RETIREE HEALTH INSURANCE	\$91,114
6008010 DISABILITY INSURANCE	\$88
0000080 Employee Benefits Totals	\$153,480
EXP TOTAL FOR DIV 4301	\$480,286
TOTAL FOR DIV 4301	-\$197,286
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000168 FOOD CONCESSION	\$32,000
5000169 BOAT CONCESSION	\$46,000
5000170 CAMPING	\$39,000
5000171 SHELTER RENTAL	\$50,100
5000172 SKI CONCESSION	\$3,000
5000196 GROUND RENTALS	\$7,500
5000207 UNIFORM SALES	\$50
0000002 Departmental Income Totals	\$177,650
0000008 State Aid	
5000835 STATE AID	\$35,000

2020 OPERATING BUDGET

0000008 State Aid Totals	\$35,000
REV TOTAL FOR DIV 4302	\$212,650
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$42,345
6001002 SALARIES TEMPORARY	\$248,706
6001003 SALARIES OVERTIME	\$8,000
6001009 OTHER PERSONNEL SERVICES	\$2,650
0000010 Personnel Service Totals	\$301,701
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	\$17,100
6004048 MISC OPERATIONAL SUPPLIES	\$6,000
6004053 RECREATIONAL AND ACTIVITY SUPP	\$7,500
6004126 RECREATIONAL AND ACTIVITY EXPE	\$3,000
0000040 Contractual Expenditures Totals	\$33,600
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$35,000
0000041 Chargeback Expenses Totals	\$35,000
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$17,853
6008002 SOCIAL SECURITY	\$22,265
6008006 LIFE INSURANCE	\$15
6008007 HEALTH INSURANCE	\$5,374
6008009 RETIREE HEALTH INSURANCE	\$18,149
0000080 Employee Benefits Totals	\$63,656
EXP TOTAL FOR DIV 4302	\$433,957
TOTAL FOR DIV 4302	-\$221,307
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$829,674
6001002 SALARIES TEMPORARY	\$151,335
6001003 SALARIES OVERTIME	\$45,000
6001004 SALARIES SHIFT DIFFERENTIAL	\$2,750
6001009 OTHER PERSONNEL SERVICES	\$7,000
0000010 Personnel Service Totals	\$1,035,759
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	\$30,000
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	\$31,675
6004117 BUILDING AND GROUNDS EXPENSES	\$32,500

2020 OPERATING BUDGET

6004130 MOTOR EQUIP REPAIRS AND MAINT	\$1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	\$5,000
6004138 OTHER OPERATIONAL EXPENSES	\$12,500
6004162 EDUCATION AND TRAINING	\$3,000
0000040 Contractual Expenditures Totals	\$230,275
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	\$7,300
6004615 GASOLINE CHARGEBACK	\$16,500
0000041 Chargeback Expenses Totals	\$23,800
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$140,163
6008002 SOCIAL SECURITY	\$79,741
6008006 LIFE INSURANCE	\$240
6008007 HEALTH INSURANCE	\$176,504
6008009 RETIREE HEALTH INSURANCE	\$301,230
6008010 DISABILITY INSURANCE	\$80
0000080 Employee Benefits Totals	\$697,958
EXP TOTAL FOR DIV 4303	\$1,987,792
TOTAL FOR DIV 4303	-\$1,987,792
Total for Dept	-\$2,406,385
FUND : 3150 Library Operating	
DEPT : 40 County Library	
DIV : 00 Library	
0000002 Departmental Income	
5000100 LIBRARY COPY FEES	\$8,000
5000102 COMMISSIONER OF FINANCE	\$300
5000177 RENTALS & FEES	\$12,000
5000189 OTHER LOCAL GOVERNMENTS	\$750,640
5000312 RENTAL CHARGEBACKS	\$15,000
5000426 MISCELLANEOUS	\$15,000
0000002 Departmental Income Totals	\$800,940
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	\$3,000
5000470 VENDING MACHINE	\$700
5000471 COMMISSIONS	\$800
0000003 Use of Money Totals	\$4,500
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	\$500
5000545 CREDIT CARD REBATES	\$50
5000562 TRANSFER FROM GENERAL FUND	\$1,179,843
0000007 Misc Interfund Revenues Totals	\$1,180,393
0000008 State Aid	
5000808 OTHER STATE AID	\$79,628
0000008 State Aid Totals	\$79,628
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	\$604
0000009 Federal Aid Totals	\$604
REV TOTAL FOR DIV 4000	\$2,066,065
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	\$634,139

2020 OPERATING BUDGET

6001001 SALARIES PART-TIME	\$84,656
0000010 Personnel Service Totals	\$718,795
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	\$5,975
0000020 Equipment and Capital Outlay Totals	\$5,975
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	\$1,000
6004012 OFFICE SUPPLIES	\$2,400
6004021 BLDG MAINTENANCE SUPPLIES	\$800
6004022 FUEL AND HEATING SUPPLIES	\$29,000
6004023 BLDG AND GROUNDS SUPPLIES	\$4,300
6004030 FOOD AND BEVERAGES	\$100
6004048 MISC OPERATIONAL SUPPLIES	\$5,616
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$67,211
6004056 COMPUTER EQUIPMENT(NON CAPITAL	\$2,000
6004070 BOOKS ADULT SERVICES	\$64,000
6004071 JUVENILE BOOKS	\$48,000
6004072 REFERENCE MATERIALS	\$2,200
6004073 SUBSCRIPTIONS	\$5,000
6004074 AUDIOVISUAL MATERIALS	\$41,000
6004075 ELECTRONIC ACCESS MATERIALS	\$28,980
6004100 POSTAGE AND FREIGHT	\$700
6004105 DUES AND MEMBERSHIPS	\$2,050
6004106 GENERAL OFFICE EXPENSES	\$4,090
6004112 BLDG GROUNDS AND EQUIP REPAIR	\$2,000
6004113 WATER AND SEWAGE CHARGES	\$3,060
6004115 ELECTRIC CURRENT	\$54,500
6004117 BUILDING AND GROUNDS EXPENSES	\$28,883
6004130 MOTOR EQUIP REPAIRS AND MAINT	\$10,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$2,000
6004137 ADVERTISING AND PROMOTION EXPE	\$2,000
6004138 OTHER OPERATIONAL EXPENSES	\$15,000
6004160 MILEAGE AND PARKING-LOCAL	\$1,000
6004161 TRAVEL HOTEL AND MEALS	\$1,850
6004162 EDUCATION AND TRAINING	\$1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	\$175
6004193 HARDWARE MAINTENANCE	\$4,455
6004196 COPYING MACHINE RENTALS	\$4,000
6004504 OTHER FINANCIAL SERVICES	\$40
6004573 OTHER FEES FOR SERVICES	\$9,000
0000040 Contractual Expenditures Totals	\$447,410
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	\$7,076
6004604 DPW SECURITY CHARGEBACKS	\$112,079
6004606 TELEPHONE BILLING ACCOUNT	\$5,610
6004609 DATA PROCESSING CHARGEBACKS	\$113,296
6004614 OTHER CHARGEBACK EXPENSES	\$9
6004617 DUPLICATING/PRINTING CHARGEBAC	\$813
6004618 OFFICE SUPPLIES CHARGEBACK	\$1,505
6004619 BUILDING SERVICE CHARGEBACK	\$5,000

2020 OPERATING BUDGET

0000041 Chargeback Expenses Totals	\$245,388
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	\$5,885
0000060 Principal on Indebtedness Totals	\$5,885
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	\$2,059
0000070 Interest on Indebtedness Totals	\$2,059
0000080 Employee Benefits	
6008001 STATE RETIREMENT	\$101,254
6008002 SOCIAL SECURITY	\$61,084
6008004 WORKERS COMPENSATION	\$4,186
6008006 LIFE INSURANCE	\$255
6008007 HEALTH INSURANCE	\$116,040
6008009 RETIREE HEALTH INSURANCE	\$354,234
6008012 EMPLOYEE TUITION REIMBURSEMENT	\$3,500
0000080 Employee Benefits Totals	\$640,553
EXP TOTAL FOR DIV 4000	\$2,066,065
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	\$1,150,000
5000012 OCC TAX ECO DEV	\$765,000
0000001 Tax Items Totals	\$1,915,000
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	\$150,000
0000007 Misc Interfund Revenues Totals	\$150,000
REV TOTAL FOR DIV 9000	\$2,078,000
0000010 Personnel Service	
6001009 OTHER PERSONNEL SERVICES	\$522,769
6001011 DISCRETIONARY SALARY SAVINGS	-\$2,896,754
0000010 Personnel Service Totals	-\$2,373,985
0000040 Contractual Expenditures	
6004046 GAS OIL GREASE AND DIESEL FUEL	-\$78,000
6004147 OTHER PROGRAM EXPENSE	\$32,805
6004182 OTHER COMM COLLEGES TUITION	\$910,000
6004183 CONTRIBUTION TO BROOME COMM CO	\$7,407,385
6004500 ACCTG AND COST ALLOCATION SERV	\$2,900
6004535 JUSTICES AND CONSTABLE FEES	\$10,000
6004542 SPECIAL PROSECUTOR EXPENSE	\$400,000
6004581 CONTINGENT FUND	\$100,000
6004585 TAX ADVERTISING AND EXPENSE	\$12,000
6004586 MUNICIPAL ASSN DUES	\$28,000
6004595 TRANSFER TO RESERVE	\$1,151
6005000 BROOME COUNTY ARTS COUNCIL	\$103,794

2020 OPERATING BUDGET

6005015 BROOME COUNTY HISTORICAL SOCIE	\$17,510
6005022 CONVENTION BUREAU	\$303,148
6005023 FOUR COUNTY LIBRARY SYSTEM	\$10,000
6005025 SO TIER ZOOLOGICAL SOC	\$259,000
6005026 MARKETING/ECONOMIC DEVELOPMENT	\$545,000
6005035 BROWNFIELD REMEDIATION MUNICIPAL	\$220,000
6005041 SMALL COMMUNITY GRANT PROGRAM	\$150,000
6005044 GIGI'S PLAYHOUSE	\$10,000
0000040 Contractual Expenditures Totals	\$10,444,693
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-\$999,506
6008002 SOCIAL SECURITY	-\$169,706
6008009 RETIREE HEALTH INSURANCE	\$84,543
6008013 HEALTH INS - RETIRE INCENTIVE	\$3,735
0000080 Employee Benefits Totals	-\$1,080,934
EXP TOTAL FOR DIV 9000	\$6,989,774
TOTAL FOR DIV 9000	-\$4,911,774
Total for Dept	-\$4,911,774
Grand Total:	\$827,342,004

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
AVIATION										
TAXIWAY H & K REHAB AND EXTENSION (DESIGN) Design to rehabilitate the pavement surface of Taxiway H&K including full depth repair of pavement, installation of sub base asphalt complying with FAA specs, installation of drainage and replacement of lighting	\$450,000	\$404,000	\$23,000	\$0	\$23,000	\$450,000	\$0	5	62a	0.0000 %
AVIATION 2020 Total	\$450,000	\$404,000	\$23,000	\$0	\$23,000	\$450,000	\$0			0.0000 %
BCC										
BUILDING RENOVATION Rehabilitation of Decker Health Science building to accommodate expansion of the student health science nursing program to meet County needs for healthcare workers. This is the highest and number 1 priority for the 2020 CIP.	\$2,000,000	\$0	\$1,000,000	\$1,000,000	\$0	\$2,000,000	\$85,289	16	12(a)(2)	0.1184 %
CORE BUILDING REHABILITATION PHASE III Rehabilitate two core campus buildings as identified in the College and SUNY campus facilities master plan. Renovation of two core buildings includes the Old Science building, the Student Services building, and building connectors, to facilitate the consolidation of approximately 16 departments located throughout campus into a one stop student services building. This will significantly improve student enrollment advising, registration, financial aid, veterans services, and the onboarding process. This is the 2nd highest priority of the College 2020 CIP.	\$5,000,000	\$0	\$2,500,000	\$2,500,000	\$0	\$5,000,000	\$219,321	15	12 (a) (2)	0.2910 %
CRITICAL MAINTENANCE ITEMS PHASE III Replace aged and falling roofs across campus inclusive of the Business building and Library.	\$600,000	\$0	\$260,000	\$250,000	\$0	\$500,000	\$21,322	16	12 (a)(2)	0.0291 %
BCC 2020 Total	\$7,500,000	\$0	\$3,750,000	\$3,750,000	\$0	\$7,500,000	\$319,832			0.4384 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
COUNTY CLERK - RECORDS MANAGEMENT										
DIGITIZE PERMANENT DEPARTMENTAL RECORDS The Records Center at 1 North Floral Ave houses inactive records. Most can be kept in non-paper format. We will continue to scan & digitize all permanent paper records from various departments as well as digitize approx 130 rolls of microfilm. This project will scan records from the Clerk's office as well as WPNH, the Public Defender and Personnel. This continues the project previously funded in the 2014, 2015, 2017 and 2019 CIPs.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,996	5	72	0.0150 %
COUNTY CLERK - RECORDS MANAGEMENT 2020 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,996			0.0150 %
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)	\$175,000	\$0	\$0	\$175,000	\$0	\$175,000	\$38,485	5	35	0.0625 %
WATERSHED SITE 13 COMPLIANCE UPGRADE DESIGN/PERMIT Design & permitting phase for upgrades to watershed site 13 to bring County flood control structure up to NYSDEC Dam criteria standards and address other deficiencies.	\$280,000	\$0	\$0	\$280,000	\$0	\$280,000	\$61,576	5	62a	0.0840 %
DPW - ENGINEERING 2020 Total	\$455,000	\$0	\$0	\$455,000	\$0	\$455,000	\$100,062			0.1365 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - ENGINEERING B&G										
COUNTY OFFICE BUILDING RENOVATIONS & MAINTENANCE Replacement of boilers and repair of falling exterior sandstone facade	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$49,953	5	35	0.0600 %
COURT COMPLEX RENOVATIONS & MAINTENANCE Replacement of pneumatic control, repair portico columns, and address exterior ADA deficiencies	\$140,000	\$0	\$0	\$140,000	\$0	\$140,000	\$30,788	5	35	0.0420 %
PUBLIC SAFETY RENOVATIONS & MAINTENANCE Replacement of 2 boilers and carpeting and painting in the pods	\$162,000	\$0	\$0	\$162,000	\$0	\$162,000	\$33,427	6	35	0.0458 %
ROOF REPAIRS AT COUNTY FACILITIES Replacement and repair of county facility roofs	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$21,322	16	12(a)(2)	0.0291 %
DPW - ENGINEERING B&G 2020 Total	\$742,000	\$0	\$0	\$742,000	\$0	\$742,000	\$129,521			0.1767 %
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	0.1212 %
DPW - FLEET MANAGEMENT 2020 Total	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$68,808			0.1212 %
DPW - HIGHWAYS										
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruction and rehabilitation of county highways 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)	0.2910 %
DPW - HIGHWAYS 2020 Total	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221			0.2910 %

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	YFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - HIGHWAYS/ENGINEERING/BRIDGES										
BRIDGE MAINTENANCE BLOCK MEMBRANE 7 BRIDGES-CONSTR Construction phase for maintenance block to replace wearing surfaces and waterproofing membrane on seven County bridges. (80/20 federal-local cost sharing).	\$423,000	\$398,400	\$0	\$84,600	\$0	\$423,000	\$5,819	20	10	0.0079 %
COUNTY BRIDGE AND CULVERT REPAIRS Repair and/or replacement of County bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with 5 foot and over span.	\$500,000	\$0	\$0	\$500,000	\$0	\$500,000	\$34,389	20	10	0.0469 %
OLD ROUTE 17 BRIDGE DESIGN (BIN 3350060) Design phase for rehabilitation of Old Rt 17 (east of village) over Hotchkiss Creek Bridge (BIN 3350050) based on NYSDOT Biennial Inspections and bridge ratings. Federal Aid program at 80/20 federal/local shares	\$365,000	\$284,000	\$0	\$71,000	\$0	\$365,000	\$15,814	5	82a	0.0213 %
OLD ROUTE 17 BRIDGE REHAB CONSTRUCTION (BIN3349620) Construction phase for rehabilitation of Old Route 17 Bridge over Cquaqa Creek (BIN #3349620) (80/20 federal-local cost sharing)	\$1,800,000	\$1,440,000	\$360,000	\$0	\$0	\$1,800,000	\$0	20	10	0.0000 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2020 Total	\$3,078,000	\$2,062,400	\$360,000	\$655,600	\$0	\$3,078,000	\$85,822			0.0762 %
DPW - HIGHWAYS/ROAD MACHINERY										
HIGHWAY EQUIPMENT REPLACEMENT Replacement of construction and snow removal equipment	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,780	15	28	0.1047 %
DPW - HIGHWAYS/ROAD MACHINERY 2020 Total	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,780			0.1047 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
INFORMATION TECHNOLOGY										
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Implement, maintain, secure and increase efficiency of enterprise level technologies. Focus on critical infrastructure equipment and software with an emphasis on security.	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000	\$219,916	5	32	0.3001 %
INFORMATION TECHNOLOGY 2020 Total	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000	\$219,916			0.3001 %
OFFICE OF THE AGING										
SENIOR CENTER REPAIRS AND IMPROVEMENTS Replace HVAC equipment (West) and units(North and East) which are 20 years old and are breaking down on a regular basis. Centers have been shut down a few times last year while the units were being repaired.	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0300 %
OFFICE OF THE AGING 2020 Total	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992			0.0300 %
PARKS & RECREATION										
PARKS FACILITIES REPAIRS AND RENOVATIONS Repairs, renovations and maintenance at County Parks. Renovate Shelter # 2 at Greenwood Park (safety); Replace lighting at campground (safety); New roofs at Cole Park Beaches	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$8,529	15	19(c)	0.0116 %
RECREATIONAL EQUIPMENT UPGRADES AND DEVELOPMENT Replace recreation equipment and update with ADA compliant features.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$4,284	15	18(c)	0.0058 %
PARKS & RECREATION 2020 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$12,783			0.0176 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Federal	State	County	Fees/Other					
PARKS & RECREATION/ARENA										
ARENA IMPROVEMENTS Upgrades to Arena	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,998	5	35	0.0150 %
PARKS & RECREATION/ARENA 2020 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,998			0.0150 %
PARKS & RECREATION/FORUM										
FORUM IMPROVEMENTS Upgrades to Forum	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,998	5	35	0.0150 %
PARKS & RECREATION/FORUM 2020 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,998			0.0150 %
PUBLIC TRANSPORTATION (Transit)										
PURCHASE FARE BOX STATIONARY VAULT SYSTEM <small>Install a Farebox vault system. This would enable all buses to be probed nightly after they are fueled and eliminate the need for the PT security guard. Approval by budget and legislature. This installation should eliminate the need for an PT security guard at Transit.</small>	\$45,000	\$0	\$45,000	\$0	\$0	\$45,000	\$0	5	35	0.0000 %
PUBLIC TRANSPORTATION (Transit) 2020 Total	\$45,000	\$0	\$45,000	\$0	\$0	\$45,000	\$0			0.0000 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

<i>Project Title and Description</i>	<i>Estimated Project Cost</i>	<i>Funding Sources</i>				<i>Bond Authority</i>	<i>Annual Added To Taxes</i>	<i>YPU</i>	<i>LFL Sect 11</i>	<i>Percent Increase Taxes</i>
		<i>Federal</i>	<i>State</i>	<i>County</i>	<i>Fees/Other</i>					
SHERIFF-ROAD PATROL										
ROAD PATROL IT UPGRADES IT technology upgrades for Sheriff's Road Patrol vehicles	\$75,000	\$0	\$0	\$75,000	\$0	\$75,000	\$16,484	5	32	0.0225 %
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles. Requested cost includes upfitting of vehicles (lights/sirens/communications equipment/graphics) as needed.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$88,808	3	77	0.1212 %
SHERIFF-ROAD PATROL 2020 Total	\$325,000	\$0	\$0	\$325,000	\$0	\$325,000	\$105,301			0.1437 %

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
SOLID WASTE MANAGEMENT										
COLESVILLE DEMOLITION - BUFFER PROPERTY Demolition of Smith house which is a buffer property to the Colesville Landfill	\$40,000	\$0	\$0	\$0	\$40,000	\$40,000	\$0	10	12-a	0.0000 %
COMPOST FACILITY EVALUATION & DESIGN Design and obtain permit for small (20-70 tons per day) source separated organic composting facility to be located at the county landfill. This facility will improve operational efficiency by prolonging landfill site life and mitigating potential bird hazards, while satisfying the current solid waste management plan.	\$400,000	\$0	\$100,000	\$0	\$300,000	\$400,000	\$0	5	62a	0.0000 %
LEACHATE PLANT UPGRADES In anticipation of future upgrades to maintain leachate plant.	\$2,600,000	\$0	\$0	\$0	\$2,500,000	\$2,500,000	\$0	26	6	0.0000 %
SECTION IV CELL 6 DESIGN Design of Section IV Cell 6 at the Broome County Landfill	\$125,000	\$0	\$0	\$0	\$125,000	\$125,000	\$0	5	62a	0.0000 %
WATER LINE UPGRADES SCASDA System Upgrades needed	\$70,000	\$0	\$0	\$0	\$70,000	\$70,000	\$0	25	6	0.0000 %
SOLID WASTE MANAGEMENT 2020 Total	\$3,135,000	\$0	\$100,000	\$0	\$3,035,000	\$3,135,000	\$0			0.0000 %

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2020 OPERATING BUDGET

2020 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
<i>WPNH</i>										
BETTERMENTS & IMPROVEMENTS Multi-year plan to update and upgrade South Building and VVV (4 floors).	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$43,983	5	35	0.0800 %
CURTAIN UPGRADE Resident room Window treatments	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,986	5	32	0.0160 %
DOOR REPLACEMENT Fire doors, exterior doors, install, interior/resident doors	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,986	5	35	0.0160 %
EQUIPMENT, FURNISHINGS & FIXTURES Multi-year plan to update and upgrade resident room furnishings, equipment, & fixtures.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$10,986	5	32	0.0160 %
WPNH 2020 Total	\$350,000	\$0	\$0	\$350,000	\$0	\$350,000	\$76,970			0.1050 %
2020 CAPITAL PROGRAM GRAND TOTAL	\$21,130,000	\$2,466,400	\$4,278,000	\$11,327,600	\$3,058,000	\$21,130,000	\$1,453,985			1.9840 %

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2020 OPERATING BUDGET

Summary of Debt
as of December 31, 2019

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund				
Community College	\$ 1,955,804	\$ 8,745,681	\$ 10,701,485	7.83%
All Other General Fund	31,463,628	16,399,337	47,862,965	35.02%
Total General Fund	<u>\$ 33,419,432</u>	<u>\$ 25,145,018</u>	<u>\$ 58,564,450</u>	<u>42.85%</u>
Aviation	2,946,756	3,023,313	5,970,069	4.37%
Central Foods	-	232,695	232,695	0.17%
County Road	17,134,943	15,162,329	32,297,272	23.63%
En-Joie Golf Course	326,667	56,366	383,033	0.27%
Fleet Management	624,119	123,081	747,200	0.55%
Library	-	38,802	38,802	0.03%
Road Machinery	3,726,078	2,771,842	6,497,920	4.75%
Solid Waste	14,560,990	9,434,562	23,995,552	17.56%
Transit	1,279,041	1,634,549	2,913,590	2.13%
Veterans' Arena	232,317	1,206,394	1,438,711	1.05%
Willow Point Nursing Facility	2,293,657	1,306,049	3,599,706	2.63%
Total Fund	<u>\$ 43,124,568</u>	<u>\$ 34,989,982</u>	<u>\$ 78,114,550</u>	<u>57.15%</u>
 Total	 <u>\$ 76,544,000</u>	 <u>\$ 60,135,000</u>	 <u>\$ 136,679,000</u>	 <u>100.00%</u>

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2020 OPERATING BUDGET

History of Debt Service

	2016 Actual Payments	2017 Actual Payments	2018 Actual Payments	2019 Budget Adopted	2020 Budget Recommended	2020 Budget Adopted
General Fund						
Community College	\$ 1,565,194	\$ 1,544,474	\$ 2,289,235	\$ 1,551,748	\$ 2,008,872	\$ 2,008,872
All Other General Fund	6,401,756	5,976,868	5,684,757	6,955,696	5,810,414	5,810,414
Total General Fund	\$ 7,966,950	\$ 7,521,342	\$ 7,973,992	\$ 8,507,444	\$ 7,819,286	\$ 7,819,286
Arena	305,272	274,993	294,687	301,207	221,146	221,146
Aviation	653,834	765,242	688,364	770,590	851,239	851,239
Central Food and Nutrition Services	95,567	64,129	47,369	47,343	47,639	47,639
County Road	3,970,707	3,879,217	4,068,778	4,263,694	3,939,734	3,939,734
En-Joie Golf Course	11,476	11,474	11,475	45,301	43,040	43,040
Fleet Management	397,873	443,082	213,723	312,215	293,715	293,715
Library	11,886	11,900	7,899	7,895	7,944	7,944
Road Machinery	880,017	903,760	829,300	822,733	794,535	794,535
Solid Waste	4,785,585	3,413,198	2,694,687	2,639,655	2,376,563	2,376,563
Transit	389,035	404,702	391,714	446,778	477,267	477,267
Willow Point Nursing Facility	517,211	536,097	592,158	613,338	560,123	560,123
Total	\$ 19,985,413	\$ 18,144,136	\$ 17,814,146	\$ 18,778,193	\$ 17,432,231	\$ 17,432,231

In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

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2020 OPERATING BUDGET

Serial Bonds

Summary of Serial Bond Issues	Serial Bonds				2020 Principal Ending Balance
	2020 Principal Beginning Balance	Principal Payment	Interest Payments		
General Fund			First	Second	
Community College	\$ 8,745,681	\$ 722,615	\$ 148,069	\$ 134,952	\$ 8,023,066
All Other General Fund	16,399,337	1,536,747	309,119	276,730	14,862,590
Total General Fund	25,145,018	2,259,362	457,188	411,682	22,885,656
Aviation	3,023,313	347,428	67,609	59,482	2,675,885
Central Food and Nutrition Services	232,695	35,294	6,642	5,702	197,401
County Road	15,162,329	1,624,134	319,472	282,697	13,538,195
En-Jolie Golf Course	56,366	8,549	1,609	1,381	47,817
Fleet Management	123,081	18,668	3,513	3,016	104,413
Library	38,802	5,885	1,107	951	32,917
Road Machinery	2,771,842	272,395	54,298	48,454	2,499,447
Solid Waste Management	9,434,562	862,525	174,099	156,394	8,572,037
Transit	1,634,549	208,516	40,067	34,868	1,426,033
Veterans' Arena	1,206,394	130,815	25,688	22,701	1,075,579
Willow Point Nursing Facility	1,306,049	146,429	28,583	25,217	1,159,620
Total	\$ 60,135,000	\$ 5,920,000	\$ 1,179,875	\$ 1,052,545	\$ 54,215,000
Total 2018 Serial Bond Principal Payment	\$ 5,920,000				
Total 2018 Serial Bond Interest Payment	2,232,420				
2018 Serial Bonds Grand Total	\$ 8,152,420				

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2020 OPERATING BUDGET

Serial Bonds
2010 Federally Taxable Issue - Build America Bonds (BABs) (Matures 2025) Continued

	2020 Beginning Balance	Principal Payment	Interest Payments		2020 Ending Balance
			First	Second	
Aviation					
Airport Parking Lot Rehabilitation	\$ 55,562	-	\$ 1,622	\$ 1,622	\$ 55,562
Airport Corporate Hangar Improvements	28,867	-	843	843	28,867
Terminal Building Rehab.	5,831	-	170	170	5,831
Snow Removal Equipment	968	-	28	28	968
Terminal Building Improvements	23,325	-	681	681	23,325
T-Hangar Improvements	48,594	-	1,419	1,419	48,594
North Apron Rehabilitation Phase I	32,396	-	946	946	32,396
Main Apron Rehabilitation-Reconstruction	40,495	-	1,182	1,182	40,495
Total Aviation	\$ 236,038	-	\$ 6,891	\$ 6,891	\$ 236,038
Fleet Management					
Fleet Replacement	\$ 4,320	-	\$ 126	\$ 126	\$ 4,320
Fleet Replacement	12,958	-	378	378	12,958
Total Fleet Management	\$ 17,278	-	\$ 504	\$ 504	\$ 17,278
Central Foods					
Central Foods Building Renovations	\$ 27,579	-	\$ 805	\$ 805	\$ 27,579
Reconstruction of Central Foods	5,086	-	148	148	5,086
Total Central Foods	\$ 32,665	-	\$ 953	\$ 953	\$ 32,665
Total 2010 Federally Taxable Issue - RZEDBs	\$ 3,480,000	-	\$ 101,601	\$ 101,601	\$ 3,480,000

2020 OPERATING BUDGET

Bond Anticipation Notes
 Issue Date 5/2/19
 Maturity Date 5/1/20

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	Amount Outstanding		Amount Outstanding
All Other General Fund		All Other General Fund - Continued	
15 Digitize Permanent Records	\$ 15,000	16 Public Safety Communications System Upgrade	\$ 1,819,058
17 Digitize Permanent Records	20,000	18 Emergency Services Response Building	71,250
19 Digitize Permanent Land Records	113,000	18 Vehicle replacement	33,333
19 Repair Permanent Land Records	29,000	19 Radio Infrastructure Equipment	380,000
19 Digitize Permanent Records	23,000	19 Radio Tower Site Prep	643,500
15 Computer Hardware & Software Replace/Update	185,333	19 Tower Site Equipment	1,067,000
15 Dark Fiber Installation	655,824	19 Radio Tower Land Purchase	176,000
16 Computer Equipment Replacement/Update Technology	532,695	14 Conversion of Gym to Dormitory	1,089,273
17 Computer Equipment Replacement/Update Technology	436,937	14 Sheriff Medical Addition	2,764,080
18 Computer Equipment Replacement/Update Technology	680,000	15 Road Patrol In-Car IT Upgrades	6,562
19 Computer Equipment Replacement/Update Technology	500,000	17 Body Armor Vests	46,800
11 Spill Prevention/Petroleum Bulk Storage	48,000	17 Replace Civil Division System	60,094
12 County Buildings Energy Efficiency	27,229	17 Vehicle Replacement	75,000
14 South Otislingo Trail	58,492	18 Jail Radio Replacement	40,000
15 Watershed Annual Maintenance	39,000	18 In-Car Camera Replacement	80,000
15 Resurface Public Safety Facility Parking Lot	325,500	18 Vehicle replacement	150,000
15 Senior Centers Parking Lot Repairs	90,000	19 Vehicle replacement	125,000
15 Systematic Roof Replacement at County Facilities	109,894	15 Forum Repairs/Renovations	5,000
16 Watershed Annual Maintenance	52,139	18 Forum Improvements	67,500
16 Construction Equipment Replacement	173,913	19 Forum Improvements	50,000
16 County & Family Court Annex Repairs/Renovations	85,282	19 DECO District-Upgrades	485,775
16 Renovations County Buildings	79,803	19 DECO District-Boiler Upgrade	251,295
16 Systematic Roof Repairs at County Facilities	348,577	12 Parks Surface Rehabilitation	42,980
16 Public Safety Facility Electric	142,633	14 Farmers Market Construction	585,687
17 County Regulatory/Environmental Compliance/Maintenance	84,982	15 Otislingo Pond Loop Trail Project	36,668
17 Watershed Site 9A Compliance Upgrade Design/Permit	217,287	15 Parks Facilities Repairs & Renovations	18,332
17 County Building Renovations	90,000	15 Parks Surface Rehabilitation	18,332
17 Public Safety Facility Repairs/Renovation	88,080	15 Parks Vehicle Replacement	11,250
17 Systematic Roof Repairs at County Facilities	346,666	16 Parks Facilities Repair & Renovation	69,428
18 County Regulatory/Environmental Compliance/Maintenance	100,000	16 Parks Mower Replacement	35,000
18 County Building Renovations	160,000	16 Parks Surface Rehabilitation	60,000
18 Roof Repairs Of County Facilities	233,333	17 Otislingo Stage Construction	185,000
18 Reconstruction of Parking Lot - Ramp Building	113,000	17 Parks Facility Repairs & Renovation	65,000
19 County Regulatory/Environmental Compliance Maintenance	60,000	18 Dorchester Park Gateway	104,560
19 Watershed Site 9A Compliance Upgrade Construction	1,200,000	18 Parks Facilities Repairs And Renovation	93,333
19 County Building Renovations	200,000	18 Parks Surface Rehabilitation	128,800
19 Roof Repairs at County Facilities	100,000	18 Parks Vehicle Replacement	50,000
19 Tripartite Rehabilitation Phase 1	300,000	19 Parks Facilities Repairs And Renovation	50,000
19 Veterans Facility	1,100,000	19 Parks Facility Development	50,000
19 Land Purchase	750,000	19 Parks Surface Rehabilitation	100,000
15 OES Land Purchase	173,332	14 Stormwater Infrastructure	21,667
15 OES Farm Site Land Preparation	120,000	Total All Other General Fund	\$ 21,919,628

2020 OPERATING BUDGET

Bond Anticipation Notes
 Issue Date 5/3/18
 Maturity Date 5/3/19

	Amount Outstanding		Amount Outstanding
Aviation		Community College (BCC)	
03 Airport Utility Enhancement Project, Phase II	\$ 228,812	09. Roof Replacement III	\$ 13,221
10 Hangar Improvements	3,500	11 Hazardous Materials	27,067
12 Rental Car Service Facility Replacement	842,041	12 Electrical Infrastructure	78,750
13 West Apron Rehab Construction	31,279	12 HVAC Upgrades/Replacement	58,500
13 Geothermal Project	22,500	12 Roofs Replacement IV	7,054
14 Security Improvements	5,576	12 Water & Sewer Renovations/Upgrades	60,375
15 Environmental for MPU Project - EA	150,000	13 Sidewalks, Roadways, & Other Parking Lots	111,005
15 North Apron Rehab-Phase II-Construction	32,653	14 HVAC & Roof Critical Replacements	37,667
15 Taxiway H & K Rehab/Extension Design	14,000	15 Electrical Infrastructure II	55,000
16 Snow Removal Equipment Replacement	58,500	16 Core Building Rehab Phase I	23,635
16 Runway 16 Rehab/Construction	564,435	16 Downtown Campus Phase II	9,544,000
17 SRE Equipment Replacement	89,750	18 Critical Core Campus Rehabilitation	1,046,090
17 Master Plan Update	265,130	19 CEA Center Phase 1	25,000
17 Runway 10/28 Rehabilitation Design	24,130	19 Disabilities Access Improvements	25,000
17 Airport Drainage Improvements	25,650	19 Roads, Parking, and walkway upgrades	70,000
18 Design And Construct Parking Revenue Control Upgrade	90,000	19 Roof & HVAC Critical Replacements Phase 1	317,500
18 Replacement Of Airport Snow Removal Equipment	111,150	Total Community College	\$ 11,499,804
19 RW 10-28 Rehabilitation Construction	387,650		
	<u>\$ 2,946,756</u>	Total General Fund	\$ 33,419,432
		Solid Waste	
Transit		12 Design & Construction Review Section IV Cells III & IV	\$ 608,718
15 Purchase of Three (4) Clean Diesel Transit Buses	\$ 133,527	12 Landfill Groundwater Remediation Feasibility Study	46,457
16 Parking Lot Pavement/Expansion	264,004	14 Construction of Section IV Cell III	2,940,000
16 Three Clean Diesel Transit Buses	15,556	14 Construction of Sewer Line	3,811,824
18 Purchase of Four (4) Clean Diesel Transit Buses	112,132	14 Landfill Gas Collection System	73,657
18 Purchase of Two (2) Cutaway Buses	15,507	15 Colesville Landfill Remediation	76,734
18 Purchase of Three (3) Hybrid Diesel Buses	360,000	16 Colesville Landfill Remediation	57,600
19 3/4 Ton F250 Pickup Truck	36,075	17 Leachate Plant Modification	86,000
19 Purchase Five Clean Diesel Transit Buses	84,936	17 Section V Plan & Permit Modification	180,000
19 2 - 28 Passenger Buses	257,304	18 Colesville Landfill Remediation	5,000
Total Transit Fund	<u>\$ 1,279,041</u>	19 Construction of Section IV Cell IV	6,000,000
		19 Engineering, Const. Review & Docs Sect. IV CELL IV	700,000
		Total Solid Waste Fund	\$ 14,560,990

Bond Anticipation Notes
 Issue Date 5/2/19
 Maturity Date 5/1/20

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	Amount Outstanding		Amount Outstanding
County Road		Road Machinery	
11 Killawog Rd & Oregon Hill Rd Bridges	\$ 12,000	15 Highway Equipment Replacement	\$ 533,411
12 Airport Road Reconstruction - Design	41,956	16 Highway Equipment Replacement	\$ 720,000
13 East Windsor Rd. Bridge	135,170	17 Highway Equipment Replacement	832,000
13 Killawog Rd Bridge Replacement	12,795	18 Highway Equipment Replacement	830,657
14 Hooper Rd Bridge Rehab - Construction	12,399	19 Highway Equipment Replacement	810,000
14 East Windsor Rd. Bridge	642,385	Total Road Machinery Fund	<u>\$ 3,726,078</u>
15 Highway Reconstruction/Rehabilitation	1,650,168		
15 County Bridge and Culvert Flag Repairs	319,973	En-Jole Golf Course	
15 Ganoungton Rd. Culvert Replacement	242,266	18 En-Jole SAM Grant Improvement Project	\$ 326,667
15 Bridge Structural Steel Cleaning/Painting - Design	60,756	Total En-Jole Golf Course	<u>\$ 326,667</u>
16 Highway Reconstruction/Rehabilitation	2,699,584		
16 Airport Rd Four Lane Road Rehab/Construction	70,810	Fleet Management	
16 County Bridge & Culvert Flag Repairs	338,924	16 DPW - Skid-Steer Loader	\$ 40,785
17 Highway Reconstruction/Rehabilitation	2,366,076	17 DPW - Fleet Replacement	166,667
17 County Bridge & Culvert Flag Repairs	410,382	18 DPW - Fleet Replacement	166,667
17 Old Route 17 Bridge (BIN 3349850) Design	55,521	19 DPW - Fleet Replacement	250,000
17 Oregon Hill Rd. Bridge (BIN 3349520)	28,588	Total Fleet Management Fund	<u>\$ 624,119</u>
17 Juneberry Rd. Bridge (BIN 3349740) Design	93,538		
18 Highway Reconstruction/Rehabilitation	2,779,020	Willow Point Nursing Home	
18 Colesville Road Bridge - Design (BIN3360040)	22,000	13 Sprinkler System	\$ 26,394
18 County Bridge and Culvert Repairs	388,750	14 WPNH Software Conversion	15,614
18 Farm To Market ADA Sidewalk Upgrades Construction	74,800	15 Nurse Call System	45,000
18 Nanticoke Drive And Twist Run Road Culvert Replace-Design	140,000	16 Asphalt Concrete Resurfacing Project	78,750
18 Old Route 17 Bridge Rehab Design (BIN3349620)	40,000	16 Betterments & Improvements	51,126
18 Upper Usle Road Bridge Construction (BIN3349640)	800,000	16 Equipment & Furnishings Replacament	31835
19 Highway Reconstruction/Rehabilitation	2,490,082	16 Portable Oxygen Concentrators	20200
19 Bridge Maintenance Block Membrane & Bridges Design	11,000	16 Roofing Replacement	60000
19 County Bridge & Culvert Repairs	350,000	16 Therapy Room	55999
19 Juneberry Bridge Repl/Construction (BIN 3349940)	80,000	17 Asphalt Concrete Resurfacing Project	81000
19 North Sanford Bridge Design (BIN 3349630)	34,000	17 HVAC Upgrades & Improvements	400,000
19 Old Route 17 Bridge Construct (BIN3349850)	732,000	17 Roofing Replacements	226,666
Total County Road	<u>\$ 17,134,943</u>	18 Betterments & Improvements	340,000
		18 Exterior Facade And Entrance Repair Project	142,500
Veteran's Arena		18 HVAC Upgrade & Improvements	73,333
12 Repair/Replace Arena HVAC Equipment	\$ 4,087	18 Roofing Replacement	310000
13 Arena Seating	11,768	19 Betterments & Improvements	200,000
14 Arena Improvement Project	42,952	19 Curtain Upgrade	35,240
16 Arena Security Upgrades	47,000	19 Door Upgrades	50,000
18 Arena Improvements	76,500	19 Electrical Upgrades	50,000
19 Arena Improvement	50,000	Total Willow Point Nursing Home	<u>\$ 2,293,657</u>
Total Veteran's Arena Fund	<u>\$ 232,317</u>		
		Total Bond Anticipation Notes	<u>\$ 76,544,000</u>

2020 OPERATING BUDGET

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 10/01/19

Five-Year Average Full Valuation		\$ 9,672,294,939
Debt Limit - 7% thereof		677,060,646
Bonds	35,345,000	
MBBA Bonds	24,790,000	
Bond Anticipation Notes	76,544,000	
Total Net Indebtedness Subject to Debt Limit		<u>136,679,000</u>
Net Debt-Contracting Margin		<u>\$ 540,381,646</u>

The percent of debt contracting power exhausted is 20.19%

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2020 OPERATING BUDGET

Historical Tax Levies and Rates

Year	County Tax Levy	Full Assessed Value	Full Value Tax Rate	County Taxable Assessed Value	Taxable Assessed Tax Rate
2011	67,918,995	10,001,025,665	6.79120	5,485,197,941	12.382232
2012	67,906,109	9,732,723,098	6.97709	5,511,599,459	12.320581
2013	67,906,109	9,374,314,876	7.24385	5,549,707,486	12.235980
2014	69,110,223	9,526,116,510	7.25482	5,641,855,640	12.249555
2015	70,833,114	9,527,423,490	7.43466	5,639,939,495	12.559197
2016	72,164,775	9,762,207,432	7.39226	5,654,743,735	12.761812
2017	72,617,173	9,612,985,607	7.55407	5,684,578,950	12.774415
2018	73,705,567	9,714,729,107	7.58699	5,710,293,144	12.907493
2019	73,262,512	9,795,230,773	7.47941	5,729,813,904	12.786194
2020	72,518,797	10,026,119,958	7.23299	5,741,106,482	12.631502

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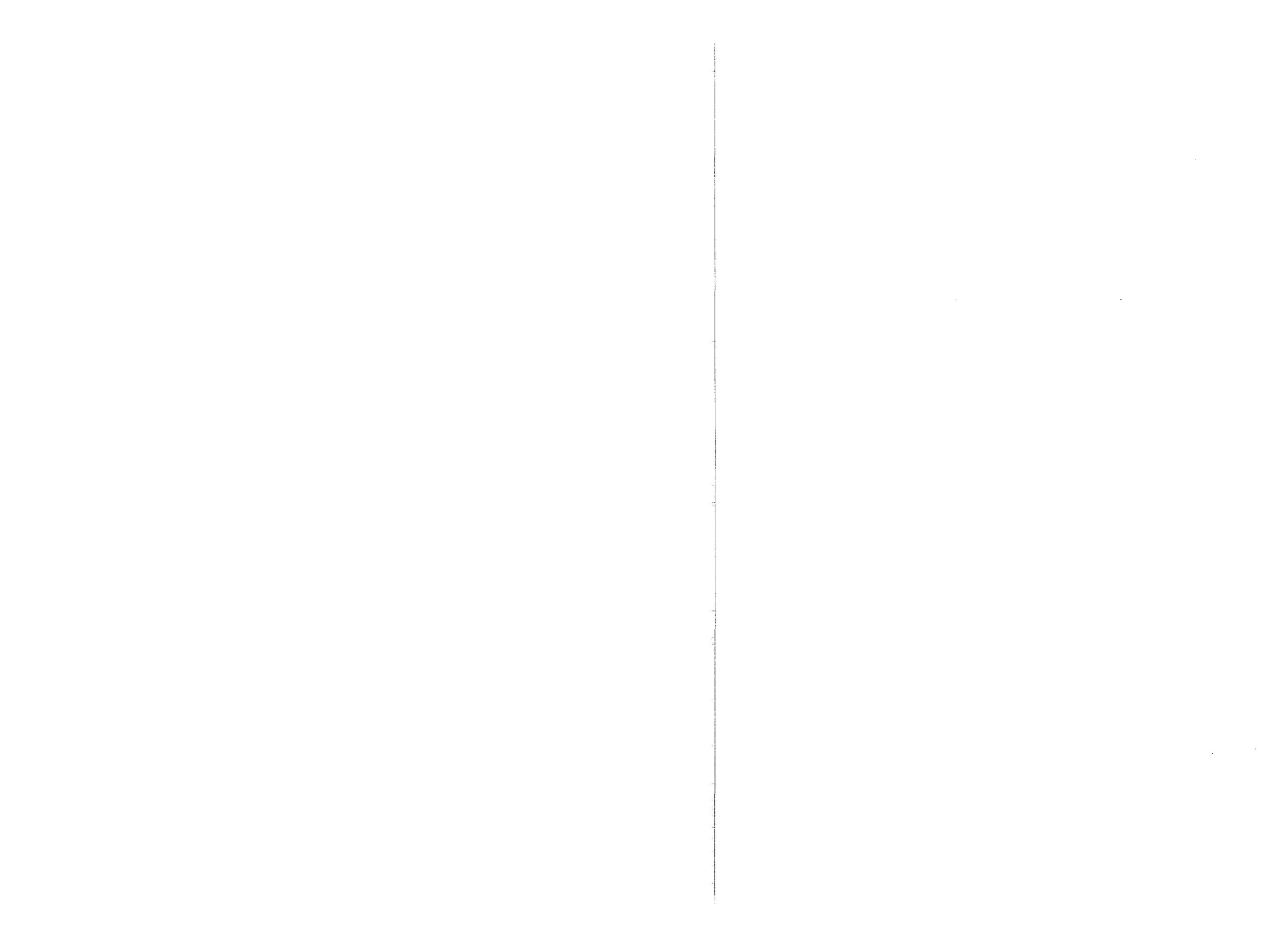
2020 OPERATING BUDGET

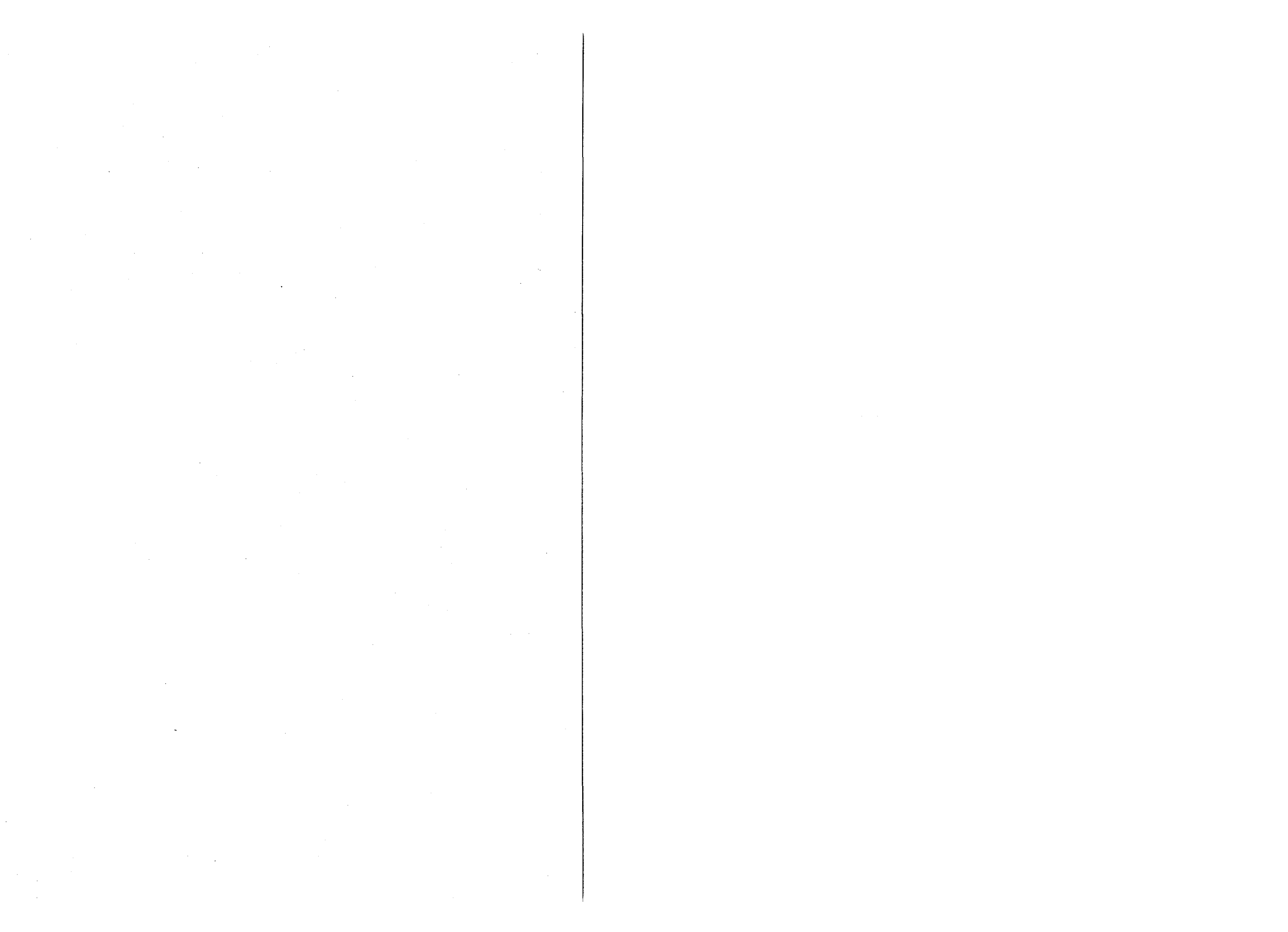
Broome County
2020 Adopted Tax Levy By Municipality

Municipality	2019 Equalization Rate	County Taxable Assessed Adjusted Distributed	2019 Full Assessed Value	Full Assessed Value (as %)	County Property Tax Levy	County Taxable Assessed Value	2020 Property Tax Rate (per \$1000 of assessment)
Binghamton (City)	79	1,211,114,155	1,533,055,892	15.290620%	11,088,574	1,211,087,505	9.155881
Barker	100	141,598,057	141,598,057	1.412292%	1,024,177	141,597,007	7.233041
Binghamton	68.4	218,519,448	319,472,877	3.186406%	2,310,743	218,513,548	10.574828
Chenango	67	489,076,926	729,965,561	7.280639%	5,279,832	489,059,426	10.795890
Colesville	7.55	19,977,710	264,605,430	2.639161%	1,913,888	19,949,410	95.937057
Conklin	63.5	175,868,771	276,958,694	2.762372%	2,003,239	175,865,771	11.390725
Dickinson	71.47	155,990,272	218,259,790	2.176912%	1,578,670	155,986,272	10.120572
Fenton	67	198,058,882	295,610,272	2.948402%	2,138,145	198,052,882	10.795830
Kirkwood	71	268,369,090	377,984,634	3.769999%	2,733,958	268,368,270	10.187337
Lisle	98.3	104,213,711	106,015,983	1.057398%	765,812	104,213,711	7.358074
Maine	61	161,652,543	265,904,169	2.649138%	1,916,772	161,637,843	11.858434
Nanticoke	56.7	41,135,168	72,548,797	0.723598%	524,745	41,135,168	12.756591
Sanford	56.5	164,299,830	290,795,159	2.900386%	2,103,325	164,293,430	12.802246
Triangle	100	134,966,773	134,966,773	1.346152%	976,213	134,965,273	7.233068
Union	4.25	115,984,704	2,729,051,859	27.219422%	19,739,197	115,419,414	171.021463
Vestal	100	1,871,353,227	1,871,353,227	18.664780%	13,535,474	1,871,330,727	7.233074
Windsor	67.6	269,637,325	398,871,783	3.978326%	2,885,034	269,630,825	10.699943
2020 Totals		5,741,816,592	10,026,119,958	100.000000%	72,518,797	5,741,106,482	12.631502

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2020 OPERATING BUDGET





2019-2020 BROOME COMMUNITY COLLEGE BUDGET

2019-2020 Officials

SUNY Broome Officials

Dr. Kevin E. Drumm	President
Dr. Francis L. Battisti	Executive Vice President & Chief Academic Officer
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Dr. Carol A. Ross-Scott	Vice President for Student Development & Chief Diversity Officer
Jesse Wells	Executive Enrollment Management Officer
Sesime Adanu	Dean of Institutional Effectiveness & Enrollment Planning
Lynn Fedorchak	Human Resources Officer

SUNY Broome Board of Trustees

Marc Newman	Chairperson
Anthony Paniccia	Vice Chairperson
George F. Akel, Jr.	
Sharon Ball	
Margaret Coffey	
Kathy Connerton	
Barbara Fiala	
James Orband	
Nicholas G. Serafini, Jr.	
Orion Barber	Student Trustee

Broome County Executive Jason T. Garnar

Broome County Legislature

Steven J. Flagg	1 st District	Matthew J. Hilderbrant	9 th District
Scott D. Baker	2 nd District	Cynthia L. O'Brien	10 th District
Kelly F. Wildoner	3 rd District	Susan V. Ryan	11 th District
Daniel D. Reynolds	4 th District	Richard P. Balles	12 th District
Daniel J. Reynolds	5 th District, Chairman	Bob Weslar	13 th District
Greg W. Baldwin	6 th District	Mary A. Kaminsky	14 th District
Matthew J. Pasquale	7 th District	Mark R. Whalen	15 th District
Jason E. Shaw	8 th District		

2019-2020 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart
SUNY Broome Board of Trustees

Diversity	College President	Shared Governance Councils
Academic	Governance Finance Facilities &	Student & Economic Development
Science Tech, Engineering & Math (STEM) Biology Chemistry Computer Sciences Engineering Technologies Engineering Science and Physics Mathematics Physical Sciences Liberal Arts Art and Design Communication & Media Arts English Foreign Language, Speech & ESL History, Philosophy & Social Sciences Liberal Arts/Individual Studies Music Performing Arts Physical Education Psychology & Human Services Teacher/Early Childhood Education Health Sciences Clinical Laboratory Technologies Dental Hygiene Health Information Technology Medical Assisting/Individual Studies Nursing Physical Therapist Assistant Radiologic Technology Business and Public Services Accounting Business Administration Business Information Management Criminal Justice Event Management EMT/ Paramedic Financial Services Fire Protection Technology Homeland Security Hotel Restaurant Management International Business Marketing Management Sales Office Administration Paralegal Sports Management Academic Support Academic Advising Applied Learning & Careers Counseling Associate Vice President & Deans Distance Education Early College Educational Opportunity Program Exec VP / CAO Office Fast Forward (high school programming) Learning Assistance Library Outreach sites Professional Development Teaching Resource Center	Governance Board of Trustees President's Office Shared Governance Strategic Planning Finances Accounts Payable Budget Copy Center Finance Financial Aid Fixed Asset & Inventory Management Payroll Purchasing Student Accounts VP/FA Office Facilities Capital Project Management Custodial Services Facilities Planning Facilities Improvement Ice Center Plant Operation & Maintenance Utilities Support Alumni Affairs Employee Wellness General Institutional Expenses Human Resources Mail Room Purchasing Retiree benefits Institutional Effectiveness Institutional Reporting & Analytics Assessment Enrollment Management Enrollment Planning Marketing & Communications Web Development Social Media Coordination Media Relations Graphic Design Video & Event Production Enrollment Services Registrar Placement Assessment Enrollment Processing Admissions Recruiting Admissions Counseling International Admissions Study Abroad Information Technology Academic Computing Technology Services Instructional Technology Support Network/ Telecommunications	Child Care Services Continuing Education & Workforce Development Entrepreneurship/Small Business International Education Open Enrollment Programs Post Associate Degree Programs & Partnership Programs Workforce Development Dean of Students Athletics Student Activities Student Housing Liaison Health & Safety Public Safety Records Management Student Health Services

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2019-2020

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, 2019 through August 31, 2020 in the sum of \$56,310,955 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for the college fiscal year September 1, 2019 through August 31, 2020, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

May 24, 2019

2019-2020 BROOME COMMUNITY COLLEGE BUDGET

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended 2019-20 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 County support of \$7,407,385. This is 1% or \$73,340 increase over 2018-19 budget, and equates to 13% of the SUNY Broome proposed budget.

The 2019-20 budget anticipates enrollment to continue to decline by 6.0%.

The SUNY Broome proposed tuition increase by 4.57% equating to \$108 a semester and \$216 annually.

SUNY Broome issued 1,267 degrees in 2017-18 with 64% being awarded to Broome County residents, additionally there were 98,300 registrations 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

2019-20 Broome Community College Adopted Operating Budget

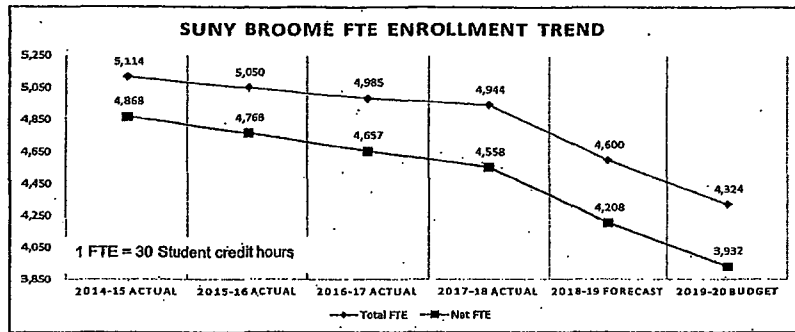
	2018-19 Adopted Budget	2019-20 changes proposed by College	2019-20 budget proposed by College	2019-20 additional changes recommended	2019-20 budget recommended	2019-20 Adopted Change	2019-20 Adopted Budget		
ASSUMPTIONS:									
Student enrollment FTE	4,864	(540)	\$ 4,324	\$ -	\$ 4,324	(540)	\$ 4,324	-11%	
EXPENSES:									
								% Change	%Budget
Personnel	\$ 33,274,989	\$ (724,789)	\$ 32,550,200	\$ -	\$ 32,550,200	\$ (724,789)	\$ 32,550,200	-2.2%	57.8%
Fringe benefits	\$ 14,856,474	\$ (229,828)	\$ 14,426,646	\$ -	\$ 14,426,646	\$ (229,828)	\$ 14,426,646	-1.6%	25.6%
Equipment	\$ 450,378	\$ 44,622	\$ 495,000	\$ -	\$ 495,000	\$ 44,622	\$ 495,000	9.9%	0.9%
Contractual expenses	\$ 7,886,965	\$ (203,858)	\$ 7,683,107	\$ -	\$ 7,683,107	\$ (203,858)	\$ 7,683,107	-2.6%	13.6%
Repairs and Rovatlons	\$ 1,400,000	\$ (243,998)	\$ 1,156,002	\$ -	\$ 1,156,002	\$ (243,998)	\$ 1,156,002	-17.4%	2.1%
Total expenses	\$57,668,806	(\$1,357,851)	\$56,310,955	\$0	\$56,310,955	(\$1,357,851)	\$56,310,955	-2.4%	100.0%
REVENUES:									
Tuition	\$ 22,686,279	\$ (1,159,802)	\$ 21,526,477	\$ -	\$ 21,526,477	\$ (1,159,802)	\$ 21,526,477	-5.1%	38.2%
Out of state tuition	\$ 1,750,000	\$ (177,289)	\$ 1,572,711	\$ -	\$ 1,572,711	\$ (177,289)	\$ 1,572,711	-10.1%	2.8%
State aid	\$ 14,188,534	\$ (90,235)	\$ 14,098,299	\$ -	\$ 14,098,299	\$ (90,235)	\$ 14,098,299	-0.6%	25.0%
Broome County (sponsor)	\$ 7,334,045	\$ 146,681	\$ 7,480,726	\$ (73,341)	\$ 7,407,385	\$ 73,340	\$ 7,407,385	1.0%	13.2%
Fees and Out of County	\$ 11,709,948	\$ (75,206)	\$ 11,634,742	\$ 73,341	\$ 11,708,083	\$ (1,865)	\$ 11,708,083	0.0%	20.8%
Fund balance appropriation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%
Total revenues	\$ 57,668,806	\$ (1,355,851)	\$ 56,312,955	\$ -	\$ 56,312,955	(\$1,355,851)	\$ 56,312,955	-2.4%	100.0%

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2019-2020 BROOME COMMUNITY COLLEGE BUDGET

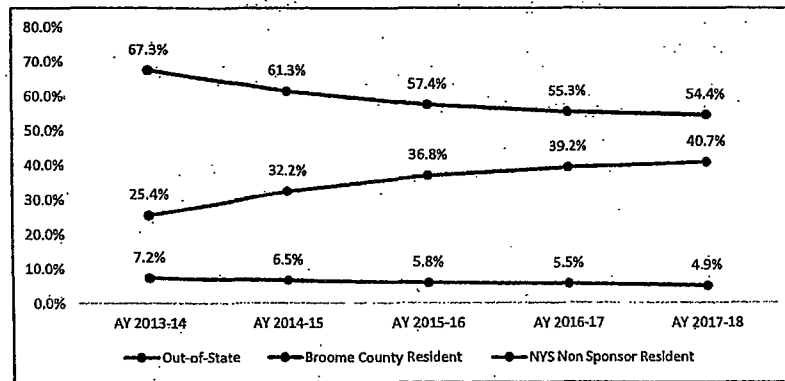
2019-2020 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome FTE Enrollment Trends



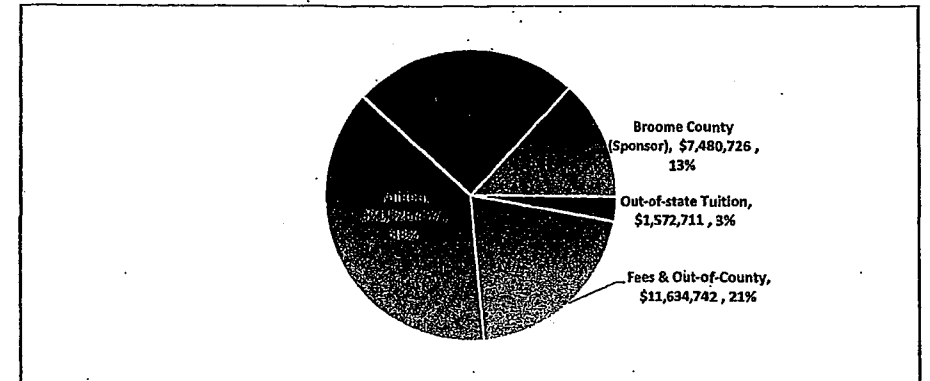
- 2019-20 FTE enrollment has been budgeted to decline by 6.0% to 4,324 FTEs compared to the 2018-19 enrollment forecast of 4,600 FTEs
- Proposed 2019-20 net FTE enrollment, which reflects campus instruction exclusive of the high school Fast Forward program and the contracted services for international students, represents a 6.6% decline from the 2018-19 enrollment forecast of 4,208 net FTEs

Enrollment by Residency



- Broome County Resident enrollment has decreased by 12.9% over the past five years
- Other New York State County Resident enrollment has increased by 15.3% since Academic Year 2013-14

Revenue Highlights



- Student Tuition represents 38% of the total 2019-20 operating revenue
- State Aid represents 25% of total 2019-20 operating revenue

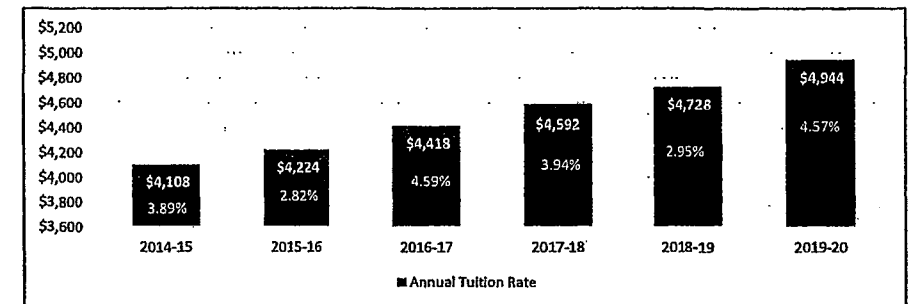
Tuition to Increase by 4.6%; \$108 per Semester; \$216 Annual

In a period of enrollment decline, a tuition increase will be essential for SUNY Broome to maintain its high level of excellence. SUNY Broome's proposed tuition is \$4,944 for the 2019-20 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



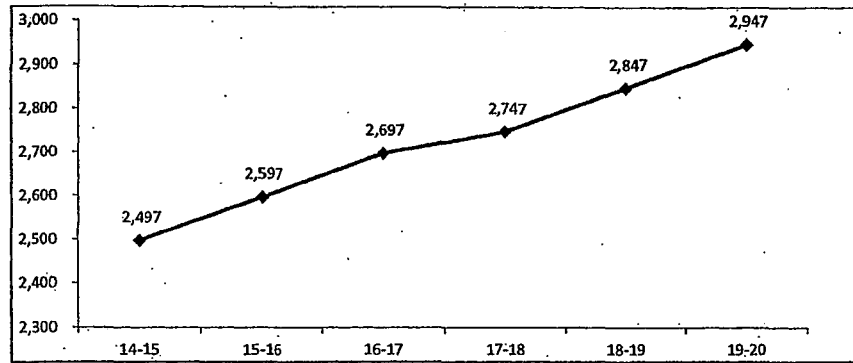
- Tuition is proposed to increase by 4.6%. Tuition increases have averaged 3.6%

2019-2020 BROOME COMMUNITY COLLEGE BUDGET

State Aid Estimated to Increase \$100 per Student FTE

State aid is estimated to increase by \$100 (3.5%) per full-time equivalent (FTE) student for 2019-20 to \$2,947. Given that the state aid funding formula of using the weighted average of the last three academic years has not changed, SUNY Broome's state aid funding will decrease by approximately \$92,000 in 2019-20. The decrease in funding for state aid is directly related to the current declining student enrollment environment.

State Aid per Student FTE*



* 1 FTE = 30 student credit hours

Broome County Sponsor Share

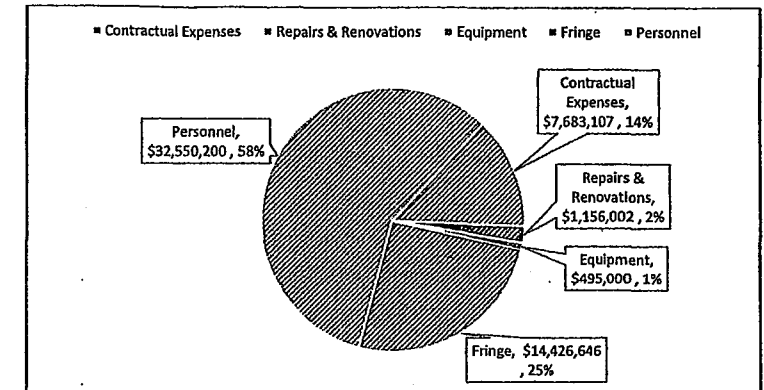
The 2019-20 proposed operating budget includes a 2% requested increase in Broome County support. The additional financial support is essential for maintaining quality instruction and support services for SUNY Broome students.

	Broome County Operating Budget Support				Broome County Capital Support			Total
2014-15 Actual	6,978,776	-0-	0%	13.3%	1,535,745	(496,536)	1,039,209	8,017,985
2015-16 Actual	7,118,352	139,576	2%	13.2%	1,570,765	(519,437)	1,051,328	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 Actual	7,261,431	71,895	1%	13.1%	2,289,235	(556,657)	1,732,578	8,994,009
2018-19 Estimate	7,334,045	72,614	1%	12.7%	4,604,400	(493,600)	4,110,799	11,444,844
2019-20 Proposed	7,480,726	146,681	2%	13.2%	2,229,237	(459,000)	1,770,237	9,250,963

Miscellaneous Revenues & Fees

Student fees are proposed to increase in four (4) areas: (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; (3) transportation fee for additional capital investments for equipment and repairs to the College's roads, sidewalks and parking lot infrastructure; and (4) the College service fee for additional staffing in priority student service areas.

Expense Highlights



- SUNY Broome Community College 2019-20 Budget reflects a 2.4% decrease in total expenses compared to the 2018-19 adopted budget. 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 higher than 2018-19 forecasted spending levels. Contractual expenses, inclusive of utilities, supplies and maintenance costs, are also budgeted above 2018-19 forecasted spending levels, primarily due to the opening of Carnegie Culinary and Event Center and expansion of public transportation routes for students.
- Campus facility maintenance, capital project improvements and repairs continue to be a high priority to extend the useful life of approximately \$100 million of fixed assets.
- Personnel and fringe benefits comprise 83% of the 2019-20 operating budget.

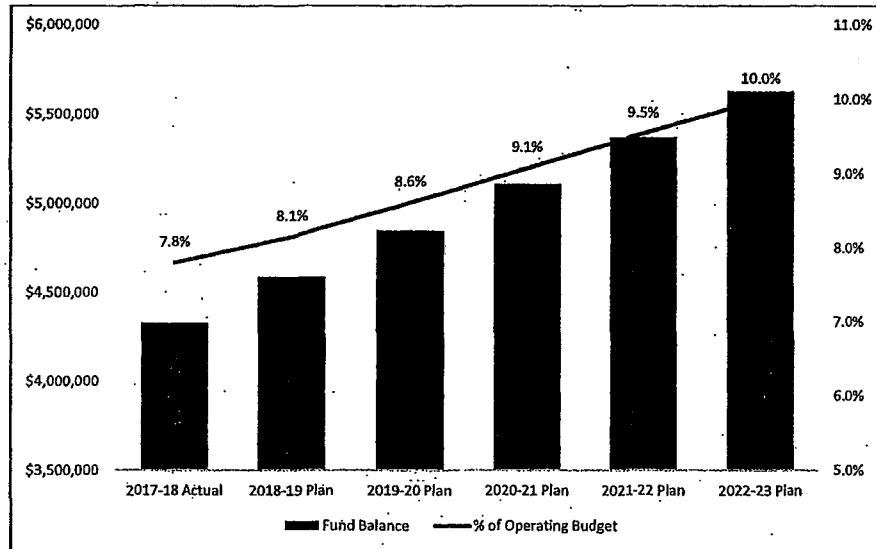
SUNY Broome Spending Comparison

SUNY Broome spending continues to be student-focused, with approximately 48 percent of the annual 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 75 percent of all other SUNY community colleges. For non-instructional costs, the college ranks 25th in spending, or 5th lowest out of 30 community colleges, which is very efficient.

Spending Level	Instruction
High	54%
SUNY Broome	48%
Rank/30	5th Highest
Average	43%
Low	29%

Spending Level	Non-Instruction
High	21%
Average	10%
SUNY Broome	7%
Rank/30	5th Lowest
Low	5%

SUNY Broome Fund Balance Plan



- 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 2017-18 audited financial statements reflects a fund balance at approximately 7.8%, which is nearing the mid-range of the SUNY/GASB benchmark.
- To establish a fund balance at the mid-range level of 10% of the SUNY/GASB benchmark, it would require an approximate one-half percent (1/2%) increase of net position each year (i.e. \$260,000 on average) for the next five years

SUNY Broome Operating Budget Review and Approval Process

There are four governing bodies which review and approve the SUNY Broome operating budget, in accordance with New York State and SUNY regulations:

Broome County Government	Approves total appropriation of the budget and the County's contribution
New York State Government	Approves state aid, per student FTE
SUNY Broome Board of Trustees	Approves the budget, student tuition and fees, Broome County government services, student enrollment FTE, and full-time position count
SUNY Board of Trustees	Approves budget, tuition and fees, and state aid

2019-2020 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	18-19	19-20
Counselor	Faculty	8	2	2
Professor	Faculty	8	52	52
Applied Learning & Career Specialist	Faculty	7A	1	1
Programmer Analyst II	Faculty	7A	6	6
Senior Instructional Designer	Faculty	7	1	1
Systems Analyst	Faculty	7A	2	2
Associate Counselor -12	Faculty	6A	1	1
Associate Librarian -12	Faculty	6A	1	1
Accessibility Specialist	Faculty	6	1	1
Senior Accessibility Specialist	Faculty	6A	1	1
Associate Professor	Faculty	6	47	47
Senior Learning Specialist	Faculty	6	2	2
Senior Learning Specialist-12	Faculty	6A	1	1
Clinical Nursing Skills Center Instructional Specialist II	Faculty	5	1	1
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	2	2
Instructional Designer	Faculty	5A	2	2
Network Telecommunications Specialist	Faculty	5A	2	2
Staff Associate -12	Faculty	5A	9	9
Learning Specialist	Faculty	5	1	1
Assistant Counselor -12	Faculty	4A	2	2
Assistant Librarian-10	Faculty	4	1	1
Assistant Librarian -12	Faculty	4A	2	2
Assistant Professor	Faculty	4	48	48
Academic Advisor	Faculty	3A	7	7
Instructor	Faculty	3	3	3
Staff Librarian-12	Faculty	3A	1	1
Technical Assistant II	Faculty	2	3	3
Technical Assistant IIA - 12	Faculty	2A	12	12
Technical Assistant IA-12	Faculty	1A	1	1
Director of Enrollment Services	Guild	12	1	1
Director of Facilities Management	Guild	12	1	1
Director of Information Technology	Guild	12	1	1
Director Continuing Education & Workforce Dev.	Guild	11	1	1
Director of Financial Aid	Guild	11	1	1
Director of Health & Safety	Guild	11	1	1
Director of LRC and LAD	Guild	10	1	1
Director of Admissions	Guild	9	1	1
Director of Athletics	Guild	9	1	1
Director of Ice Center	Guild	9	1	1
Director of Student Activities	Guild	9	1	1
Director of Marketing & Communications& Public Info	Guild	9	1	1
Assistant Controller	Guild	6	1	1
Assistant Director Administrative Information Svcs	Guild	8	1	1

2019-2020 BROOME COMMUNITY COLLEGE BUDGET

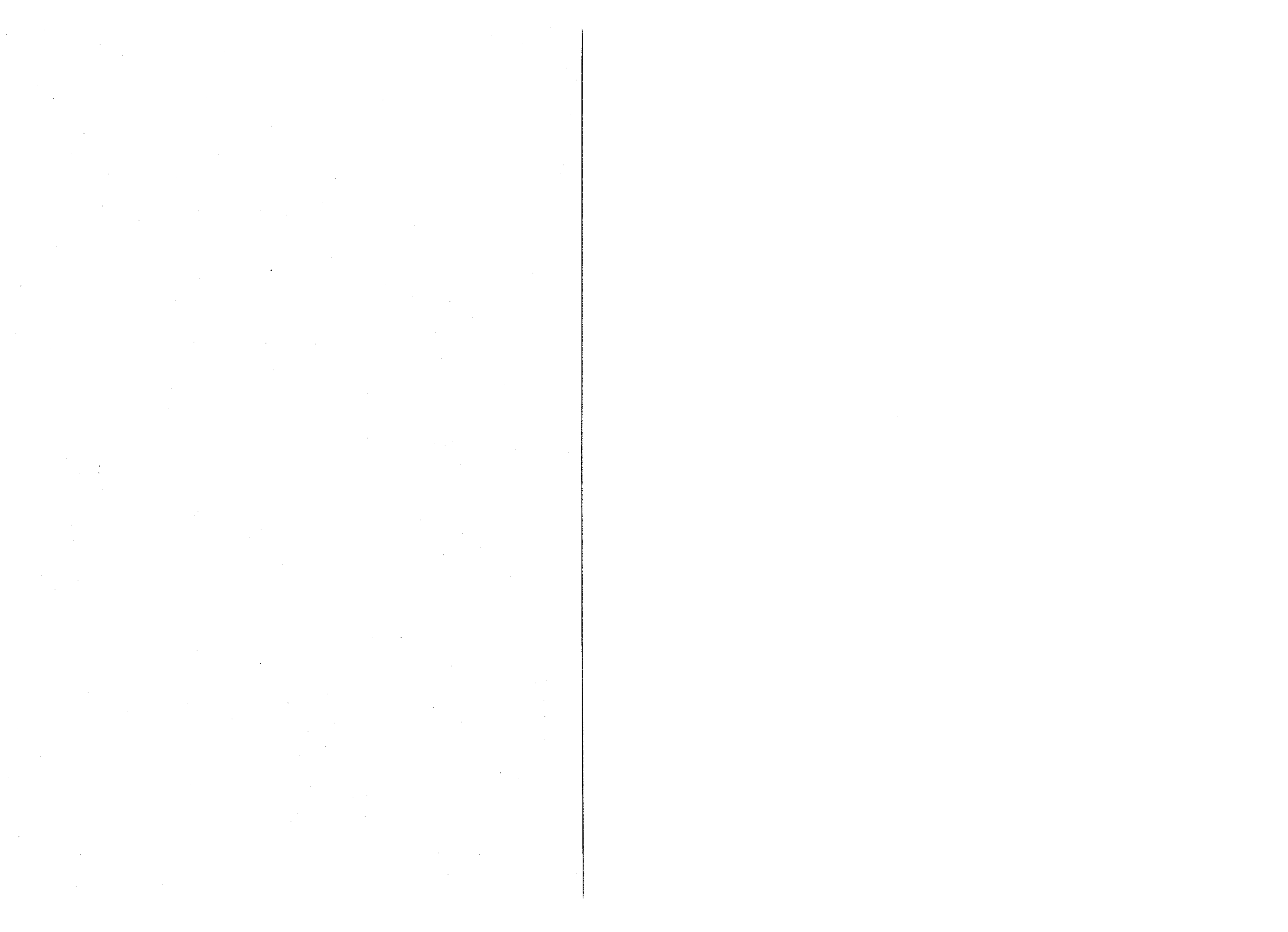
Assistant Director of Security & Health	Guild	8	1	1
Assistant Director Technology Services	Guild	8	1	1
Director of International Education	Guild	8	1	1
Director of Sponsored Programs	Guild	8	1	1
Director of Educational Opportunity Program	Guild	7	1	1
Assistant Registrar	Guild	7	1	1
Assistant to Dir Facilities Management Cap Project	Guild	7	1	1
Dev Space Utilization & Energy Mgmt				
Bursar	Guild	6	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1
Assistant Director Campus Operations Custodial	Guild	6	1	1
Assistant Director Campus Operations Physical Plant	Guild	6	1	1
Assistant Director Campus Operations Technical	Guild	6	1	1
Assistant Director of Financial Aid-Operations	Guild	6	1	1
Assistant Director of Financial Aid-Veterans Affairs	Guild	6	1	1
Environmental Health & Safety Coordinator	Guild	6	1	1
Resource/Compliance Officer	Guild	6	1	1
Students Rights & Responsibilities Coordinator	Guild	5	1	1
Assistant Director Ice Center	Guild	5	1	1
Assistant Bursar	Guild	5	1	1
Assistant Director of Athletics	Guild	5	1	1
Assistant Director Admissions International Student	Guild	4	1	1
Senior Staff Assistant=Research Analyst	Guild	3	3	3
Senior Staff Assistant	Guild	3	4	4
Staff Assistant	Guild	2	7	7
President	Mgmt Conf	15	1	1
Executive Vice President and Chief Academic Officer	Mgmt Conf	14	1	1
Vice President Administrative and Financial Affairs	Mgmt Conf	14	1	1
VP President Student Dev Chief Diversity Officer	Mgmt Conf	13	1	1
Associate VP & Controller	Mgmt Conf	12	1	1
Associate VP and Dean	Mgmt Conf	12	4	4
Associate VP Student Development Dean Students	Mgmt Conf	12	1	1
Dean of Institutional Effectiveness Enroll Planning	Mgmt Conf	11	1	1
Executive Enrollment Management Officer	Mgmt Conf	10	1	1
Human Resources Officer	Mgmt Conf	7	1	1
Human Resources Specialist	Mgmt Conf	6	1	1
Sr Associate to the EVP & CAO	Mgmt Conf	6	1	1
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1
Personnel Specialist	Mgmt Conf	4	1	1
Assistant to the President	Conf Clerical	16	1	1
Benefits Assistant	Conf Clerical	16	1	1
Secretary	Conf Clerical	15	3	3
Secretary	Conf Clerical	14	1	1
Personnel Assistant	Conf Clerical	11	1	1
Personnel Clerk	Conf Clerical	9		
Senior Clerk	Conf Clerical	9	0	0
Senior Clerk	Conf Clerical	9	1	1
Electrician	ESPA	23	1	1

2019-2020 BROOME COMMUNITY COLLEGE BUDGET

Plumber	ESPA	23	1	1
Purchasing Agent	ESPA	20	1	1
Campus Peace Officer	ESPA	19A	10	10
Senior Accountant	ESPA	18	2	2
Payroll Supervisor	ESPA	17	1	1
Accountant (County)	ESPA	16	2	2
Office Manager	ESPA	16	5	5
Campus Safety Officer	ESPA	13	2	2
Principal Account Clerk	ESPA	13	1	2
Secretary	ESPA	13	14	14
Senior Duplicating Center Worker	ESPA	13	1	1
Senior Maintenance Mechanic	ESPA	13	1	1
Stenographic Secretary	ESPA	13	4	4
Student Accounts Specialist	ESPA	13	4	4
Custodial Supervisor	ESPA	11	1	1
Senior Recorder	ESPA	11	2	2
Maintenance Mechanic	ESPA	10	5	7
Painter	ESPA	10	1	1
Courier	ESPA	9	2	2
Recorder	ESPA	9	2	2
Senior Account Clerk	ESPA	9	9	9
Student Records Specialist	ESPA	9	9	9
Keyboard Specialist	ESPA	8	3	3
Senior Clerk	ESPA	8	3	3
Duplicating Center Worker	ESPA	7	2	2
Maintenance Worker	ESPA	7	5	7
Custodial Worker	ESPA	6	27	32
Library Clerk	ESPA	6	3	3
Total full-time positions			413	423

"A" denotes 12 month position in Faculty

413 423



July 14, 2020

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, 2019 in accordance with the requirements of Article V, §502 (c) of the Broome County Charter.

This report presents comprehensive financial information summarizing the County's activities during the year ended December 31, 2019 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.

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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, 2019 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, 2019 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 2019 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

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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.

Nonmajor Governmental Funds of the County

The County's nonmajor 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.

**County of Broome
Condensed Schedule of Revenues and Expenditures Nonmajor Governmental Funds
Year Ended December 31 (in millions)**

	2019 Amount	Percent of Total	2018 Amount	Percent of Total	Increase (Decrease) from 2018
Revenues					
Licenses, permits, fees, charges for services, and refunds	2.5	11	2.7	12	(0.2)
Intergovernmental charges	0.7	3	0.7	3	-
State and federal aid	6.5	27	5.5	25	1.0
Other revenues	0.1	-	0.1	1	-
Subtotal	9.8	41	9.0	41	0.8
Transfers in	14.1	59	12.9	59	1.2
Total	23.9	100	21.9	100	2.0

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Expenditures					
Transportation	8.8	40	8.5	40	0.3
Economic assistance	3.0	14	2.6	13	0.4
Culture and Recreation	4.7	21	4.7	22	-
Debt service	4.1	19	3.7	17	0.4
Subtotal	20.5	94	19.5	92	1.1
Transfers out	1.4	6	1.8	8	(0.4)
Total	21.9	100	21.3	100	0.7
Increase/(Decrease) in fund balance	1.9		0.6		

Total fund balance increased by \$1.9 million.

Fund balance in the County Road Machinery Fund decreased by (\$20,629). Fund balances increased in the County Road by \$1.8 million. The Library, the Arena, Office of Employment & Training along with En- Joie Golf Course increased by \$54,671, \$48,504, \$3,472 and \$30,720, respectively.

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 (in millions)**

	2019 Amount	Percent of Total	2018 Amount	Percent of Total	(Decrease) from 2018
Revenues					
Operating Revenues					
External charges for services	11.0	16	10.	17	0.8
Internal charges for services	39.0	58	40.	65	(1.0)
Other operating revenue	7.3	11	6.9	11	0.4
Non-operating Revenues					
State and federal aid	1.0	2	1.0	1	-
Interest revenue	0.2	-	-	-	0.2
Other non-operating	8.6	13	3.7	6	4.9
Total	67.0	100	61.	100	5.2
Expenses					
Personal services	0.5	1	0.5	1	-
Contractual expenses	8.2	13	8.8	14	(0.6)
Insurance claims and	55.5	86	52.	85	3.3

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expenses					
Employee benefits	(0.1)	-	(0.)	(1)	0.3
Depreciation	0.2	-	0.3	1	-
Total	64.3	-	0.3	1	-
Increase/(Decrease) in Net Position	2.7		0.4		

Net position increased by \$2.7 million

The Worker's Compensation Fund increased by \$1.6 million. Also, Fleet Management, Central Foods, Insurance Reserve and Unemployment Insurance increased by \$86,529, \$0.8 million, \$0.4 million and \$1,660, respectively. Health Insurance Fund decreased by \$0.1 million.

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses and a variety of technology related research and development opportunities.

The 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 35th Annual Spiedie Fest & Balloon Rally, the 14th 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 8 concerts to Otsiningo Park in 2019. 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, 2019 was 20.0% of its constitutional debt limit. This represents an increase from the County's outstanding indebtedness of 18.9% at the end of 2018.

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 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, as discussed in Note 20, in April 2020, 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

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purchase of vehicles and equipment. Work planned to begin in 2020 includes the following projects of \$1.0 million or greater:

- \$2.0M SUNY Broome Building renovation of Decker Health Center.
- \$5.0M SUNY Broome Core Building Rehabilitation Phase III.
- \$1.8M Old Route 17 bridge construction.
- \$2.5M Highway reconstruction and rehabilitation.
- \$1.0M Computer Equipment Replacement/Upgrade.
- \$2.5M Leachate Plant Upgrades for Solid Waste Management.

New capital projects beginning in 2020 total an estimated \$21.1 million. The County anticipates funding

\$11.3 million through the issuance of General Obligation debt. It is expected that federal, state, and fees/other sources will 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
12/31/2019 12/31/2018
 \$106.0 \$85.7

SUNY Broome		Broome County Industrial Development Agency		Broome County Soil & Water Conservation District	
8/31/2019	8/31/201	12/31/2019	12/31/2018	12/31/2019	12/31/20198
59.2	53.9	8.6	8.5	0.4	0.6

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2019 (in millions of dollars)

Fund	Balance	Percent
General Fund	\$27.8	26.3
Enterprise Funds	32.0	30.2
Debt Service Funds	2.5	2.4
BTASC Fund	3.0	2.8
Special Revenue Fund	2.6	2.4
Fiduciary Fund	4.7	4.4
Capital Projects Fund	12.2	11.5
Internal Service Fund	\$1.2	20.0
	\$106.0	100

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 \$29.3 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

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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 the County and the College recognizes and funds such expenditures as incurred. During 2019 expenditures were approximately \$13.8 million for County retirees.

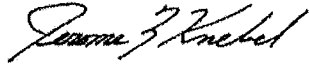
Any employee, former employee or elected official first hired or taking office on or after January 1, 2012 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of 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.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management & Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,



Jerome Z. Knebel Director
Office of Management & Budget

County of Broome

**Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2019**

The County of Broome's (the "County") Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2019 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. To properly evaluate the County's position, the MD&A should be read in conjunction with additional information that we have furnished in the County's financial statements. For comparative purposes, certain items from the prior year have been reclassified to conform with the current year presentation.

Financial Highlights

- ◆ The County's primary government liabilities and deferred inflows of resources exceeded its assets and deferred outflows of resources at the close of fiscal year 2019 by \$251,990,071 (net position). This amount includes \$25,632,412 that is restricted for specific purposes (restricted net position), \$159,737,384 net investment in capital assets and unrestricted net deficit of (\$437,359,867).
- ◆ The County's primary government total net position increased during 2019 by \$28,942,285. The increase was the result of an increase in governmental activities of \$17,338,048 and an increase in business-type activities of \$11,604,237.
- ◆ As of December 31, 2019, the County's governmental funds had combined fund balances of (\$8,908,130) a decrease of \$1,935,484 from 2018.
- ◆ The combined assigned and unassigned fund balances for the County's General Fund was \$19,354,561 at the end of 2019. This is approximately 5.4% of the total 2019 expenditures and transfers out for the general fund.

Overview of the Financial Statements

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

Government-wide financial statements are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner like a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

Both statements differentiate functions of the County that are principally supported by taxes and

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intergovernmental revenues (governmental activities) from functions that are intended to recover part or all of their costs through user fees and charges (business-type activities). Governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include public transportation, the nursing home, solid waste management, the airport, and economic assistance.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate SUNY Broome, the Broome County Industrial Development Agency, and Broome County Soil & Water Conservation District, which the County is financially accountable. Financial information for the College, the IDA and the District is reported separately (discretely) from the primary government itself. Additionally, the Broome County Land Bank Corporation and the Broome County Local Development Corporation are reported as component units within the business-type activities within the primary government. The Broome Tobacco Asset Securitization Corporation, although also legally separate functions for all practical purposes as a County department and therefore has been included as an integral part (blended) of the primary government.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signifies the financial position of the County and over time, increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 49-51 of this report.

Fund financial statements focus on the major funds of the County in more detail than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that are segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three types: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar

information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains ten individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund, capital projects fund, debt service fund and BTASC fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these non-major governmental funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 52-57 of this report.

Proprietary funds consist of enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation are considered major funds. Data for the two non-major enterprise funds are combined into a single aggregated presentation. All the enterprise funds are presented on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as non-major funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining, Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 58-61 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources belong. All the fiduciary funds held by the County are Custodial funds. Custodial funds are held on behalf of others and involve the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

The statement of fiduciary net position and statement of changes in fiduciary net position can be found on pages 62-63 of this report.

Notes to the basic financial statements provide additional information that is essential to a full

understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 67 of this report.

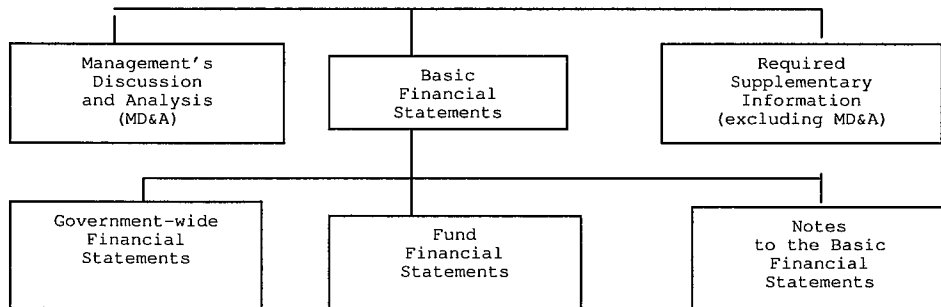
Other Information, in addition to the basic financial statements and accompanying notes presents *required supplementary information* concerning the County's net pension liability and the County's other postemployment benefits ("OPEB") obligation.

Required Supplementary Information and related notes can be found on pages 139-143 of this report.

Combining statements, referred to earlier, are presented as supplementary information and provide information on nonmajor governmental, business-type and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual fund statements and schedules can be found starting on page 153 of this report.

Components of the basic financial statements



Management's Discussion and Analysis (Unaudited) (Continued)

Government-wide Financial Analysis

County of Broome
Condensed Statement of Net Position
Years Ended December 31

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

	(in millions)					
	Governmental Activities		Business-type Activities		Total Primary Government	
	2019	2018	2019	2018	2019	2018
Assets and Deferred Outflows of Resources						
Current Assets	\$ 167.0	\$ 149.1	\$ 49.4	\$ 39.8	\$ 216.4	\$ 188.9
Noncurrent Assets	112.9	113.4	124.3	114.6	237.2	228.0
Deferred Outflows of Resources	17.7	34.7	4.2	8.6	21.9	43.3
Total Assets and Deferred Outflow of Resources	<u>297.6</u>	<u>297.2</u>	<u>177.9</u>	<u>163.0</u>	<u>475.5</u>	<u>460.2</u>
Liabilities and Deferred Inflows of Resources						
Current Liabilities	141.8	121.8	32.5	17.7	174.3	139.5
Noncurrent Liabilities	346.2	396.9	89.7	110.2	435.9	507.1
Deferred Inflows of Resources	91.5	77.8	25.8	16.8	117.3	94.6
Total Liabilities and Deferred Inflow of Resources	<u>579.5</u>	<u>596.5</u>	<u>147.9</u>	<u>144.7</u>	<u>727.5</u>	<u>741.2</u>
Net Position						
Net Investment in Capital Assets	67.0	61.6	92.7	86.8	159.7	148.4
Restricted	25.6	11.5	-	-	25.6	11.5
Unrestricted	<u>(374.6)</u>	<u>(372.4)</u>	<u>(62.8)</u>	<u>(68.5)</u>	<u>(437.4)</u>	<u>(440.9)</u>
Total Net Position	<u>\$ (281.9)</u>	<u>\$ (299.3)</u>	<u>\$ 29.9</u>	<u>\$ 18.3</u>	<u>\$ (252.0)</u>	<u>\$ (281.0)</u>

The largest portion of the County's total primary government net position reflects its \$159.7 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens, consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's total primary government net position, \$25.6 million, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 19 to the financial statements.

The remaining portion of the primary government net position, (\$437.4) million, is considered to be unrestricted. This deficit does not mean that the County does not have resources available to meet its obligations in the ensuing year. Rather, it reflects liabilities not related to the County's capital assets and are not expected to be repaid from current resources. These long-term liabilities, presented in Note 8, are funded annually within the funds.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome
Condensed Statement of Activities
Years Ended December 31
(in millions)

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total Primary Government</u>	
	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>
Revenues						
Program revenues						
Charges for services	\$ 41.2	\$ 39.8	\$ 45.6	\$ 43.3	\$ 86.8	\$ 83.1
Operating grants	111.3	104.9	22.3	12.1	133.6	117.0
Capital grants	16.7	12.0	-	-	16.7	12.0
General						
Property taxes	77.6	80.0	-	-	77.6	80.0
Sales taxes	141.3	135.3	-	-	141.3	135.3
Hotel / motel occupancy tax	2.1	1.9	-	-	2.1	1.9
Tobacco settlement	2.7	2.9	-	-	2.7	2.9
Investments earnings	0.8	0.4	0.3	0.1	1.1	0.5
Other	12.7	0.8	0.7	1.7	13.4	2.5
Total revenues	<u>406.5</u>	<u>378.0</u>	<u>69.0</u>	<u>57.2</u>	<u>475.5</u>	<u>435.2</u>
Expenses						
General government	105.2	90.1	-	-	105.2	90.1
Education	25.8	34.5	-	-	25.8	34.5
Public safety	56.5	49.8	-	-	56.5	49.8
Health	24.8	23.7	-	-	24.8	23.7
Transportation	15.2	18.1	-	-	15.2	18.1
Economic assistance	142.1	143.5	0.5	0.6	142.6	144.1
Culture and recreation	8.6	8.2	-	-	8.6	8.2
Home and community services	2.3	2.0	-	-	2.3	2.0
Interest on long-term debt	5.4	5.6	-	-	5.4	5.6
Department of transportation	-	-	13.1	12.7	13.1	12.7
Nursing home	-	-	30.6	32.5	30.6	32.5
Solid waste management	-	-	8.5	9.6	8.5	9.6
Airport	-	-	8.0	8.6	8.0	8.6
Total Expenses	<u>385.9</u>	<u>375.5</u>	<u>60.7</u>	<u>64.0</u>	<u>446.6</u>	<u>439.5</u>
Surplus/(Deficiency) before						
Transfers	20.7	2.5	8.3	(6.7)	29.0	(4.3)
Transfers	(3.3)	(2.9)	3.3	2.9	-	-
Changes in net position	17.4	(0.4)	11.6	(3.8)	29.0	(4.3)
Net position - beginning	(299.3)	(89.0)	18.3	74.8	(281.1)	(14.2)
Prior period adjustment, reporting change	-	(209.9)	-	(52.7)	-	(262.6)
Net position-beginning of year, restated	(299.3)	(298.9)	18.3	22.1	(281.1)	(276.8)
Net position - ending	<u>\$ (281.9)</u>	<u>\$ (299.3)</u>	<u>\$ 29.9</u>	<u>\$ 18.3</u>	<u>\$ (252.0)</u>	<u>\$ (281.1)</u>

Management's Discussion and Analysis (Unaudited) (Continued)

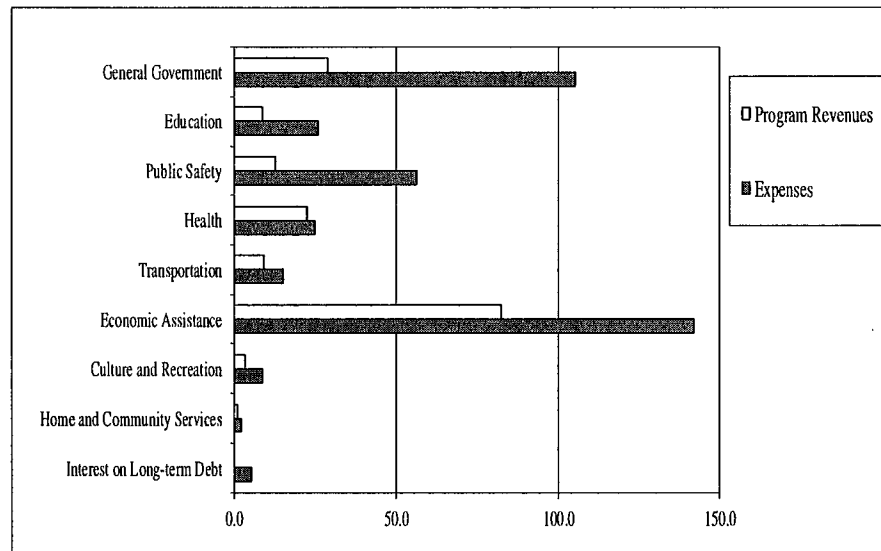
The County's net position of the primary government increased by \$28.9 million in 2019. Significant changes in revenues and expenses included:

Governmental activities increased the County's net position by \$17.3 million.

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

- ◆ Other revenues increased \$11.9 million to reflect the change in OPEB liabilities and related outflows and inflows of resources.
- ◆ Sales tax increased by \$6.0 million.
- ◆ General government expenses increased by \$15.1 million.
- ◆ Public Safety increased by \$6.7 million.

County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2019
(in millions of dollars)



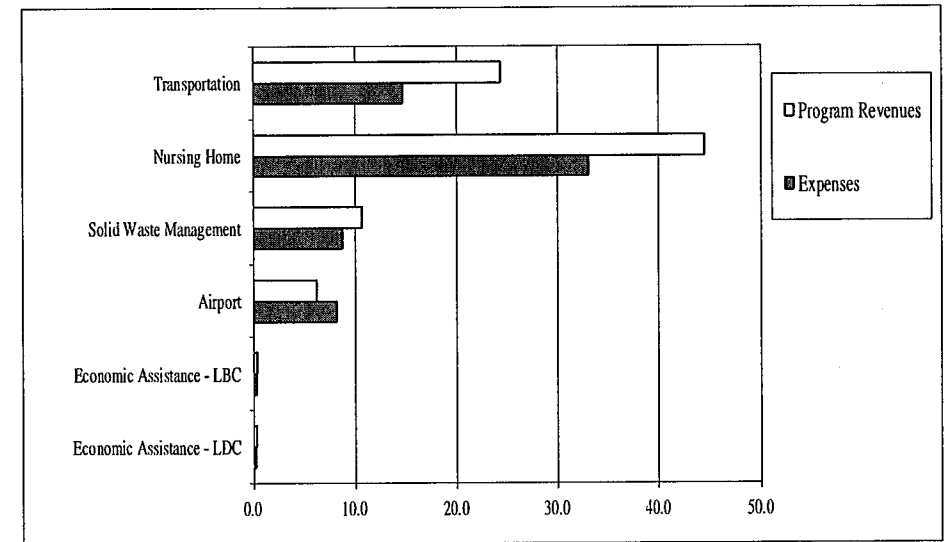
Management's Discussion and Analysis (Unaudited) (Continued)

Business-type activities increased the County's net position by \$11.6 million. Significant changes in revenues and expenses include:

- ◆ Transportation's state and federal aid increased by \$8.4 million.

- ◆ Willow Point Nursing Home overall external charges for services increased by \$1.7 million while overall expenses decreased \$1.9 million.
- ◆ Solid Waste Management overall expenses decreased by \$1.2 million.
- ◆ Airport state and federal aid increased by \$2.9 million.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2019
(in millions of dollars)



Management's Discussion and Analysis (Unaudited) (Continued)

Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

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Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. Unassigned fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2019 the County's major governmental funds reported combined fund balances of (\$12.3) million, a decrease of \$3.8 million from the prior year. (\$19.9) million, constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for spending because it is nonspendable, \$0.4 million, or restricted, \$7.2 million.

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions)**

	<u>General</u>		<u>Capital Projects</u>		<u>Debt Service Fund</u>		<u>BTASC Fund</u>		<u>Total</u>	
	2019	2018	2019	2018	2019	2018	2019	2018	2019	2018
Nonspendable:										
Long-term receivables	\$ 0.3	\$ 0.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.3	\$ 0.2
Prepaid expenses	0.1	3.1	-	-	-	-	-	-	0.1	3.1
Total nonspendable	0.4	3.3	-	-	-	-	-	-	0.4	3.3
Restricted:										
Debt service	-	-	-	-	2.5	3.6	2.9	2.9	5.4	6.5
Other	9.4	5.9	-	-	-	-	-	-	9.4	5.9
Total restricted	9.4	5.9	-	-	2.5	3.6	2.9	2.9	14.7	12.4
Assigned:										
Encumbrances	5.4	6.9	-	-	-	-	-	-	5.4	6.9
Other	-	-	-	-	-	-	0.1	0.1	0.1	0.1
Total assigned	5.4	6.9	-	-	-	-	0.1	0.1	5.4	7.0
Unassigned:										
Fund balance	14.0	6.5	(46.9)	(37.7)	-	-	-	-	(32.9)	(31.2)
Total unassigned	14.0	6.5	(46.9)	(37.7)	-	-	-	-	(32.9)	(31.2)
Total Fund Balances	\$ 29.1	\$ 22.6	\$ (46.9)	\$ (37.7)	\$ 2.5	\$ 3.6	\$ 3.0	\$ 3.0	\$ (12.3)	\$ (8.5)

The general fund is the chief operating fund of the County. At the end of 2019, the unassigned fund balance was \$14.0 million. As a measure of the fund's liquidity it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 3.9% of the total general fund expenditures and transfers out in 2019.

The capital projects fund has a total fund balance of (\$46.9) million, all of which is considered unassigned.

The debt service fund has fund balance of \$2.5 million all of which is restricted.

The BTASC fund has a fund balance of \$3.0 million, which is mostly restricted for debt service.

Changes in the individual fund balances of the general fund and the major proprietary funds are discussed in the sections that follow.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions)

	<u>2019</u>	<u>Percent</u>	<u>2018</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2018</u>
Revenues					
Taxes	\$ 222.0	61	\$ 217.2	62	\$ 4.8
Licenses, permits, fees, charges for services, and refunds	20.9	6	22.9	6	(2.0)
Intergovernmental charges	13.3	4	12.5	4	0.8
Investment earnings	0.4	-	0.2	-	0.2
State and federal aid	103.8	28	100.4	28	3.4
Other revenues	3.4	1	-	-	3.4
Subtotal	363.9	100	353.2	100	10.7
Transfers in	0.6	-	0.8	-	(0.2)
Total	364.5	100	354.0	100	\$ 10.5
Expenditures					
General government	93.3	26	89.2	26	\$ 4.1
Education	18.7	5	18.2	5	0.5
Public Safety	50.3	14	49.1	14	1.2
Health	24.4	7	23.7	7	0.7
Economic assistance	140.9	39	140.8	41	0.1
Culture and Recreation	2.7	1	2.7	1	0.0
Home and community services	2.1	1	2.0	1	0.1
Debt service	5.0	1	4.4	1	0.6
Capital outlay	0.7	-	0.4	-	0.3
Subtotal	338.1	94	330.5	96	7.5
Transfers out	20.0	6	18.3	4	1.7
Total	358.0	100	348.8	100	\$ 9.2
Increase in net position	\$ 6.5		\$ 5.2		

General fund total fund balance at the end of 2019 was \$29.1 million, an increase of \$6.5 million.

The increase in fund balance is largely due to a revenue increase in sales tax, State and Federal aid and other revenues.

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions)**

Department of Transportation

	<u>2019 Amount</u>	<u>Percent of Total</u>	<u>2018 Amount</u>	<u>Percent of Total</u>	<u>Increase (Decrease) From 2018</u>
Revenues					
Operating Revenues					
External charges for services	\$ 3.2	15	\$ 3.2	25	\$ -
Internal charges for services	0.2	1	0.2	2	-
Other operating revenue	-	-	0.3	2	(0.3)
Non-operating revenues					
State and federal aid	16.0	76	7.6	58	8.4
Other non-operating revenues	0.1	1	0.3	2	(0.2)
Subtotal	<u>19.5</u>	<u>93</u>	<u>11.6</u>	<u>89</u>	<u>7.8</u>
Transfers in	1.5	7	1.4	11	0.1
Total	<u>21.0</u>	<u>100</u>	<u>13.0</u>	<u>100</u>	<u>\$ 7.9</u>
Expenses					
Personal services	5.1	38	4.9	39	0.2
Contractual expenses	3.7	28	4.0	31	(0.3)
Employee benefits	1.8	14	2.0	16	(0.2)
Depreciation	2.5	19	1.7	13	0.8
Interest expense	0.1	1	0.1	1	0.0
Total	<u>13.2</u>	<u>100</u>	<u>12.7</u>	<u>100</u>	<u>\$ 0.5</u>
Increase in net position	<u>\$ 7.8</u>		<u>\$ 0.3</u>		

Department of Transportation total net position at the end of 2019 was \$4.1 million. \$20.6 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$16.5 million.

Net position increased \$7.8 million mainly due to an increase of State and Federal aid.

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(In millions)

Willow Point Nursing Home

	<u>2019</u>	<u>Percent</u>	<u>2018</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2018</u>
Revenues					
Operating Revenues					
External charges for services	\$ 29.5	93	\$ 27.8	90	\$ 1.7
Other operating revenue	0.6	2	0.4	1	0.2
Non-operating revenues					
State and Federal aid	1.9	5	2.5	8	(0.6)
Other non-operating revenues	0.1	-	0.3	1	(0.2)
Total	<u>32.1</u>	<u>100</u>	<u>31.0</u>	<u>100</u>	<u>\$ 1.1</u>
Expenses					
Personal services	11.6	38	12.1	37	\$ (0.5)
Contractual expenses	13.7	45	12.0	37	1.7
Employee benefits	4.4	15	7.6	24	(3.2)
Depreciation	0.7	2	0.7	2	-
Interest expense	0.1	-	0.1	-	-
Total	<u>30.6</u>	<u>100</u>	<u>32.5</u>	<u>100</u>	<u>\$ (1.9)</u>
Increase (Decrease) in net position	<u>\$ 1.5</u>		<u>\$ (1.5)</u>		

Willow Point Nursing Home total net position at the end of 2019 was (\$40.3) million. \$3.0 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$43.3 million.

Net position increased by \$1.5 million is largely a result of an increase in external charges for services and a decrease in employee benefits.

Management's Discussion and Analysis (Unaudited) (Continued)

**Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions)**

Solid Waste Management

	<u>2019</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2018</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2018</u>
Revenues					
Operating Revenues					
External charges for services	\$ 9.2	92	\$ 9.2	92	\$ -
Internal charges for services	0.2	2	-	-	0.2
Other operating revenue	0.2	2	0.2	2	0.0
Non-operating revenues					
State and federal aid	0.1	1	0.1	1	-
Interest revenue	0.2	2	0.1	1	0.1
Other non-operating revenues	0.1	1	0.4	4	(0.3)
Total	<u>10.0</u>	<u>100</u>	<u>10.0</u>	<u>100</u>	<u>\$ (0.0)</u>
Expenses					
Personal services	1.1	13	1.1	11	\$ -
Contractual expenses	3.5	42	4.0	41	(0.5)
Employee benefits	0.4	4	0.6	8	(0.2)
Depreciation	2.9	34	3.2	33	(0.3)
Interest Expense	0.6	7	0.7	7	(0.1)
Total	<u>8.4</u>	<u>100</u>	<u>9.6</u>	<u>100</u>	<u>\$ (1.2)</u>
Increase in net position	<u>\$ 1.6</u>		<u>\$ 0.4</u>		

Solid Waste Management total net position at the end of 2019 was \$24.4 million. \$25.5 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted net position of (\$1.1) million.

Net position increased by \$1.6 million is due to a decrease in contracted costs and depreciation expense.

Management's Discussion and Analysis (Unaudited) (Continued)

**County of Broome
Condensed Schedule of Revenues and Expenses**

Proprietary Funds
Years Ended December 31
(in millions)

Aviation

	<u>2019</u>	<u>Percent</u>	<u>2018</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2018</u>
Revenues					
Operating Revenues					
External charges for services	\$ 1.8	22	\$ 1.7	31	\$ 0.1
Non-operating revenues					
State and federal aid	4.3	52	1.4	26	2.9
Other non-operating revenues	0.5	7	0.8	15	(0.3)
Subtotal	6.6	79	3.9	72	2.8
Transfers in	1.8	21	1.5	28	0.3
Total	8.4	100	5.4	100	\$ 3.2
Expenses					
Personal services	0.9	12	1.0	12	\$ (0.1)
Contractual expenses	2.0	25	2.2	26	(0.2)
Employee benefits	0.6	7	(0.1)	(1)	0.7
Depreciation	4.2	53	5.2	61	(1.0)
Interest Expense	0.2	3	0.2	2	-
Subtotal	7.9	100	8.5	100	\$ (0.6)
Increase (Decrease) in net position	\$ 0.5		\$ (3.1)		

Aviation total net position at the end of 2019 was \$41.0 million. \$43.6 million of the net position reflects investment in capital assets, less the outstanding debt used to acquire these assets. The remaining (\$2.6) million is unrestricted.

Net position increased \$0.5 million due to an increase in State and Federal aid with an offset in employee benefit expenses.

Management's Discussion and Analysis (Unaudited) (Continued)

General Fund Budgetary Fund Highlights

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Over the course of the year, supplemental estimated revenues and appropriations totaling \$36.7 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. This funding did not amend the County approved budget. The grant monies are additional revenues earned and expended based on approved programs. The increases in estimated revenues included state revenues of \$17.2 million, federal revenues of \$13.8 million, and \$5.7 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures
Budget and Actual
General Fund
Year Ended December 31, 2019
(in millions)**

	Final Budget	Actual Amount	Variance Positive (Negative)
Current:			
General government	\$ 34.7	\$ 93.3	\$ (58.6)
Education	17.6	18.7	(1.1)
Public safety	52.4	50.3	2.1
Health	5.7	24.4	(18.7)
Economic assistance	123.2	140.9	(17.7)
Culture and recreation	2.7	2.7	-
Home and community services	0.7	2.1	(1.4)
Debt Service:			
Principal	6.6	3.8	2.8
Interest	2.0	1.3	0.7
Capital outlay	0.2	0.7	(0.5)
Total Expenditures	\$ 245.8	\$ 338.1	\$ (92.4)
Other Financing Sources (Uses):			
Transfers in	\$ 0.5	\$ 0.6	\$ (0.1)
Transfers out	(17.0)	(19.9)	2.8
Total Other Financing Sources (Uses)	\$ (16.5)	\$ (19.2)	\$ 2.7

The reason for the large variances in General government, Health, and Economic assistance is due to the Final Budget not including the budgets of grant programs that were adopted after the adoption of the General Fund's operating budget.

Management's Discussion and Analysis (Unaudited) (Continued)

Capital Asset and Debt Administration

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Capital assets investment net of accumulated depreciation of the County totaled \$237.2 million at the end of fiscal year 2019. They include land, buildings, and equipment (highway, landfill, information management, etc.).

County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions)

	<u>Governmental</u>		<u>Business-type</u>		<u>Total</u>	
	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>	<u>2019</u>	<u>2018</u>
Land	\$ 7.1	\$ 6.1	\$ 3.2	\$ 3.2	\$ 10.3	\$ 9.3
Construction in progress	24.1	20.0	12.6	2.5	36.7	22.5
Buildings	19.4	20.5	17.6	19.7	37.0	40.2
Improvements	53.2	55.6	73.9	78.8	127.1	134.4
Machinery and equipment	9.1	10.9	17.0	10.4	26.1	21.3
Intangible assets	-	0.3	-	-	-	0.3
Total	\$ 112.9	\$ 113.4	\$ 124.3	\$ 114.6	\$ 237.2	\$ 228.0

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 6 to the basic financial statements.

General obligation debt of the County's primary government at December 31, 2019 was \$60.1 million as compared to \$68.1 million at the end of 2018. This represents a net decrease of 11.7%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

Management's Discussion and Analysis (Unaudited) (Continued)

County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(in millions)

	Governmental Activities		Business-type Activities		Total	
	2019	2018	2019	2018	2019	2018
General obligation bonds	\$ 44.7	\$ 50.4	\$ 15.4	\$ 17.7	\$ 60.1	\$ 68.1
Total	\$ 44.7	\$ 50.4	\$ 15.4	\$ 17.7	\$ 60.1	\$ 68.1

Payments totaling \$8.0 million were made in 2019 on serial bonds issued in previous years \$5.7 million for governmental activities and \$2.3 million for business-type activities.

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 2019 and April 2017, respectively. In April 2019, 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

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$684,757,820. The County's current obligations amount to only 19.96% of the allowable debt limitation.

In May of 2019, the County issued \$67,000,000 in bond anticipation notes at par value with an interest rate of 2.5% and \$9,544,000 in federally taxable bond anticipation notes at par value with an interest rate of 3.0%. The purpose of the notes is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities.

In December of 2019, the County issued \$6,750,000 of tax anticipation notes at an interest rate of 1.75%. The purpose of the notes is to provide moneys to meet a cash flow deficit expected to occur during the period the notes are outstanding. More detailed information about the County's long-term liabilities is presented in Note 8 to the financial statements.

Management's Discussion and Analysis (Unaudited) (Continued)

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate for 2019 was 4.7%. This is a decrease from the 2018 rate of 4.9%. The New York State and national rates were 4.0% and 3.67%, respectively.

Contacting the County's Financial Management

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Office of Management & Budget, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902.

2020 TOWN BUDGETS

TOWN OF BARKER

General Fund:			
Total Appropriations	\$	849,475.00	
Less: Estimated Revenues and Unexpended Balance		<u>849,475.00</u>	
Amount to be raised by Tax	\$		0.00
Highway Fund:			
Total Appropriations	\$	1,009,627.00	
Less: Estimated Revenues and Unexpended Balance		<u>848,085.00</u>	
Amount to be raised by Tax	\$		161,542.00
Special Districts--			
Fire Districts 1,2,3,4:			
Total Appropriations	\$	173,289.18	
Less: Estimated Revenues and Unexpended Balance		<u>23,544.98</u>	
Amount to be raised by Tax	\$		149,744.20
Ambulance District:			
Total Appropriations	\$	84,189.00	
Less: Estimated Revenues and Unexpended Balance		<u>47,987.00</u>	
Amount to be raised by Tax	\$		36,202.00

TOWN OF BINGHAMTON

General Fund:			
Total Appropriations	\$	1,160,531.00	
Less: Estimated Revenues and Unexpended Balance		<u>937,192.00</u>	
Amount to be raised by Tax	\$		223,339.00
Highway Fund:			
Total Appropriations	\$	1,315,791.00	
Less: Estimated Revenues and Unexpended Balance		<u>780,903.00</u>	
Amount to be raised by Tax	\$		534,888.00
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	\$	202,000.00	
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>	
Amount to be raised by Tax	\$		202,000.00

2020 TOWN BUDGETS

Water Districts:		
Total Appropriations	\$ 551,056.00	
Less: Estimated Revenues and Unexpended Balance	<u>271,747.00</u>	
Amount to be raised by Tax		\$ 277,309.00
Sewer Districts:		
Total Appropriations	\$ 577,472.00	
Less: Estimated Revenues and Unexpended Balance	<u>360,944.00</u>	
Amount to be raised by Tax		\$ 216,531.00
Lighting Districts		
Total Appropriations	\$ 11,200.00	
Less: Estimated Revenues and Unexpended Balance	<u>225.00</u>	
Amount to be raised by Tax		\$ 11,425.00
<u>TOWN OF CHENANGO</u>		
General Fund:		
Total Appropriations	\$ 3,291,300.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,115,093.00</u>	
Amount to be raised by Tax		\$ 176,207.00
Highway Fund:		
Total Appropriations	\$ 1,782,385.00	
Less: Estimated Revenues and Unexpended Balance	<u>960,884.00</u>	
Amount to be raised by Tax		\$ 821,501.00
Water Districts (Operating)		
Total Appropriations	\$ 764,976.00	
Less: Estimated Revenues and Unexpended Balance	<u>764,976.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 745,753.00	
Less: Estimated Revenues and Unexpended Balance	<u>745,753.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 647,261.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 647,261.00
Water Districts		
Total Appropriations	\$ 82,992.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 82,992.00
Lighting District:		
Total Appropriations	\$ 85,000.00	
Less: Estimated Revenues and		

2020 TOWN BUDGETS

Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 85,000.00
Sewer Districts:		
Total Appropriations	\$ 292,413.00	
Less: Estimated Revenues and Unexpended Balance	6,000.00	
Amount to be raised by Tax		\$ 286,413.00
<u>TOWN OF COLESVILLE</u>		
General Fund:		
Total Appropriations	\$ 1,312,977.00	
Less: Estimated Revenues and Unexpended Balance	1,312,977.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,657,753.00	
Less: Estimated Revenues and Unexpended Balance	935,675.00	
Amount to be raised by Tax		\$ 722,078.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 425,063.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 425,063.00
Light Districts:		
Total Appropriations	\$ 17,121.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 17,121.00
<u>TOWN OF CONKLIN</u>		
General Fund:		
Total Appropriations	\$ 1,825,722.00	
Less: Estimated Revenues and Unexpended Balance	1,430,367.00	
Amount to be raised by Tax		\$ 395,355.00
Highway Fund:		
Total Appropriations	\$ 1,027,294.00	
Less: Estimated Revenues and Unexpended Balance	590,417.00	
Amount to be raised by Tax		\$ 436,877.00
Fire District:		
Total Appropriations	\$ 273,150.00	
Less: Estimated Revenues and Unexpended Balance	50,000.00	
Amount to be raised by Tax		\$ 223,150.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 31,250.00	

2020 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>4,100.00</u>	
Amount to be raised by Tax		\$ 27,150.00
Water Districts		
Total Appropriations	\$ 324,461.00	
Less: Estimated Revenues and Unexpended Balance	<u>309,116.00</u>	
Amount to be raised by Tax		\$ 15,345.00
Sewer District:78		
Total Appropriations	\$ 490,278.00	
Less: Estimated Revenues and Unexpended Balance	<u>443,584.00</u>	
Amount to be raised by Tax		\$ 49,694.00
TOWN OF DICKINSON		
General Fund:		
Total Appropriations	\$ 1,155,664.00	
Less: Estimated Revenues and Unexpended Balance	<u>724,922.00</u>	
Amount to be raised by Tax		\$ 4130,742.00
General Fund (Part Town):		
Total Appropriations	\$ 48,855.00	
Less: Estimated Revenues and Unexpended Balance	<u>48,855.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 904,794.00	
Less: Estimated Revenues and Unexpended Balance	<u>904,794.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 189,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,000.00</u>	
Amount to be raised by Tax		\$ 184,000.00
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	\$ 1,245,665.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,245,665.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 952,750.00	
Less: Estimated Revenues and Unexpended Balance	<u>952,750.00</u>	
Amount to be raised by Tax		\$ 0.00

2020 TOWN BUDGETS

TOWN OF FENTON

General Fund:		
Total Appropriations	\$ 997,314.00	
Less: Estimated Revenues and Unexpended Balance	<u>997,314.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,545,935.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,088,542.00</u>	
Amount to be raised by Tax		\$ 457,393.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 423,752.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,494.00</u>	
Amount to be raised by Tax		\$ 420,258.00
Water Districts:		
Total Appropriations	\$ 356,545.00	
Less: Estimated Revenues and Unexpended Balance	<u>356,545.00</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 46,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,500.00</u>	
Amount to be raised by Tax		\$ 42,000.00
Sewer District:		
Total Appropriations	\$ 143,123.00	
Less: Estimated Revenues and Unexpended Balance	<u>135,811.00</u>	
Amount to be raised by Tax		\$ 7,312.00

TOWN OF KIRKWOOD

General Fund:		
Total Appropriations	\$ 1,873,809.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,529,657.00</u>	
Amount to be raised by Tax		\$ 344,152.00
Highway Fund:		
Total Appropriations	\$ 1,224,957.00	
Less: Estimated Revenues and Unexpended Balance	<u>771,101.00</u>	
Amount to be raised by Tax		\$ 453,856.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 502,045.00	
Less: Estimated Revenues and Unexpended Balance	<u>42,680.00</u>	
Amount to be raised by Tax		\$ 468,365.00
Lighting Districts:		

2020 TOWN BUDGETS

Total Appropriations	\$ 18,750.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,694.00</u>	
Amount to be raised by Tax		\$ 14,056.00
<u>TOWN OF LISLE</u>		
General Fund (Townwide):		
Total Appropriations	\$ 507,015.00	
Less: Estimated Revenues and Unexpended Balance	<u>462,505.00</u>	
Amount to be raised by Tax		\$ 44,510.00
General Fund (Part Town):		
Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Townwide):		
Total Appropriations	\$ 650,503.00	
Less: Estimated Revenues and Unexpended Balance	<u>118,258.00</u>	
Amount to be raised by Tax		\$ 532,245.00
Highway Fund (Part Town):		
Total Appropriations	\$ 527,598.00	
Less: Estimated Revenues and Unexpended Balance	<u>527,598.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 160,417.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 160,417.00
Ambulance District:		
Total Appropriations	\$ 110,704.00	
Less: Estimated Revenues and Unexpended Balance	<u>65,990.00</u>	
Amount to be raised by Tax		\$ 44,714.00
Lighting Districts:		
Total Appropriations	\$ 3,450.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 3,450.00
<u>TOWN OF MAINE</u>		
General Fund:		
Total Appropriations	\$ 1,171,933.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,085,617.00</u>	
Amount to be raised by Tax		\$ 86,316.00
Highway Fund:		
Total Appropriations	\$ 1,625,304.00	

2020 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	1,068,613.00	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 463,873.00	
Less: Estimated Revenues and Unexpended Balance	7,500.00	
Amount to be raised by Tax		\$ 456,373.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 523,768.00	
Less: Estimated Revenues and Unexpended Balance	503,768.00	
Amount to be raised by Tax		\$ 20,000.00
Highway Fund:		
Total Appropriations	\$ 611,242.00	
Less: Estimated Revenues and Unexpended Balance	484,342.00	
Amount to be raised by Tax		\$ 126,900.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 130,800.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 130,800.00
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 542,140.00	
Less: Estimated Revenues and Unexpended Balance	200,535.00	
Amount to be raised by Tax		\$ 341,605.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 73,550.00	
Less: Estimated Revenues and Unexpended Balance	47,100.00	
Amount to be raised by Tax		\$ 26,450.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 674,035.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 664,035.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 1,068,620.00	
Less: Estimated Revenues and Unexpended Balance	799,940.00	
Amount to be raised by Tax		\$ 268,680.00
Special Districts--		
Fire & Ambulance Districts:		

2020 TOWN BUDGETS

Total Appropriations	\$ 92,295.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 92,295.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 142,920.00	
Less: Estimated Revenues and Unexpended Balance	<u>75,020.00</u>	
Amount to be raised by Tax		\$ 67,900.00
<u>TOWN OF TRIANGLE</u>		
General Fund: (Townwide)		
Total Appropriations	\$ 337,989.00	
Less: Estimated Revenues and Unexpended Balance	<u>147,881.00</u>	
Amount to be raised by Tax		\$ 190,108.00
General Fund (Outside B):		
Total Appropriations	\$ 9,6425.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,350.00</u>	
Amount to be raised by Tax		\$ 2,292.00
Highway Fund (Townwide):		
Total Appropriations	\$ 318,663.00	
Less: Estimated Revenues and Unexpended Balance	<u>180,875.00</u>	
Amount to be raised by Tax		\$ 1357,788.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 417,445.00	
Less: Estimated Revenues and Unexpended Balance	<u>417,445.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Water Districts:		
Total Appropriations	\$ 0.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 0.00
Fire District:		
Total Appropriations	\$ 120,192.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 120,192.00
Ambulance District:		
Total Appropriations	\$ 48,279.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 48,279.00
<u>TOWN OF UNION</u>		
General Fund:		
Total Appropriations	\$ 4,434,986.00	

2020 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,189,269.00</u>	
Amount to be raised by Tax		\$ 3,254,717.00
General Fund (Outside Village):		
Total Appropriations	\$ 7,441,574.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,810,355.00</u>	
Amount to be raised by Tax		\$ 631,219.00
Highway Fund (General)		
Total Appropriations	\$ 3,441.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,441.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 6,746,157.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,142,123.00</u>	
Amount to be raised by Tax		\$2,604,034.00
Library District		
Total Appropriations	\$ 1,899,779.00	
Less: Estimated Revenues and Unexpended Balance	<u>27,000.00</u>	
Amount to be raised by Tax		\$ 1,872,779.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,200.00</u>	
Amount to be raised by Tax		\$ 255,800.00
Special District-- Parks:		
Total Appropriations	\$ 1,702,905.00	
Less: Estimated Revenues and Unexpended Balance	<u>388,915.00</u>	
Amount to be raised by Tax		\$1,313,990.00
Fire Districts- Contracts:		
Total Appropriations	\$ 810,782.00	
Less: Estimated Revenues and Unexpended Balance	<u>18,150.00</u>	
Amount to be raised by Tax		\$ 792,632.00
Fire Districts-Municipal:		
Total Appropriations	\$ 2,006,735	
Less: Estimated Revenues and Unexpended Balance	<u>66,714.00</u>	
Amount to be raised by Tax		\$1,940,021.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$ 13,928,680.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,269,145.00</u>	
Amount to be raised by Tax		\$ 5,656,535.00
Highway Fund:		

2020 TOWN BUDGETS

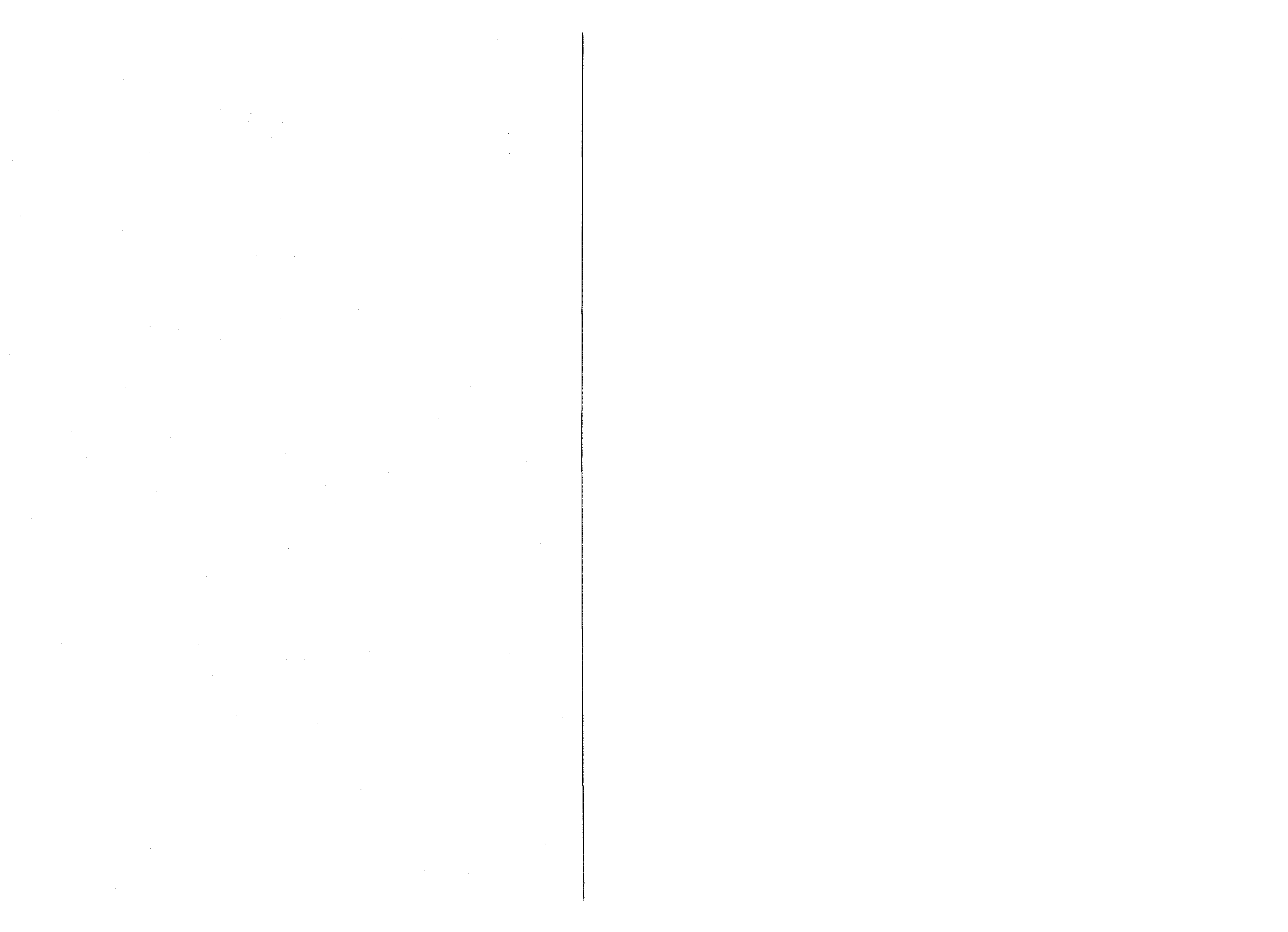
Total Appropriations	\$ 5,936,519.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,146,968.00</u>	
Amount to be raised by Tax		\$ 2,789,551.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,550,137.00	
Less: Estimated Revenues and Unexpended Balance	<u>28,300.00</u>	
Amount to be raised by Tax		\$ 1,521,837.00
Special District Funds: Consolidated Water District:		
Total Appropriations	\$ 3,792,415.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,465,565.00</u>	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 5,011,460.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,501,830.00</u>	
Amount to be raised by Tax		\$ 509,630.00
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	\$ 99,713.00	
Less: Estimated Revenues and Unexpended Balance	<u>658.00</u>	
Amount to be raised by Tax		\$ 99,055.00
Water District Debt Service:		
Total Appropriations	\$ 856.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 856.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 829,040.00	
Less: Estimated Revenues and Unexpended Balance	<u>301,492.00</u>	
Amount to be raised by Tax		\$ 527,548.00
General Fund (Outside Village):		
Total Appropriations	\$ 105,825.00	
Less: Estimated Revenues and Unexpended Balance	<u>57,667.00</u>	
Amount to be raised by Tax		\$ 48,158.00
Highway Fund:		
Total Appropriations	\$ 38,801.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,3563.00</u>	
Amount to be raised by Tax		\$ 13,438.00

2020 TOWN BUDGETS

Highway Fund (Outside Village):		
Total Appropriations	\$ 1,928,508.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,431,180.00</u>	
Amount to be raised by Tax		\$ 497,328.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 292,964.00	
Less: Estimated Revenues and Unexpended Balance	<u>23,653.00</u>	
Amount to be raised by Tax		\$ 269,311.00
Sewer Districts:		
Total Appropriations	\$ 289,740.00	
Less: Estimated Revenues and Unexpended Balance	<u>289,740.00</u>	
Amount to be raised by Tax		\$ 0.00

2020 TOWN BUDGETS

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2020 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
	ASSISTANT BOX OFFICE MANAGER	40	07 - BAPA	11

2020 SALARY SCHEDULE

	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 PROGRAM COORDINATOR	37.5	07 - BAPA	18
	ATTENDANT	40	52 -Seasonal	A
	AUTOMOTIVE MECHANIC	40	04 - CSEA	13

2020 SALARY SCHEDULE

	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	22
	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
	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

2020 SALARY SCHEDULE

	CLERK	37.5	09 - Admin I	7
	CLERK	37.5	52 -Seasonal	C
	CLERK	40	52 -Seasonal	C
*	CLERK OF THE COUNTY LEGISLATURE	40	02 - Admin II	E
	CLINICAL CARE COORDINATOR I	40	07 - BAPA	17
	CLINICAL CARE COORDINATOR II	40	07 - BAPA	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	22
	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) 2	37.5	04 - CSEA	15
	COMPETENT PROFESSIONAL AUTHORITY (CPA)	37.5	04 - CSEA	17
*	COMPTROLLER	40	02 - Admin II	J
	COMPUTER HARDWARE TECHNICIAN	40	04 - CSEA	16
	COMPUTER HARDWARE TECHNICIAN	37.5	30 - Library	16
	COMPUTER HARDWARE TECHNICIAN TRAINEE	40	04 - CSEA	14
	COMPUTER OPERATIONS SUPERVISOR	40	07 - BAPA	20
	COMPUTER OPERATOR	40	04 - CSEA	13

2020 SALARY SCHEDULE

	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
	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

2020 SALARY SCHEDULE

	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
*	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

2020 SALARY SCHEDULE

	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
*	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

2020 SALARY SCHEDULE

	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
*	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

2020 SALARY SCHEDULE

	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
	EMPLOYMENT & TRAINING COUNSELOR	37.5	04 - CSEA	14
*	EMPLOYMENT & TRAINING DIRECTOR I	40	02 - Admin II	F
	EMPLOYMENT COORDINATOR	37.5	07 - BAPA	20
	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

2020 SALARY SCHEDULE

*	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	22
	FIELD SUPERVISOR	37.5	04 - CSEA	12
	FINANCIAL ANALYST	40	04 - CSEA	19
*	FIRE COORDINATOR	40	09 - Admin I	22
	FIRE INVESTIGATOR	40	52 -Seasonal	FI
	FISCAL MANAGER	37.5	07 - BAPA	17
	FISCAL MANAGER	40	07 - BAPA	17
	FISCAL SERVICES ADMINISTRATOR	40	09 - Admin I	24
	FOOD SERVICE DIRECTOR	40	07 - BAPA	20
	FOOD SERVICE HELPER	37.5	04 - CSEA	5
	FOOD SERVICE HELPER	40	04 - CSEA	5
	FOOD SERVICE MANAGER	37.5	07 - BAPA	14
	FOOD SERVICE MANAGER	40	07 - BAPA	14
	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

2020 SALARY SCHEDULE

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
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	20
INTERN (COLLEGE)	37.5	52 -Seasonal	IC
INTERN (COLLEGE)	40	52 -Seasonal	IC
INTERN (ELECTIONS)	37.5	52 -Seasonal	IE

2020 SALARY SCHEDULE

INTERN (HIGH SCHOOL)	37.5	52 - Seasonal	.IHS
INTERN (HIGH SCHOOL)	40	52 - Seasonal	.IHS
INTERN (LEGAL)	37.5	52 - Seasonal	IL
INTERNAL AUDITOR	40	04 - CSEA	21
INTERNAL AUDITOR TRAINEE	40	04 - CSEA	19
INVESTIGATOR - DISTRICT ATTORNEY	37.5	09 - Admin I	22
INVESTIGATOR - PUBLIC DEFENDER	37.5	09 - Admin I	21
JOB DEVELOPER	37.5	04 - CSEA	16
JOB PLACEMENT ASSISTANT	37.5	04 - CSEA	11
KENNEL PERSON	37.5	04 - CSEA	7
KEYBOARD SPECIALIST	37.5	04 - CSEA	8
KEYBOARD SPECIALIST	40	04 - CSEA	8
KEYBOARD SPECIALIST	37.5	09 - Admin I	9
KEYBOARD SPECIALIST	37.5	30 - Library	8
LABORER	40	10 - Local 1912	L
LABORER	40	10 - Local 1912	L
LABORER	40	52 - Seasonal	L
LABORER - SEASONAL	40	52 - Seasonal	LS
LANDFILL CLERK	40	10 - Local 1912	LC
LAUNDRY WORKER	40	04 - CSEA	6
LAUNDRY WORKER	37.5	04 - CSEA	6
LEGAL ASSOCIATE	37.5	01 - Misc.	LA
LEGAL ASSOCIATE	37.5	52 - Seasonal	LA
LEGAL ASSOCIATE	40	52 - Seasonal	LA
LEGISLATIVE AIDE	37.5	09 - Admin I	16
LEGISLATIVE ASSISTANT	37.5	09 - Admin I	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

2020 SALARY SCHEDULE

	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
	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

2020 SALARY SCHEDULE

	MICRO COMPUTER TRAINING COORDINATOR	37.5	04 - CSEA	18
	MOBILITY MANAGER	40	04 - CSEA	16
	MOTOR EQUIPMENT OPERATOR I	40	10 - Local 1912	ME1
	MOTOR EQUIPMENT OPERATOR II	40	10 - Local 1912	ME2
	MOTOR EQUIPMENT OPERATOR III	40	10 - Local 1912	ME3
	MOTOR VEHICLE CLERK	37.5	04 - CSEA	8
	MOTOR VEHICLE CLERK	40	04 - CSEA	8
	NATURALIST - SEASONAL	40	52 -Seasonal	NS
	NETWORK SPECIALIST	40	07 - BAPA	22
	NURSE PRACTITIONER	37.5	04 - CSEA	27
	NURSING 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

2020 SALARY SCHEDULE

	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
	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

2020 SALARY SCHEDULE

	PROGRAM ASSISTANT	37.5	04 - CSEA	10
	PROGRAM ASSISTANT	40	04 - CSEA	10
	PROJECT COORDINATOR	40	07 - BAPA	23
	PSYCHOLOGY ASSISTANT	37.5	52 -Seasonal	PAT
*	PUBLIC DEFENDER	40	29 - Attorney	AT-6
	PUBLIC HEALTH EDUCATOR	37.5	04 - CSEA	18
	PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATOR	40	07 - BAPA	22
	PUBLIC HEALTH ENGINEER	37.5	07 - BAPA	23
	PUBLIC HEALTH NURSE	37.5	04 - CSEA	17
	PUBLIC HEALTH 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

2020 SALARY SCHEDULE

	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
	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

2020 SALARY SCHEDULE

	SENIOR ACCOUNTANT	40	07 - BAPA	18
	SENIOR AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	18
*	SENIOR ASSISTANT COUNTY ATTORNEY	37.5	29 - Attorney	AT-3
*	SENIOR ASSISTANT DISTRICT ATTORNEY	37.5	29 - Attorney	AT-3
*	SENIOR ASSISTANT PUBLIC DEFENDER	37.5	29 - Attorney	AT-3
	SENIOR ATTENDANT	40	52 -Seasonal	SA
	SENIOR BILLING SPECIALIST	37.5	04 - CSEA	13
	SENIOR BUYER	37.5	07 - BAPA	15
	SENIOR CASEWORKER	37.5	04 - CSEA	18
	SENIOR CITIZEN SITE SUPERVISOR	37.5	04 - CSEA	10
	SENIOR CLERK	37.5	04 - CSEA	8
	SENIOR CLERK	40	04 - CSEA	8
	SENIOR COMPUTER HARDWARE TECHNICIAN	40	04 - CSEA	18
	SENIOR COMPUTER OPERATOR	40	04 - CSEA	16
	SENIOR CUSTODIAL WORKER	40	04 - CSEA	9
	SENIOR DISPATCHER	40	04 - CSEA	12
*	SENIOR EMERGENCY SERVICES DISPATCHER	40	07 - BAPA	18
	SENIOR EMPLOYMENT & TRAINING ASSISTANT	37.5	04 - CSEA	11
	SENIOR EMPLOYMENT & TRAINING COUNSELOR	37.5	04 - CSEA	15
	SENIOR EMPLOYMENT COORDINATOR	37.5	07 - BAPA	21
	SENIOR ENVIRONMENTAL PLANNER	37.5	04 - CSEA	21
	SENIOR FINANCIAL ANALYST	40	07 - BAPA	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

2020 SALARY SCHEDULE

	SENIOR NUTRITIONIST	37.5	04 - CSEA	18
	SENIOR OFFSET DUPLICATING MACHINE OPERATOR	40	04 - CSEA	12
	SENIOR PARK TECHNICIAN	40	10 - Local 1912	SPT
	SENIOR PERSONNEL ASSOCIATE	37.5	09 - Admin I	18
	SENIOR PLANNER	37.5	04 - CSEA	21
	SENIOR 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

2020 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
	TELECOMMUNICATIONS TECHNICIAN	40	04 - CSEA	20
	TELECOMMUNICATIONS TECHNICIAN TRAINEE	40	04 - CSEA	16

2020 SALARY SCHEDULE

	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
	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

2020 SALARY SCHEDULE

	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

2020 SALARY SCHEDULE

CSEA (EMPLOYEES HIRED PRIOR TO 1/21/2016)

37.5 HR GRADE	ANNUAL	MIN	BIWEEKLY	MIN	HOURLY	MIN
1	18,399		702.27		9.3635	
2	19,263		735.24		9.8032	
3	20,175		770.02		10.2669	
4	21,172		808.10		10.7747	
5	22,213		847.84		11.3046	
6	23,320		890.07		11.8676	
7	24,491		934.78		12.4638	
8	25,706		981.15		13.0820	
9	26,986		1,030.01		13.7334	
10	28,353		1,082.16		14.4288	
11	29,784		1,136.81		15.1574	
12	31,303		1,194.78		15.9303	
13	32,908		1,256.03		16.7471	
14	34,600		1,320.63		17.6084	
15	36,379		1,388.52		18.5136	
16	38,245		1,459.72		19.4630	
17	40,241		1,535.90		20.4786	
18	42,345		1,616.21		21.5495	
19	44,536		1,699.83		22.6644	
20	46,857		1,788.43		23.8457	
21	49,308		1,881.99		25.0932	
22	51,911		1,981.35		26.4180	
23	54,623		2,084.84		27.7979	
24	57,530		2,195.79		29.2772	
25	60,567		2,311.71		30.8229	
26	63,777		2,434.25		32.4566	
27	67,162		2,563.42		34.1789	
28	70,719		2,699.20		35.9893	
29	74,494		2,843.27		37.9103	

2020 SALARY SCHEDULE

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1	19,626	749.08	9.3635
2	20,548	784.26	9.8032
3	21,519	821.35	10.2669
4	22,584	861.98	10.7747
5	23,694	904.36	11.3046
6	24,875	949.41	11.8676
7	26,124	997.10	12.4638
8	27,420	1,046.56	13.0820
9	28,785	1,098.67	13.7334
10	30,243	1,154.30	14.4288
11	31,770	1,212.60	15.1574
12	33,390	1,274.43	15.9303
13	35,102	1,339.77	16.7471
14	36,907	1,408.67	17.6084
15	38,804	1,481.09	18.5136
16	40,794	1,557.04	19.4630
17	42,923	1,638.29	20.4786
18	45,168	1,723.96	21.5495
19	47,505	1,813.15	22.6644
20	49,981	1,907.66	23.8457
21	52,595	2,007.45	25.0932
22	55,372	2,113.44	26.4180
23	58,264	2,223.83	27.7979
24	61,365	2,342.18	29.2772
25	64,605	2,465.83	30.8229
26	68,029	2,596.53	32.4566
27	71,639	2,734.31	34.1789
28	75,434	2,879.15	35.9893
29	79,460	3,032.82	37.9103
11A	33,575	1,281.48	16.0185
14A	38,735	1,478.44	18.4805

Salary Admin Plan: 048; 3% step increase on base hourly rate

2020 SALARY SCHEDULE

CSEA (EMPLOYEES HIRED ON OR AFTER 1/21/2016)

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	18,399	702.27	9.3635
2S	19,263	735.24	9.8032
3S	20,175	770.02	10.2669
4S	21,172	808.10	10.7747
5S	22,213	847.84	11.3046
6S	23,320	890.07	11.8676
7S	24,491	934.78	12.4638
8S	25,706	981.15	13.0820
9S	26,986	1,030.01	13.7334
10S	28,353	1,082.16	14.4288
11S	29,784	1,136.81	15.1574
12S	31,303	1,194.78	15.9303
13S	32,908	1,256.03	16.7471
14S	34,600	1,320.63	17.6084
15S	36,379	1,388.52	18.5136
16S	38,245	1,459.72	19.4630
17S	40,241	1,535.90	20.4786
18S	42,345	1,616.21	21.5495
19S	44,536	1,699.83	22.6644
20S	46,857	1,788.43	23.8457
21S	49,308	1,881.99	25.0932
22S	51,911	1,981.35	26.4180
23S	54,623	2,084.84	27.7979
24S	57,530	2,195.79	29.2772
25S	60,567	2,311.71	30.8229
26S	63,777	2,434.25	32.4566
27S	67,162	2,563.42	34.1789
28S	70,719	2,699.20	35.9893
29S	74,494	2,843.27	37.9103

Salary Admin Plan: 0472; 2% step incr on hourly rate every 2nd yr

2020 SALARY SCHEDULE

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
1S	19,626	749.08	9.3635
2S	20,548	784.26	9.8032
3S	21,519	821.35	10.2669
4S	22,584	861.98	10.7747
5S	23,694	904.36	11.3046
6S	24,875	949.41	11.8676
7S	26,124	997.10	12.4638
8S	27,420	1,046.56	13.0820
9S	28,785	1,098.67	13.7334
10S	30,243	1,154.30	14.4288
11S	31,770	1,212.60	15.1574
12S	33,390	1,274.43	15.9303
13S	35,102	1,339.77	16.7471
14S	36,907	1,408.67	17.6084
15S	38,804	1,481.09	18.5136
16S	40,794	1,557.04	19.4630
17S	42,923	1,638.29	20.4786
18S	45,168	1,723.96	21.5495
19S	47,505	1,813.15	22.6644
20S	49,981	1,907.66	23.8457
21S	52,595	2,007.45	25.0932
22S	55,372	2,113.44	26.4180
23S	58,264	2,223.83	27.7979
24S	61,365	2,342.18	29.2772
25S	64,605	2,465.83	30.8229
26S	68,029	2,596.53	32.4566
27S	71,639	2,734.31	34.1789
28S	75,434	2,879.15	35.9893
29S	79,460	3,032.82	37.9103
11A	33,575	1,281.48	16.0185
14A	38,735	1,478.44	18.4805

Salary Admin Plan: 0482; 2% step incr on hourly rate every 2nd yr

2020 SALARY SCHEDULE

BAPA (HIRED BEFORE 4/21/2016)

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9924
8	28,494	1095.92	14.6123	14.5012
9	29,790	1145.77	15.2769	15.1608
10	31,153	1198.19	15.9759	15.8545
11	32,587	1253.35	16.7113	16.5843
12	34,111	1311.96	17.4928	17.3599
13	35,708	1373.38	18.3118	18.1726
14	37,398	1438.38	19.1785	19.0327
15	39,179	1506.88	20.0918	19.9391
16	41,057	1579.12	21.0549	20.8949
17	43,045	1655.58	22.0744	21.9066
18	45,139	1736.12	23.1482	22.9723
19	47,342	1820.85	24.2779	24.0934
20	49,670	1910.38	25.4718	25.2782
21	52,128	2004.92	26.7323	26.5291
22	54,723	2104.73	28.0631	27.8498
23	57,451	2209.65	29.4621	29.2382
24	60,344	2320.92	30.9456	30.7104
25	63,386	2437.92	32.5056	32.2586
26	66,601	2561.58	34.1544	33.8948
27	69,982	2691.62	35.8882	35.6154
28	73,556	2829.08	37.7210	37.4343
29	77,330	2974.23	39.6564	39.3550

Salary Admin
Plan: 077

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EACH YEAR TO STEP 5

2020 SALARY SCHEDULE

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9924
8	30,147	1159.50	14.4938	14.3836
9	31,522	1212.38	15.1548	15.0396
10	32,983	1268.58	15.8572	15.7367
11	34,525	1327.88	16.5986	16.4725
12	36,146	1390.23	17.3779	17.2458
13	37,864	1456.31	18.2038	18.0655
14	39,666	1525.62	19.0702	18.9253
15	41,575	1599.04	19.9880	19.8361
16	43,587	1676.42	20.9553	20.7960
17	45,707	1757.96	21.9745	21.8075
18	47,944	1844.00	23.0500	22.8748
19	50,313	1935.12	24.1889	24.0051
20	52,803	2030.88	25.3861	25.1932
21	55,431	2131.96	26.6495	26.4470
22	58,208	2238.77	27.9846	27.7719
23	61,135	2351.35	29.3918	29.1684
24	64,213	2469.73	30.8716	30.6370
25	67,472	2595.08	32.4385	32.1920
26	71,043	2732.42	34.1553	33.8957
27	74,538	2866.85	35.8356	35.5632
28	78,362	3013.92	37.6740	37.3877
29	82,339	3166.88	39.5861	39.2852

Salary Admin Plan: 078

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EACH YEAR TO STEP 5

BAPA (HIRED ON OR AFTER 4.21.2016)

2020 SALARY SCHEDULE

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9924 HOURLY
8S	28,494	1095.92	14.6123	14.5012
9S	29,790	1145.77	15.2769	15.1608
10S	31,153	1198.19	15.9759	15.8545
11S	32,587	1253.35	16.7113	16.5843
12S	34,111	1311.96	17.4928	17.3599
13S	35,708	1373.38	18.3118	18.1726
14S	37,398	1438.38	19.1785	19.0327
15S	39,179	1506.88	20.0918	19.9391
16S	41,057	1579.12	21.0549	20.8949
17S	43,045	1655.58	22.0744	21.9066
18S	45,139	1736.12	23.1482	22.9723
19S	47,342	1820.85	24.2779	24.0934
20S	49,670	1910.38	25.4718	25.2782
21S	52,128	2004.92	26.7323	26.5291
22S	54,723	2104.73	28.0631	27.8498
23S	57,451	2209.65	29.4621	29.2382
24S	60,344	2320.92	30.9456	30.7104
25S	63,386	2437.92	32.5056	32.2586
26S	66,601	2561.58	34.1544	33.8948
27S	69,982	2691.62	35.8882	35.6154
28S	73,556	2829.08	37.7210	37.4343
29S	77,330	2974.23	39.6564	39.3550

Salary Admin Plan: 0772

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EVERY OTHER YEAR TO STEP 5

2020 SALARY SCHEDULE

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9924 HOURLY
8S	30,147	1159.50	14.4938	14.3836
9S	31,522	1212.38	15.1548	15.0396
10S	32,983	1268.58	15.8572	15.7367
11S	34,525	1327.88	16.5986	16.4725
12S	36,146	1390.23	17.3779	17.2458
13S	37,864	1456.31	18.2038	18.0655
14S	39,666	1525.62	19.0702	18.9253
15S	41,575	1599.04	19.9880	19.8361
16S	43,587	1676.42	20.9553	20.7960
17S	45,707	1757.96	21.9745	21.8075
18S	47,944	1844.00	23.0500	22.8748
19S	50,313	1935.12	24.1889	24.0051
20S	52,803	2030.88	25.3861	25.1932
21S	55,431	2131.96	26.6495	26.4470
22S	58,208	2238.77	27.9846	27.7719
23S	61,135	2351.35	29.3918	29.1684
24S	64,213	2469.73	30.8716	30.6370
25S	67,472	2595.08	32.4385	32.1920
26S	71,043	2732.42	34.1553	33.8957
27S	74,538	2866.85	35.8356	35.5632
28S	78,362	3013.92	37.6740	37.3877
29S	82,339	3166.88	39.5861	39.2852

Salary Admin Plan: 0782

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EVERY OTHER YEAR TO STEP 5

2020 SALARY SCHEDULE

LIBRARY (HIRED AFTER 1.23/2015)

Salary Admin Plan: 302 (Second Salary Grid = S as part of the grade)

GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY (.9924)
1S	20,936	805.23	10.7364	10.6548
2S	21,989	845.73	11.2764	11.1907
3S	23,101	888.50	11.8467	11.7567
4S	24,273	933.58	12.4477	12.3531
5S	25,336	974.46	12.9928	12.8941
6S	26,812	1031.23	13.7497	13.6452
7S	28,192	1084.31	14.4574	14.3475
8S	29,641	1140.04	15.2005	15.0850
9S	31,177	1199.12	15.9882	15.8667
10S	32,789	1261.12	16.8149	16.6871
11S	34,492	1326.62	17.6882	17.5538
12S	36,293	1395.88	18.6118	18.4704
13S	38,192	1468.92	19.5856	19.4367
14S	40,195	1545.96	20.6128	20.4561
15S	42,301	1626.96	21.6928	21.5279
16S	44,528	1712.62	22.8349	22.6614
17S	46,902	1803.92	24.0523	23.8695
18S	49,486	1903.31	25.3774	25.1845
19S	52,204	2007.85	26.7713	26.5678
20S	55,073	2118.19	28.2426	28.0280
21S	58,106	2234.85	29.7979	29.5714
22S	61,301	2357.73	31.4364	31.1975
23S	64,664	2487.08	33.1610	32.9090
24S	68,223	2623.96	34.9862	34.7203
25S	71,980	2768.46	36.9128	36.6323
26S	75,946	2921.00	38.9467	38.6507
27S	80,114	3081.31	41.0841	40.7719
28S	84,521	3250.81	43.3441	43.0147
29S	89,166	3429.46	45.7262	45.3787

Employees hired after the ratification of this contract (1/23/2015) will receive step increases of 2.0% over a ten (10) year period. Those step increases will occur every other year starting with their second anniversary and occurring every other year after that for a total of five (5) steps over (10) ten years. Resolution: 2015-27.

Under negotiation

2020 SALARY SCHEDULE

AFSCME 1912 -- BLUE COLLAR
SALARY ADMIN PLAN: 108

DIVISION	TITLE	UC	Entry (0)	2ND YR (1)	JOB RATE (2)
HIGHWAY	ASSISTANT CARPENTER (40)	10 AC	20.29	21.46	22.56
HIGHWAY	CARPENTER (40)	10 C	21.75	22.87	23.98
HIGHWAY	EQUIPMENT MECHANIC I (40)	10 EM1	20.48	21.56	22.72
HIGHWAY	EQUIPMENT MECHANIC II (40)	10 EM2	21.54	22.67	23.81
HIGHWAY	EQUIPMENT MECHANIC III (40)	10 EM3	24.19	25.60	26.52
HIGHWAY	HIGHWAY CLERK (40)	10 HC	15.71	16.79	17.97
HIGHWAY	LABORER (40)	10 L1	19.60	20.74	21.88
HIGHWAY	LABORER (40) (ON OR AFTER 7/1/98)	10 L	14.65	16.34	18.00
HIGHWAY	MOTOR EQUIPMENT OPERATOR I (40)	10 ME1	20.43	21.54	22.67
HIGHWAY	MOTOR EQUIPMENT OPERATOR II (40)	10 ME2	20.83	21.96	23.07
HIGHWAY	MOTOR EQUIPMENT OPERATOR III (40)	10 ME3	22.72	23.88	25.05
HIGHWAY	MOTOR EQUIPMENT OPERATOR IV (40)	10 ME4	23.57	24.68	25.89
HIGHWAY	PAINTER - PUBLIC WORKS (40)	10 PPW	21.39	22.52	23.61
HIGHWAY	PUBLIC WORKS OFFICE ASSISTANT (40)	10 PWO	22.52	23.61	24.74
HIGHWAY	STORES CLERK (40)	10 SC	22.52	23.61	24.74
B & G	CUSTODIAL WORKER (40)	10 CW	15.41	16.54	17.72
B & G	ELECTRICIAN (40)	10 E	26.24	27.40	28.58
B & G	HVAC SYSTEMS TECHNICIAN I (40)	10 HV1	17.20	18.33	19.47
B & G	HVAC SYSTEMS TECHNICIAN II (40)	10 HV2	18.93	20.11	21.21
B & G	HVAC SYSTEMS TECHNICIAN III (40)	10 HV3	19.85	20.98	22.11
B & G	MAINTENANCE MECHANIC (40)	10 MM	18.93	20.11	21.21
B & G	MAINTENANCE WORKER (40)	10 MW	17.20	18.33	19.47
B & G	SENIOR MAINTENANCE MECHANIC (40)	10 SMM	20.16	21.33	22.43
SW/Landfill	EQUIPMENT MECHANIC III (40)	10 EM3	24.19	25.36	26.52
SW/Landfill	LABORER (40)	10 L1	19.60	20.74	21.88
SW/Landfill	LABORER (40) (ON OR AFTER 7/1/98)	10 L	14.65	16.34	18.00
SW/Landfill	LANDFILL CLERK (40)(on or after 6/16/95)	10 LC	15.71	16.79	17.97
SW/Landfill	LANDFILL CLERK (40)(prior to 6/16/95)	10 LC1	19.84	20.95	22.06
SW/Landfill	MOTOR EQUIPMENT OPERATOR II (40)	10 ME2	20.83	21.96	23.07
SW/Landfill	MOTOR EQUIPMENT OPERATOR III (40)	10 ME3	22.72	23.88	25.05
PARKS	ARBORIST (40)	10 A	21.04	22.05	23.16
PARKS	CONSTRUCTION WORKER (40)	10 CON	21.04	22.05	23.16
PARKS	MOTOR EQUIPMENT OPERATOR III (40)	10 ME3	22.72	23.88	25.05
PARKS	PARK EQUIPMENT MAINTENANCE MECHANIC (40)	10 PEM	24.19	25.36	26.52
PARKS	PARK TECHNICIAN (40)	10 PT	19.36	20.50	21.69
PARKS	SENIOR PARK TECHNICIAN (40)	10 SPT	20.28	21.41	22.53
DSS	CUSTODIAL WORKER (40)	10 CW	15.41	16.54	17.72

2020 SALARY SCHEDULE

**AFSCME 1883 – FOREMAN
SALARY ADMIN PLAN: 148**

TITLE	UC	ENTRY 0	2 ND YR 1	JOB RATE 2
GENERAL HIGHWAY SUPERVISOR (40)	14 GHS	32.22	33.22	35.04
ASSISTANT GENERAL HIGHWAY SUPERVISOR (40)	14 AGH	29.75	30.83	32.64
MANAGEMENT ASSOCIATE (40)	14 MA	29.75	30.77	32.55
EQUIPMENT SERVICE SUPERVISOR (40)	14 ESS	30.54	31.57	33.42
ASSISTANT EQUIPMENT SRVC SUPERVISOR (40)	14 AES	28.31	29.35	31.22
HIGHWAY CREW SUPERVISOR (40)	14 HCS	25.47	26.53	28.31
OFFICE MANAGER (40)	14 OM	25.47	26.53	28.31
PAINT CREW SUPERVISOR-PUBLIC WORKS (40)	14 PCS	26.53	27.54	29.48
CUSTODIAL SUPERVISOR (40)	14 CS	21.68	22.71	24.48
SENIOR CUSTODIAL SUPERVISOR (40)	14 SCS	21.32	22.12	23.98
MAINTENANCE SUPERVISOR (40)	14 MS	26.18	27.16	29.00
STATIONARY ENGINEER (40)	14 SE	27.01	28.01	29.85
SANITARY LANDFILL SUPERVISOR (40)	14 SLS	29.75	30.83	32.64
ASSISTANT SANITARY LANDFILL SUPERVISOR (40)	14 ALS	26.18	27.16	29.00
ASSISTANT PARK MANAGER (40)	14 APM	24.81	25.81	27.63
CHIEF ARBORIST (40)	14 CA	24.81	25.81	27.63
PARK MANAGER (40)	14 PM	28.41	29.45	31.27
PARK OPERATIONS MANAGER (40)	14 POM	29.04	30.06	31.88
STATIONARY ENGINEER (40)	14 SE	27.01	28.01	29.85

CORRECTIONS 2012

2020 SALARY SCHEDULE

INCLUDES CORRECTIONS OFFICERS HIRED PRIOR TO 6/16/2016
SALARY ADMIN PLAN: 058
NOTE: STEPS ARE ANNUAL THROUGH THE COMPLETION OF 3 YRS

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Correction Officer (CO)	46,696	1,796.00	22.4500	22.2794	1,782.35
2 1 st Yr	Correction Officer (CO)	51,555	1,982.88	24.7860	24.5976	1,967.81
3 2 nd Yr	Correction Officer (CO)	57,088	2,195.69	27.4461	27.2375	2,179.00
4 3 rd Yr	Correction Officer (CO)	68,727	2,643.35	33.0419	32.7908	2,623.26
4	Correction Sergeant (CS)	75,596	2,907.54	36.4334	36.0681	2,885.45
4	Correction Lieutenant (CL)	82,469	3,171.88	39.6485	39.3472	3,147.78

CORRECTIONS 2012
INCLUDES CORRECTIONS OFFICERS HIRED ON OR AFTER 6/16/2016
SALARY ADMIN PLAN: 0582

NOTE: STEPS ARE ANNUAL BEGINNING WITH THE COMPLETION OF TWO YEARS OF SERVICE THROUGH THE COMPLETION OF FIVE YEARS OF SERVICE

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
0	Correction Officer (CO2)	41,714	1,604.38	20.0548	19.9024	1,592.19
1	Correction Officer (CO2)	45,087	1,734.12	21.6765	21.5118	1,720.94
2	Correction Officer (CO2)	48,295	1,857.50	23.2188	23.0423	1,843.38
3	Correction Officer (CO2)	54,711	2,104.27	26.3034	26.1035	2,088.28
4	Correction Officer (CO2)	61,128	2,351.08	29.3885	29.1651	2,333.21 2,623.26
5	Correction Officer (CO2)	68,727	2,634.35	33.0419	32.7908	

RESIDENCY REQUIRED IN BROOME COUNTY

2020 SALARY SCHEDULE

LAW ENFORCEMENT LOCAL 8500 40 HOURS
 EMPLOYEES HIRED PRIOR TO 1/1/2015
 SALARY ADMIN PLAN: 268 NOTE: STEPS ARE ANNUAL THROUGH THE COMPLETION OF 3 YEARS

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24.3548	24.1697	1,933.57
2 2 nd Year	Deputy Sheriff (DS)	56,922	2,189.31	27.3664	27.1584	2,172.67
3 3 rd Year	Deputy Sheriff (DS)	63,180	2,430.00	30.375	30.1442	2,411.53
4 4 th Year	Deputy Sheriff (DS)	69,447	2,671.04	33.388	33.1343	2,650.74
4	Deputy Sheriff Detective (DSD)	71,879	2,764.58	34.5573	34.2947	2,743.57
4	Deputy Sheriff Detective (DSD)	75,485	2,903.27	36.2909	36.0151	2,881.21
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37.561	37.2755	2,982.04
4	Deputy Sheriff (Lieutenant DSL)	80,456	3,094.46	38.6808	38.3868	3,070.94

EMPLOYEES HIRED ON OR AFTER 1/1/2015
 SALARY ADMIN PLAN: 262 NOTE: STEP 2 IS AWARDED AFTER THE COMPLETION OF TWO YEARS OF SERVICE.
 STEPS 3 & 4 ARE ANNUAL

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24.3548	24.1697	1,933.57
2 2 nd Year	Deputy Sheriff (DS)	56,922	2,189.31	27.3664	27.1584	2,172.67
3 3 rd Year	Deputy Sheriff (DS)	63,180	2,430.00	30.375	30.1442	2,411.53
4 4 th Year	Deputy Sheriff (DS)	69,447	2,671.04	33.388	33.1343	2,650.74
4	Deputy Sheriff Detective (DSD)	71,879	2,764.58	34.5573	34.2947	2,743.57
4	Deputy Sheriff Detective (DSD)	75,485	2,903.27	36.2909	36.0151	2,881.21
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37.561	37.2755	2,982.04
4	Deputy Sheriff (Lieutenant DSL)	80,456	3,094.46	38.6808	38.3868	3,070.94

RESIDENCY REQUIRED IN BROOME COUNTY

2020 SALARY SCHEDULE

ATU SALARY SCHEDULE – 40 HR
SALARY ADMIN PLAN: 068

TITLE & GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5 TOP RATE
		1-12 Months	12-24 Months	24-36 Months	36-48 Months	48+ Months
COACH OPERATOR (COF)		17.60	18.66	19.73	21.33	25.76
COACH OPERATOR (COP)		17.60	18.66	19.73	21.33	25.18
	0-12 Months		12-24 Months			24+ Months
SENIOR TRANSIT MECHANIC (STM)	19.81		22.66			26.74
TRANSIT MECHANIC (TM)	19.34		22.13			26.16
TRANSIT MECHANIC HELPER (TMH)	17.47		20.26			24.15
	0-12 Months					12+ Months
STORES CLERK (SC)	17.86					24.59
BC COUNTRY:						
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						17.70
PASSENGER VAN OPERATOR HIRED ON OR AFTER 1/1/99						16.11

2020 SALARY SCHEDULE

ADMIN 1 (REFER TO RESOLUTION 2019-485 FOR SELECT POSITIONS
SALARY ADMIN PLAN: 097

37.5 HR GRADE	ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9924
7	25,137	966.81	12.8908	12.792830
8	26,339	1,013.04	13.5072	13.404545
9	27,609	1,061.88	14.1584	14.050796
10	28,945	1,113.27	14.8436	14.730789
11	30,355	1,167.50	15.5667	15.448393
12	31,516	1,212.15	16.1620	16.039169
13	33,417	1,285.27	17.1369	17.006660
14	35,075	1,349.04	17.9872	17.850497
15	36,822	1,416.23	18.8831	18.739588
16	38,662	1,487.00	19.8267	19.676017
17	40,612	1,562.00	20.8267	20.668417
18	42,663	1,640.88	21.8784	21.712124
19	44,826	1,724.08	22.9877	22.812993
20	47,114	1,812.08	24.1611	23.977476
21	49,522	1,904.69	25.3959	25.202891
22	52,069	2,002.65	26.7020	26.499065
23	54,787	2,107.19	28.0959	27.882371
24	57,581	2,214.65	29.5287	29.304282
25	60,565	2,329.42	31.0589	30.822852
26	60,724	2,335.54	31.1405	30.903832
27	67,041	2,578.50	34.3800	34.118712
28	70,546	2,713.31	36.1775	35.902551
29	74,246	2,855.62	38.0749	37.785531

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY

2020 SALARY SCHEDULE

ADMIN 1 (REFER TO RESOLUTION 2019-485 FOR SELECT POSITIONS
SALARY ADMIN PLAN: 097

40 HR GRADE	ANNUAL	26.0 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9924
7	26,815	1,031.35	12.8919	12.793922
8	28,094	1,080.54	13.5068	13.404148
9	29,449	1,132.65	14.1581	14.050498
10	30,739	1,182.27	14.7784	14.666084
11	32,379	1,245.35	15.5669	15.448592
12	33,968	1,306.46	16.3308	16.206686
13	35,646	1,371.00	17.1375	17.007255
14	37,299	1,434.58	17.9323	17.796015
15	39,277	1,510.65	18.8831	18.739588
16	41,240	1,586.15	19.8269	19.676216
17	43,318	1,666.08	20.8260	20.667722
18	45,510	1,750.38	21.8798	21.713514
19	47,815	1,839.04	22.9880	22.813291
20	50,188	1,930.31	24.1289	23.945520
21	52,765	2,029.42	25.3678	25.175005
22	55,488	2,134.15	26.6769	26.474156
23	58,362	2,244.69	28.0586	27.845355
24	61,380	2,360.77	29.5096	29.285327
25	64,505	2,480.96	31.0120	30.776309
26	67,971	2,614.27	32.6784	32.430044
27	71,512	2,750.46	34.3808	34.119506
28	75,248	2,894.15	36.1769	35.901956
29	79,195	3,045.96	38.0745	37.785134

STEP INCREMENTS ARE 3%ON BASE ANNUAL SALARY

2020 SALARY SCHEDULE

ADMIN II
REFER TO EXCERPTS FROM RESOLUTION 2019-485 FOR THE MINIMUMS
FOR SELECT APPOINTED POSITIONS
Salary Admin Plan: 028

40 HOUR GRADE	SALARY
A	61,819
B	65,084
C	68,352
D	71,618
E	74,886
F	78,153
G	81,419
H	87,301
I	90,589
J	100,371
K	103,637
L	109,519
M	115,399
N	121,281
O	127,162

2020 SALARY SCHEDULE

ATTORNEY
REFER TO RESOLUTION 2019-485 FOR CERTAIN APPOINTMENT POSITIONS
SALARY ADMIN PLAN: 297 & 298

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$54,949	\$63,193
AT2 (37.5)	\$68,180	\$78,408
AT3 (37.5)	\$82,881	\$95,210
AT4 (40.0)	\$97,578	
AT5 (40.0)	\$104,929	
AT6 (40.0)	\$119,630	

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	BEWEEKLY NON-FACTORED 26.0	HOURLY NON-FACTORED 26.0	HOURLY FACTORED .9924 (26.2)
AT1	\$54,949	2,113.42	28.1790	27.9648
AT2	\$68,180	2,622.31	34.9641	34.6984
AT3	\$82,881	3,187.73	42.5031	42.1801
AT4	\$97,578	3,753.00	46.9125	46.5560
AT5	\$104,929	4,035.73	50.4466	50.0632
AT6	\$119,630	4,601.15	57.5144	57.0773

2020 MINIMUMS FOR THE BELOW JOB TITLES, RESOLUTION 19-485
 IF JOB TITLE IS NOT LISTED BELOW, USE THE ABOVE APPROVED RATES

JOB TITLE	RATE	GRADE
County Attorney	\$108,567	AT6
Public Defender	\$109,109	AT6
Deputy County Attorney	\$99,683	AT5
Chief Assistant County Attorney	\$96,938	AT4

2020 SALARY SCHEDULE

**APPOINTED POSITIONS
ADMIN I, ADMIN II, & ATTORNEY
2020 MINIMUMS**

EXCERPTS FROM RESOLUTION 2019-485 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)	88,713	O	02
Deputy County Executive	90,375	K	02
Director of Management and Budget	90,375	K	02
Deputy Nursing Home Administrator for Health Services	95,352	J	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	22,347	I	02
Director of Information Services	86,040	I	02
Director of Public Health	86,179	I	02
Commissioner of Aviation	83,725	H	02
Commissioner of Planning & Economic Development	76,129	H	02
Director of Real Property Tax Services III	76,129	H	02
Manager of Risk and Insurance	82,936	H	02
Personnel Officer	76,129	H	02
Commissioner of Public Transportation	78,577	G	02
Probation Director III	76,951	G	02
Deputy Nursing Home Administrator for Fiscal Services	74,245	F	02
Director of Office for the Aging	72,875	F	02
Director of Purchasing	68,152	F	02
Employment & Training Director I	68,152	F	02
Deputy Commissioner of Aviation for Operations & Administration	71,142	E	02
Director of Public Works, Parks, Recreation & Youth Services-Park	65,084	E	02
County Attorney	108,567	AT6	29
Public Defender	109,109	AT6	29
Deputy County Attorney	99,683	AT5	29
Chief Assistant County Attorney	96,938	AT4	29

2020 SALARY SCHEDULE

2020 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

JOB TITLE	GRADE	SALARY ADMIN PLAN	UC	ANNUAL FTE	HOURLY
ASSISTANT SUPERINTENDENT GOLF	ASG	018	01	33,293*	
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	85,951	
COUNTY EXECUTIVE	CE	017	01	92,083	
COUNTY HISTORIAN (10 HRS WEEK)	CH	017	01	7,487	
DEPUTY CORONER	DC	DC6	01	34,000	
DEPUTY COUNTY HISTORIAN (7 HRS WK)	DCH	017	01	5,000	
DIRECTOR OF GOLF	DOF	018	01	73,126*	
DISTRICT ATTORNEY	DA	017	01	200,400	
GOLF COURSE MECHANIC	GCM	018	01	32,293	
LEGAL ASSOCIATE	LA	017	01	13,000	
LEGISLATOR	LEG	LEG6	01	12,500	
MEDICAL DIRECTOR	MD	018	01		64.02
MEDICAL DIRECTOR – EMPLOYEE HEALTH SERVICES	MD1	017	01		60.00
MEDICAL DIRECTOR STD/HIV CLINIC	MD2	017	01		72.00
MEDICAL DIRECTOR TB	MD3	017	01		60.00
SHERIFF	SHF	017	01	96,021	
STAFF PSYCHIATRIST (FT 40 HRS)	SPF	018	01	141,450	
STAFF PSYCHIATRIST	SPP	017	01		71.85
STAFF PSYCHIATRIST (20 HRS WEEK W/PT ADMIN BENEFITS)	SPB	018	01		68.00
SUPERINTENDENT OF GOLF	SOF	018	01	63,371*	
SUPERVISING DENTIST	SD	017	01		50.00

*Salary based on 10 month's work; but being paid over 12 months eff 1/1/2010, Resolution: 2009-551
Grades and Salary Admin Plans are created for informational and budgeting purposes only.

2020 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	11.80
SAS	527	Student Assistant	52	11.80
IHS	527	Intern (High School)	52	11.80
IHS	528	Intern (High School) (40)	52	11.80
IC	527	Intern (College)	52	12.65
IC	528	Intern (College) (40)	52	12.65
IL	527	Intern (Legal)	52	13.55
EA	527	Engineering Aide	52	11.80
LA	527	Legal Associate	52	20.75
LA	528	Legal Associate (40)	52	20.75

AVIATION and SECURITY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *	52	11.80
		Entry (Step 0)		
		After 6 months (Step 1)		
		After 12 months (Step 2)		
		After 24 months (Step 3)	52	12.65
AM	528	Airport Maintenance	52	11.80

*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	20.75

2020 SALARY SCHEDULE

DISTRICT ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.75

ELECTIONS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
		Voting Machine Technician	52	\$3,000 per election
CVW	527	Custodian of Voting Machines	52	\$3,000 per election
EC	527	Election Clerk		
		Entry (Step 0)	52	12.30
		Completion of: 1 st Year (Step 1)	52	13.00
		Completion of: 2 nd Year (Step 2)	52	14.00
		Completion of: 3 rd Year (Step 3)	52	15.00
		Completion of: 4 th Year (Step 4)	52	16.00
EIC	527	Election Inspector Coordinator	52	15.00
EPR	527	Election Party Representative	52	\$350.00 per day
IE	527	Intern (Elections)	52	12.30
ESS	527	Election Support Staff	52	12.30
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

2020 SALARY SCHEDULE

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	12.00
RT	528	Receptionist Typist (40)	52	12.00
WD	528	Waterfront Director (40)	52	13.25
AWD	528	Assistant Waterfront Director (40)	52	12.40
LG	528	Lifeguard (40)	52	12.00
RS	527	Recreation Specialist	52	11.80
RS	528	Recreation Specialist (40)	52	11.80
L	528	Laborer (40)	52	11.80
A	528	Attendant (40)	52	11.80
BT	528	Boat Tender (40)	52	11.80
C	527	Clerk (40)	52	11.80
C	528	Clerk (40)	52	11.80
HU	528	Head Usher (40)	52	13.30
U	528	Usher (40)	52	11.80
GCS	528	Golf Course Supervisor (40)	52	16.00
GCT	528	Golf Course Technician (40)	52	12.75
SA	528	Senior Attendant (40)	52	12.25

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

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	14.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	12.45
EA	527	Engineering Aide	52	11.80

2020 SALARY SCHEDULE

PUBLIC DEFENDER:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.75

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer (40)	52	12.50
SOS	528	Security Officer-Seasonal (40)	52	12.50
SO	528	Security Officer with NYS Peace Officer Certificate/EMT Certification (40)	52	14.50
L	528	Laborer (40)	52	11.80

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	11.80

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	11.80

**\$.10/hr increase for each year of service, re-starting after each minimum wage increase.

NEGOTIATION UNION CODES

UNION CODES W/BENEFITS	UNION CODES* WITH AND WITHOUT POSSIBLE BENEFITS	DEFINITION
01*	01*	Elected, Miscellaneous County Employees,

2020 SALARY SCHEDULE

		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** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel
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

LONGEVITY –2 020

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 fulltime 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.

2020 SALARY SCHEDULE

HIRED BEFORE 1/21/2016		HIRED ON OR AFTER 1/21/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 600	6 - 9	\$0
10 - 14	800	10 - 14	0
15 - 19	1,100	15 - 19	1,100
20 - 24	1,300	20 - 24	1,300
25 - 29	1,500	25 - 29	1,500
30 +	1,700	30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

HIRED BEFORE 6/16/2016		HIRED ON OR AFTER 6/16/2016	
<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.

HIRED BEFORE 1/26/2015		HIRED ON OR AFTER 1/26/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 8	\$ 550	5 - 8	\$0
9 - 12	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>Years</u>	<u>Amount</u>
6 - 9	\$1,000
10 - 14	1,200
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

2020 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

2020 SALARY SCHEDULE

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.

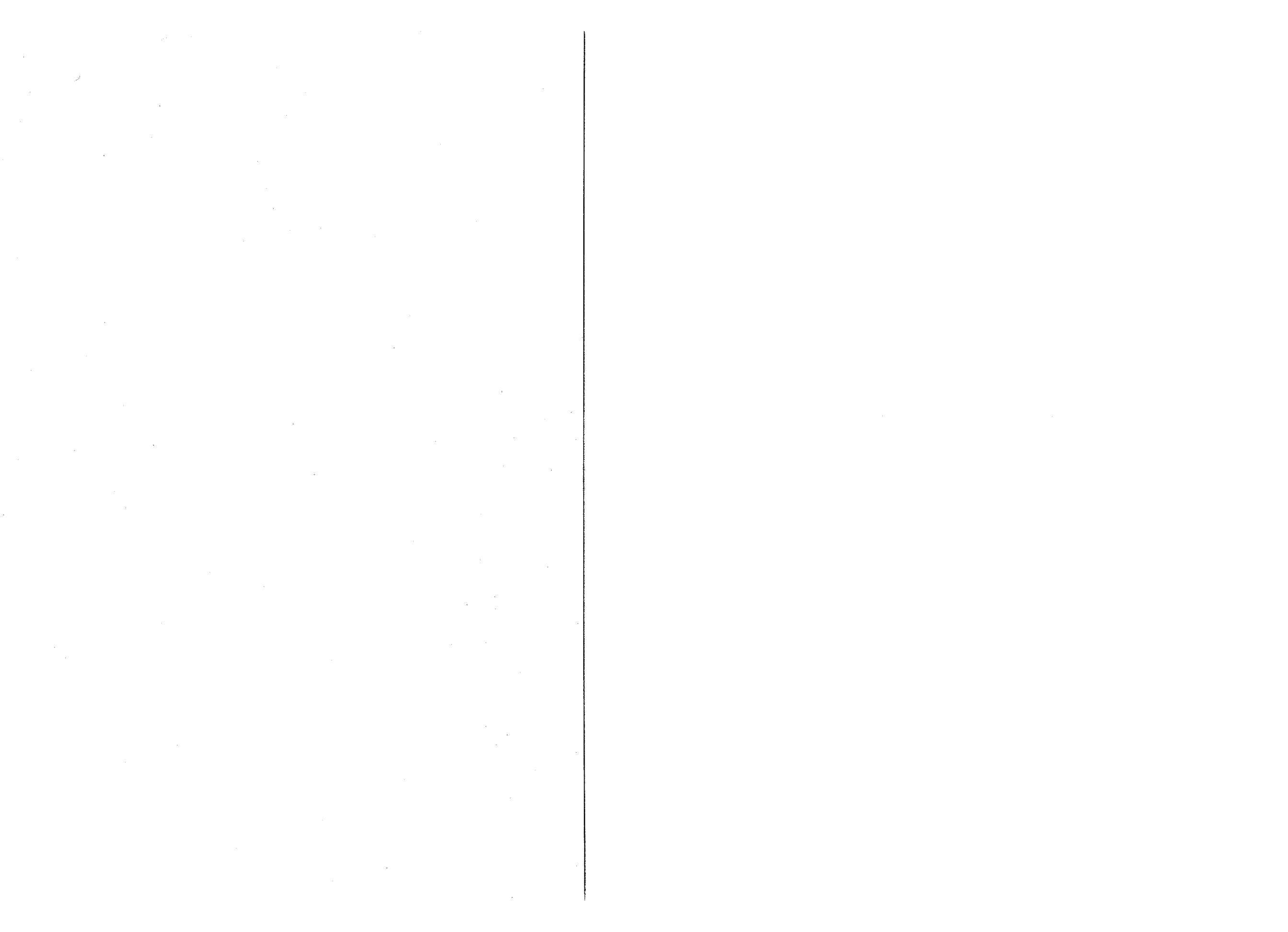
HIRED BEFORE 2/5/2015		HIRED ON OR AFTER 2/5/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 500	6 - 9	\$0
10 - 14	1,200	10 - 14	0
15 - 19	1,400	15 - 19	1,400
20 - 24	1,600	20 - 24	1,600
25 - 29	1,800	25 - 29	1,800
30 +	2,000	30 +	2,000

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

HIRED BEFORE 2/20/2014		HIRED ON OR AFTER 2/20/2014	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850	5 - 9	\$ 0
10 - 14	1,100	10 - 14	0
15 - 19	1,300	15 - 19	1,300
20 - 24	1,550	20 - 24	1,550
25 +	1,650	25 +	1,650

CSEA - Library Union Code 30 – Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/1/2015		HIRED ON OR AFTER 1/1/2015	
<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



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